

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, FEBRUARY 2nd, 2016 – 7:00 P.M.

Members Present: Mayor Bernie MacLellan, Deputy Mayor Joseph Steffler, Councillors David Blaney, Alvin McLellan, John Lowe, Dianne Diehl, Brenda Dalton, Robert Fisher, Nathan Marshall, Kevin Wilbee and Raymond Chartrand

Members Absent: Councillor Larry McGrath

Staff Present: CAO/Clerk, Brad Knight
 Finance Manager-Treasurer/Deputy Clerk, Paula Michiels
 Public Works Coordinator, Barry Mills
 Economic Development Officer, Jan Hawley
 Executive Assistant, Janice Andrews

CALL TO ORDER

Mayor MacLellan called the meeting to order at 7:00 p.m.

CONFIRMATION OF THE AGENDA

Moved by Raymond Chartrand and seconded by Nathan Marshall: Adopt Agenda
 That the Agenda for the Regular Meeting of Council dated February 2nd, 2016 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Robert Fisher declared a conflict of interest on agenda item 7.03.2 concerning municipal grants as he is a member of the Seaforth Lions Club and the Club has requested financial assistance from the Municipality.

MINUTES OF PREVIOUS MEETING

Moved by Kevin Wilbee and seconded by Dianne Diehl: Meeting Minutes
 That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed and circulated:
 a) Regular Meeting – January 19th, 2016
 b) Public Meeting – January 19th, 2016 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:00 p.m. – Financial Plan – Drinking Water & Wastewater System

Finance Manager-Treasurer/Deputy Clerk Paula Michiels presented to Council the proposed Water and Wastewater Financial Plan for the Brussels, Seaforth/Egmondville, Vanastra and Brucefield Water Systems and the Brussels, Seaforth and Vanastra Wastewater Systems. Council were advised that pursuant to the provisions of the Safe Drinking Water Act, 2002, Regulation 453/07 has been enacted which requires, as a condition of a municipal drinking water license, that Financial Plans be prepared for municipal water systems covering a period of at least six years into the future. Financial Plans are also encouraged for wastewater systems. In developing the Financial Plan the following five step process was followed:

1. Determine Service Needs
2. Determination of Current Period Expenses
3. Long Term Capital Expenditure Planning
4. Preparation of Funding Plans
5. Revenue Sources and Rate Structures

The Financial Plan was reviewed with Council with the following points being highlighted: As part of the 2015 rate review, the financial status of all water systems were reviewed to determine if rates established in 2009 were meeting the goal of building reserves for future replacement of the aging infrastructure and it was determined that with the projected rates in the 2015 Plan that;

- a) The deficit for the Vanastra wastewater system would be eliminated in 2019.
- b) All water systems are accumulating reserves with the exception of the Vanastra system.
- c) The policy of maintaining the same basic flat rate charge in Brussels and Seaforth continue.
- d) The multi-tiered water consumption rates for the Seaforth water system were removed to be consistent with the other municipal water systems and to further encourage water conservation at a single consumption rate.

The Finance Manager also noted that there is no long-term debt for any of the water or wastewater systems.

Councillors Marshall and Chartrand questioned the possibility of Egmondville and Harpurhey being added to the Seaforth wastewater system. The CAO noted that this issue could be added to the next water/sewer committee meeting for discussion.

Moved by Nathan Marshall and seconded by John Lowe:
 That Council of the Municipality of Huron East pursuant to Section 3 (1) 1. i of Ontario Regulation 453/07 adopt the Financial Plan for Huron East Water and Wastewater Systems dated February 2nd, 2016 for the period 2016 to 2022 inclusive, including all rates and connection fees;
 AND FURTHER that the Financial Plan for Huron East Water and Wastewater Systems dated February 2nd, 2016 for the period 2016 to 2022 inclusive, is financially sustainable. Carried.

Water and
 Wastewater
 Financial Plan

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Finance Manager-Treasurer/Deputy Clerk – 2016 Municipal Grants

Moved by David Blaney and seconded by Raymond Chartrand:
 That Council of the Municipality of Huron East approve the following grants for 2016:

Brussels Ag. - Fall Fair	1,000.00
Brussels Horticultural	550.00
Brussels Santa Claus	500.00
Ethel Minor Ball Grant	500.00
Huron Cty. Farm & Home Safety	250.00
Huron Perth Agriculture & Water Festival	250.00
Huron Plowmen's Assoc.	250.00
Lions Club - Seaforth (Pool)	7,500.00
Lions Club - Clinton	1,000.00
Maitland Bank Cemetery	400.00
Royal Canadian Legion - Branch 468 (Hensall)	50.00
Royal Canadian Legion - Remembrance Day (Seaforth/Brussels)	100.00
Seaforth Ag. Fall Fair	1,000.00
Seaforth Horticultural	550.00
Seaforth Santa Claus Parade	2,000.00
St.Columban Soccer	500.00
Van Egmond Foundation	1,000.00
Walton Area Sports Club	500.00
Winthrop Ball Park	500.00
	\$ 18,400.00

Carried.

Moved by Joseph Steffler and seconded by John Lowe:
 That Council table the financial request of Building Bridges to Our Future F.E. Madill Track and Playing Fields and the Learning Grounds until additional information is provided. Carried.

Table Request
 F.E. Madill

Moved by Alvin McLellan and seconded by Brenda Dalton:
 That Huron East Council receive the following Reports of Municipal Officers as presented:

Receive
 Municipal
 Reports

- 1) Finance Manager-Treasurer/Deputy Clerk

Carried.

CORRESPONDENCE

The Founding of Brussels Sign – Repairs/Resotation

Dan McNeil, Terri Gray and Peter Gray attended before Council concerning the repair/restoration to ‘The Founding of Brussels’ sign, which was brought to the Council Chambers for viewing. Mr. McNeil advised that the sign had been repaired by Mr. Gray and that while the sign was being repaired, he had refinished and painted the sign. Mayor MacLellan expressed appreciation on behalf of the Municipality for the initiative taken and the work completed on the sign.

Moved by Brenda Dalton and seconded by David Blaney:
That Council of the Municipality of Huron East support the resolution of The Regional Municipality of Niagara calling on the Province of Ontario to develop provincial ridesharing legislation. Carried.

Endorse
Resolution
Municipality of
Niagara

UNFINISHED BUSINESS

MUNICIPAL DRAINS

Moved by Raymond Chartrand and seconded by Nathan Marshall:
That Council of the Municipality of Huron East approve the Grant Allocation Request Form – Fiscal Year 2016-2017 for anticipated Drainage Superintendent employment costs totaling \$6,885 with anticipated total Superintendent grant of \$3,442.50. Carried.

Grant Allocation
Request Form
2017-2017

PLANNING

Moved by Raymond Chartrand and seconded by John Lowe:
That Council of the Municipality of Huron East acknowledge the report of Huron County Planner Claire Dodds and has no objection to the severance application (B81/15) of Jim and Marg Van Bakel on Lot 1, Concession 9, HRS, Tuckersmith Ward, provided the following conditions are met:

- i) that the severed and retained lands be rezoned to AG4 and AG2 respectively
 - ii) that \$500 be paid to the Municipality as cash-in-lieu of parkland
 - iii) that Section 65 of the *Drainage Act* be addressed to the satisfaction of the Municipality.
- Carried.

No Objection
Consent B81/15
Lot 9, Con.9 HRS
Tuckersmith
Van Bakel

COUNCIL REPORTS

Deputy Mayor Joseph Steffler – South West Local Health Integration Network LHIN

Deputy Mayor Steffler noted that with respect to the recently announced meetings by the South West Local Health Integration Network (LHIN) cornering a discussion paper entitled “*Patients First: Proposal to Strengthen Patient-Centered Health Care in Ontario*”, that there had not been any meetings scheduled for Huron or Bruce Counties and that he responded to the notice indicating that meetings should be scheduled in both counties, similar to other counties within the Southwest LHIN.

County Council

Mayor MacLellan advised County Council will be entering into budget deliberations later in the week and are looking at just over 5% increase as a starting point.

Councillor John Lowe – Paramedical Services

Councillor Lowe questioned the County representatives on the proposed change in paramedical services and the cost to repaint buses and redo crests. Mayor MacLellan advised there will be little cost to implement the changes as all labelling/crests will be updated when vehicles are replaced.

Deputy Mayor Joseph Steffler – CBC Production “Still Standing”

The Deputy Mayor requested Economic Development Officer to provide an update on the CBC Production “Still Standing” that will be filing in Vanastra.

Economic Development Officer Jan Hawley advised there is a 13 member crew plus star Jonny Harris in the Vanastra area filming for the show. There will be a live comedy show starring Jonny Harris presented on Friday, February 5th, 2016.

INFORMATION ITEMS

Moved by Nathan Marshall and seconded by Alvin McLellan: Board/Committee Meeting Minutes
That Huron East Council receive the following Board and Committee Meeting Minutes as submitted:

- 1) Huron East Heritage Advisory Committee – November 25th, 2015 and January 13th, 2016
 - 2) Huron East Water & Sewer Committee – January 13th, 2016
 - 3) Seaforth & District Community Centres Management Committee – January 14th, 2016
 - 4) Vanastra Recreation Centre Committee – January 12th, 2016
 - 5) Brussels Morris & Grey Board of Recreation Management Committee – January 20th, 2016
- Carried.

OTHER BUSINESS**BY-LAWS**

Moved by Robert Fisher and seconded by Raymond Chartrand: Introduce By-Laws
BE IT HEREBY RESOLVED that leave be given to introduce By-Laws No. 7, 8, 9, 10 and 11 for 2016. By-Laws

By-Law 7-2016 – Grant Municipal Drain – Actual Costs

By-Law 8-2016 – Williamson Municipal Drain – Actual Costs

By-Law 9-2016 – Dickson Municipal Drain – Actual Costs

By-Law 10-2016 – Authorize Site Plan Control Agreement – Lots 223 to 225, Part Lots 219 to 222, Part Maple Street (Closed), 63 Birch Street, Seaforth Ward

By-Law 11-2016 – Confirm Council Proceedings

Carried.

Moved by Dianne Diehl and seconded by Alvin McLellan: Grant Municipal Drain Actual Costs
BE IT HEREBY RESOLVED that By-Law 7 for 2016, a by-law to amend By-Law 22-2015 and to provide for actual costs for the Grant Municipal Drain, 2015, be given first, second, third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Moved by Alvin McLellan and seconded by Dianne Diehl: Williamson Municipal Drain Actual Costs
BE IT HEREBY RESOLVED that By-Law 8 for 2016, a by-law to amend By-Law 17-2014 and to provide for actual costs for the Williamson Municipal Drain, 2014, be given first, second, third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Moved by Brenda Dalton and seconded by Kevin Wilbee: Dickson Municipal Drain Actual Costs
BE IT HEREBY RESOLVED that By-Law 9 for 2016, a by-law to amend By-Law 16-2014 and to provide for actual costs for the Dickson Municipal Drain, 2014, be given first, second, third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Moved by Nathan Marshall and seconded by Robert Fisher: Site Plan Control Agreement 63 Birch Street Design Concrete Systems
BE IT HEREBY RESOLVED that By-Law 10 for 2016, a by-law to authorize a Site Plan Control Agreement on Lots 223 to 225, Part Lots 219 to 222, Part Maple Street (Closed), 63 Birch Street, Seaforth Ward, be given first, second, third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

CLOSED SESSION AND REPORTING OUT**CONFIRMATORY BY-LAW**

Moved by Joseph Steffler and seconded by John Lowe: Confirm Council Proceedings
BE IT HEREBY RESOLVED that By-Law 11 for 2016, a by-law to confirm the proceedings of Council, be given first, second, third and final readings and signed by the Deputy Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

ADJOURNMENT

Moved by John Lowe and seconded by Raymond Chartrand:

Adjournment

The time now being 8:32 p.m.

That the meeting do now adjourn until February 16th, 2016 at 7:00 p.m. Carried.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk