MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, NOVEMBER 26th, 2013 – 7:00 P.M.

Members Present: Mayor Bernie MacLellan, Deputy Mayor Joseph Steffler
Councillors Frank Stretton, David Blaney,
Alvin McLellan, Allison Dekroon, Robert Fisher,
Les Falconer and Nathan Marshall
Councillor Andrew Flowers arrived at 7:25 pm
Councillor Larry McGrath arrived at 8:20 pm

Members Absent: Councillor Dianne Diehl

Staff Present: CAO/Clerk, Brad Knight
Public Works Coordinator, Barry Mills
Executive Assistant, Janice Andrews

CALL TO ORDER

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

DISCLOSURE OF ELECTED OFFICIALS – PECUNIARY INTEREST

DEPUTATIONS

COUNCILLORS ISSUES

MINUTES OF THE PREVIOUS MEETING

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

MUNICIPAL DRAINS

TILE DRAINAGE

FINANCIAL REPORT

PLANNING

INFORMATION ITEMS

CLOSED SESSION

Moved by Frank Stretton and seconded by Alvin McLellan: Closed Session
That Council of the Municipality of Huron East, pursuant to Section 239 (2) of the *Municipal Act*, adjourn the regular meeting of Council at 7:05 p.m. to go into Closed Session to discuss the following:

i) 239(2)(f) – advice that is subject to solicitor-client privilege (road user agreements and community fund agreements for Varna Wind and St. Columban Energy)
ii) 239(2)(f) – advice that is subject to solicitor-client privilege (statement of defense and counter-claim by Affordable Housing Corporation)

Carried.

Moved by Frank Stretton and seconded by Joseph Steffler: Resume Regular Council Meeting
That Council of the Municipality of Huron East resumes the regular Council meeting at 10:56 p.m. Carried.

Moved by Les Falconer and seconded by Frank Stretton: Draft By-Laws Authorizing Road User & Community Fund Agreements

That Council of the Municipality of Huron East direct staff to draft by-laws to authorize the following agreements, with the by-laws to be considered at the next regular meeting of Council.

i) Road Use Agreements (St. Columban Energy Limited and Varna Wind Inc.)
ii) Community Fund Agreements (St. Columban Energy Limited and Varna Wind Inc.)

Carried.

BY-LAWS

Moved by Larry McGrath and seconded by Robert Fisher:

BE IT HEREBY RESOLVED that leave be given to introduce By-Law No. 95 and 96 for 2013. Introduce By-Laws

By-Law 95-2013 – Authorize Agreement – County of Huron – Transfer Boundary Bridges #5, #6 and #7 on Perth Road 172
By-Law 96-2013 – Confirm Council Proceedings

Carried

Moved by Alvin McLellan and seconded by David Blaney: Authorize Agreement Transfer Boundary Bridges

BE IT HEREBY RESOLVED that By-Law 95 for 2013, a by-law to authorize an agreement with the County of Huron to transfer Boundary Bridges #5, #6 and #7 on Perth Road 172, 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 Andrew Flowers and seconded by Allison Dekroon: Confirm Council Proceedings

BE IT HEREBY RESOLVED that By-Law 96-2013, 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.

ADJOURNMENT

Moved by Nathan Marshall and seconded by Frank Stretton: Adjournment

The time now being 11:12 p.m.
That the meeting do now adjourn until December 3rd, 2013 at 7:00 p.m. Carried.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk