

**MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES**  
**HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO**  
**TUESDAY, JUNE 18<sup>th</sup>, 2013 – 7:08 P.M.**

**Members Present:** Deputy Mayor Joseph Steffler  
 Councillors David Blaney, Dianne Diehl, Frank Stretton,  
 Alvin McLellan, Andrew Flowers, Robert Fisher,  
 Nathan Marshall, Larry McGrath and Les Falconer

**Members Absent:** Mayor Bernie MacLellan

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

**CALL TO ORDER**

Due to the absence of the Mayor, CAO/Clerk Brad Knight called the meeting to order at 7:08 p.m.

*Moved* by Les Falconer and seconded by Nathan Marshall: Appoint Chair  
 That Deputy Mayor Joseph Steffler be appointed as Chair. Carried.

**DISCLOSURE OF ELECTED OFFICIALS – PECUNIARY INTEREST**

Councillor Blaney declared a conflict of interest on agenda item 8.12.1 as he has a financial interest in wind turbine development.

**DEPUTATIONS**

Joe Gibson, Stan Johns, Don Pullen and Patrick O’Neill were in attendance to hear the proceedings of Council.

7:15 p.m. Dave Pullen, County of Huron Forest Conservation Officer

Huron County Forest Conservation Officer Dave Pullen attended before Council and presented a powerpoint presentation entitled ‘Forest Conservation Update’. Mr. Pullen reviewed forest conservation roles including:

- Extension and Outreach Service for Landowners
- Management of the County-Owned Forest Properties
- Administration and Enforcement of the Forest Conservation By-Law

Mr. Pullen also reviewed the updates in Huron County By-Law 38-2013 and advised of the clean water project – new woodlot enhancement category.

7:45 p.m. Terry Brake – Huron County Tree By-Law

Terry Brake attended before Council to question the Forest Conservation Officer on clarification of various regulations within the County of Huron by-law regulating the destruction or injuring of trees in woodlands and woodlots. Mr. Pullen recommended to Mr. Brake that he obtain a detailed assessment of his property in order to stay within the parameters of the by-law, as each case is different.

**COUNCILLORS ISSUES**

**MINUTES OF THE PREVIOUS MEETING**

*Moved* by Andrew Flowers and seconded by David Blaney: Meeting Minutes  
 That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed, circulated and amended.  
 a) Regular Meeting – June 4<sup>th</sup>, 2013 Carried.

**ACCOUNTS PAYABLE**

*Moved* by Andrew Flowers and seconded by David Blaney: Accounts Payable  
 That the accounts payable in the amount of \$2,724,220.81 be approved for payment. Carried.

**REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS****CAO/Clerk – Councillor Appointments**

CAO/Clerk Knight reviewed his report to Council regarding appointments to be made replacing Councillor Simeon on committees.

**Moved** by Robert Fisher and seconded by Larry McGrath:  
That the following appointments be made to replace Councillor Siemon on the following committees:

- Huron East Personnel Committee – Councillor Blaney
- Walton Landfill Committee – Councillor Flowers

Committee  
Appointments  
Replace Siemon

Carried.

**Treasurer-Finance Manager/Deputy Clerk – Summary of Costs**

Treasurer-Finance Manager/Deputy Clerk Michiels reviewed her report providing a summary of costs for the following:

Town Hall Restorations – The project costs total \$789,673 and includes the additional brick work that was discovered once the scaffolding was in place and work commenced. Included in the 2013 budget is an additional \$200,000 for the repair of the flat portion of the roof at the back of the town hall.

23 Goderich Street Demolition – The total costs to date for demolition of the building at 23 Goderich Street is \$7,467 and will be added to the property taxes for this property. The property is being registered through the County Tax Sale process and will go to sale next fall.

Brussels Library Renovations – The net contract price of \$1,110,041 creates a shortfall within the 2013 budget of \$110,041 which could be offset if the contract allowances of \$200,000 are not fully utilized. The project is being closely monitored to ensure unnecessary spending of the \$200,000 allowances doesn't occur, in order to minimize the budget shortfall. The total costs to date for the renovation/addition project is \$296,140.62 .

**Chief Building Official – Report**

A report to Council from the Chief Building Official Paul Josling summarizing zoning and tax certificates as well as building permits was received.

**Moved** by Dianne Diehl and seconded by Andrew Flowers:  
That Council of the Municipality of Huron East receive the following Reports of Municipal Officers as presented:

- a) Chief Building Official
- b) CAO/Clerk
- c) Treasurer-Finance Manager/Deputy Clerk

Receive  
Reports

Carried.

**CORRESPONDENCE**

**Moved** by Nathan Marshall and seconded by Les Falconer:  
That Council of the Municipality of Huron East endorse the correspondence of the Township of Wainfleet dated June 3<sup>rd</sup> addressed to Premier Kathleen Wynne indicating the proposed changes to the Green Energy program do not address concerns expressed by “unwilling host” municipalities. Carried.

Endorse  
Correspondence  
Township of  
Wainfleet

**Moved** by David Blaney and seconded by Dianne Diehl:  
That the request of the Brussels Tigers Fastball Club to declare their 42<sup>nd</sup> annual fastball tournament being held in Brussels from July 26<sup>th</sup> to 28<sup>th</sup>, 2013 to be declared as a municipally significant event be approved by Council. Carried.

Brussels Tigers  
Annual Fastball  
Tournament

**Moved** by Nathan Marshall and seconded by Robert Fisher:  
That the request of the McKillop Louts slo-pitch team to host a benefit BBQ, silent auction and dance for Crag Somerville at the Seaforth Agriplex on September 7<sup>th</sup>, 2103 to be declared as a municipally significant event be approved by Council. Carried.

McKillop Louts  
Benefit BBQ

**Moved** by Alvin McLellan and seconded by Frank Stretton:  
That the Clerk/CAO be authorized to notify applicants for a ‘municipally significant event’ designation by Council that a financial statement will be required for any organization prior to Council considering a similar request from that organization in a subsequent year. Carried.

Municipally  
Significant  
Events

**UNFINISHED BUSINESS**

**Moved** by Larry McGrath and seconded by Andrew Flowers:  
That Council of the Municipality of Huron East authorize the Roads Supervisor to investigate and repair the drainage issue at the front entrance of the Seaforth and District Community Centres. Carried.

Repair Drainage  
Issue at front  
entrance – SDCC

**Moved** by Larry McGrath and seconded by Les Falconer:  
That Council of the Municipality of Huron East agree to loan the historic McKillop grader to John DeKroon on the basis that the municipality can request that it be returned at any time and assumes all liabilities from displaying the grader. Carried.

Historic  
McKillop Grader  
Loan to DeKroon

**NEW BUSINESS****MUNICIPAL DRAINS****TILE DRAINAGE****FINANCIAL REPORT****PLANNING****INFORMATION ITEMS**

**Moved** by Les Falconer and seconded by Larry McGrath:  
That Council of the Municipality of Huron East support and endorse a grant application to the Trillium Foundation for the accessibility upgrades to the washrooms in the proposed renovations at the Vanastra Recreation Centre. Carried.

Support Grant  
App - Trillium  
for VRC

**Moved** by Nathan Marshall and seconded by Les Falconer:  
That Council of the Municipality of Huron East receive the following Board and Committee Meeting Minutes as submitted:

Receive Board/  
Committee  
Minutes

1. Huron East/Seaforth Community Development Trust – May 2<sup>nd</sup>, 2013
2. Vanastra Recreation Centre Committee – June 11<sup>th</sup>, 2013
3. Huron East Joint Health & Safety Committee – June 13<sup>th</sup>, 2013
4. BMGCC Board of Recreation Management – June 12<sup>th</sup>, 2013 Carried.

**CLOSED SESSION****BY-LAWS**

**Moved** by Andrew Flowers and seconded by Dianne Diehl:  
BE IT HEREBY RESOLVED that leave be given to introduce  
By-Law No. 27, 40, 41, 42, 43, 44, 45 and 46 for 2013. Carried.

Introduce  
By-Laws

By-Law 27-2013 – Melady Drainage Works, ‘A’ Drain Improvement, 2013

By-Law 40-2013 – Zoning Amendment – Lot 32, Concession 13, Grey Ward  
(Albrecht)

By-Law 41-2013 – Zoning Amendment – Lot 18, Concession 8, Grey Ward  
(DeWetering)

By-Law 42-2013 – Temporary Road Closings – Section of Sports Drive, Brussels  
Ward for Sporting Events and Sections of County Road 12,  
Market Street and Gouinlock Street, Seaforth Ward for  
Canada Day Celebrations

By-Law 43-2013 – Authorize Least Agreement – Seaforth & District Food Bank

By-Law 44-2013 – Provide for By-Election – Councillor – Ward of McKillop

By-Law 45-2013 – Temporary Road Closing – Morrison Line Bridge Work

By-Law 46-2013 – Confirm Council Proceedings Carried.

**Moved** by Andrew Flowers and seconded by Alvin McLellan:  
BE IT HEREBY RESOLVED that by-Law 27-3013, a by-law to provide for borrowing on the credit of the Municipality the sum of \$54,000 for completion of the Melady Drainage Works ‘A’ Drain Improvement, 2013, be given third and final readings and signed by the Deputy Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Melady Drain  
Works ‘A’  
Drain Improve.  
3<sup>rd</sup> reading

- Moved** by Dianne Diehl and seconded by Alvin McLellan:  
BE IT HEREBY RESOLVED that By-Law 40 for 2013, a by-law to amend the zoning on Lot 32, Concession 13, Grey Ward, 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.
- Amend Zoning  
Lot 32, Con. 13  
Grey Ward  
Albrecht
- Moved** by Alvin McLellan and seconded by Dianne Diehl:  
BE IT HEREBY RESOLVED that By-Law 41 for 2013, a by-law to amend the zoning on Lot 18, Concession 8, Grey Ward, 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.
- Amend Zoning  
Lot 18, Con. 8  
Grey Ward  
DeWetering
- Moved** by Nathan Marshall and seconded by Dianne Diehl:  
BE IT HEREBY RESOLVED that By-Law 42 for 2013, a by-law to temporarily stop up a portion of Main Street South (County Road 12), a portion of Market Street and a portion of Gouinlock Street, Seaforth Ward, and a portion of Sports Drive, Brussels Ward, 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.
- Temporary  
Road Closures  
Sporting Events &  
Canada Day  
Celebrations
- Moved** by Robert Fisher and seconded by Nathan Marshall:  
BE IT HEREBY RESOLVED that By-Law 43 for 2013, a by-law to authorize a lease agreement with the Seaforth & District Food Bank, 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.
- Authorize Lease  
Agreement  
Seaforth Food  
Bank
- Moved** by Frank Stretton and seconded by David Blaney:  
BE IT HEREBY RESOLVED that By-Law 44 for 2013, a by-law to provide for a by-election, 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.
- Provide for  
By-Election  
McKillop Ward
- Moved** by Larry McGrath and seconded by Les Falconer:  
BE IT HEREBY RESOLVED that By-Law 45 for 2013, a by-law to temporary close a section of Morrison Line, Tuckersmith Ward, to allow for bridge work, 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.
- Temporary Close  
Morrison Line  
Bridge Work
- Moved** by Alvin McLellan and seconded by David Blaney:  
BE IT HEREBY RESOLVED that By-Law 46 for 2013, a by-law to confirm the proceedings of Council, 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.
- Confirm  
Proceedings

### **ADJOURNMENT**

- Moved** by Andrew Flowers and seconded by Les Falconer:  
The time now being 9:40 p.m.  
That the meeting do now adjourn until June 18<sup>th</sup>, 2013 at 7:00 p.m. Carried.
- Adjournment

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Joseph Steffler, Deputy Mayor

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Brad Knight, CAO/Clerk