

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES**HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO****TUESDAY, FEBRUARY 18th, 2014 – 7:00 P.M.**

Members Present: Mayor Bernie MacLellan, Deputy Mayor Joseph Steffler
Councillors Frank Stretton, David Blaney, Dianne Diehl,
Alvin McLellan, Robert Fisher, Nathan Marshall and Les Falconer
Councillors Andrew Flowers and Larry McGrath arrived at 7:18 pm

Members Absent: Councillor Allison Dekroon

Staff Present: Finance Manager-Treasurer/Deputy Clerk, Paula Michiels
Public Works Coordinator, Barry Mills
Economic Development Officer, Jan Hawley
Fire Chief/CEMC, Marty Bedard
Executive Assistant, Janice Andrews
Day Care Supervisor, Tammy Martene
BMGCC Facility Manger, Abi Corbett

CALL TO ORDER

Mayor MacLellan called the meeting to order at 7:05 p.m.

DISCLOSURE OF ELECTED OFFICIALS – PECUNIARY INTEREST**DEPUTATIONS****COUNCILLORS ISSUES****MINUTES OF THE PREVIOUS MEETING**

Moved by Frank Stretton and seconded by David Blaney: Meeting Minutes
That Council of the Municipality of Huron East approve the following
Council Meeting Minutes as printed and circulated.

a) Regular Meeting – February 4th, 2014 Carried.

ACCOUNTS PAYABLE

Moved by Dianne Diehl and seconded by Frank Stretton: Accounts Payable
That the accounts payable in the amount of \$1,464,860.31 be approved
for payment. Carried.

DEPUTATIONS**REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS****Building & Property Maintenance Coordinator – Report**

The Building & Property Maintenance Coordinator's quarterly report for October 1st to December 31st, 2013 was received by Council.

CAO/Clerk – Service Delivery Review – Summary Report

The Service Delivery Review – Summary Report as prepared by the CAO/Clerk was received by Council. It was the general consensus that a review of the report would be completed at the next regular meeting when the CAO/Clerk was in attendance.

Public Works Coordinator – Tenders

The following tenders were received before Noon on February 12th, 2014 and opened by Councillor McGrath, Finance Manager-Treasurer/Deputy Clerk Paula Michiels and Public Works Coordinator Barry Mills.

HE-01-2014 – Gravel – North Patrol Area

HE-02-2014 – Gravel – South Patrol Area

HE-03-2014 – Dust Control

HE-04-2014 – Roadside Mowing

The tenders received were as follows:

HE-01-2014 – Gravel North Patrol

	Load, Weigh, Haul & Spread 49,000 tonnes	Weigh, Load, Haul and Stockpile at Brussels & Grey Sheds 2,000 tonnes	Net Total (excluding HST)
Donegan's Haulage	\$3.46/tonne	\$3.46/tonne	\$176,460.00
Joe Kerr Limited	\$3.50/tonne	\$3.50/tonne	\$178,500.00
Blane Trucking	\$2.25/tonne	\$2.25/tonne	\$114,750.00
Clarence Carter & Sons	\$3.72/tonne	\$3.72/tonne	\$189,720.00

HE-02-2014 – Gravel South Patrol

	Supply & Crush 20,000 tonnes	Weigh, Load, Haul and Spread 19,000 tonnes	Weigh, Load, Haul & Stockpile 1,000 tonnes	Net Total
Donegan's Haulage Ltd	\$4.00/tonne	\$4.08/tonne	\$4.08/tonne	\$161,600.00
Jennison Construction Ltd.	\$6.00/tonne	\$1.88/tonne	\$1.88/tonne	\$157,600.00

HE-03-2014 – Dust Control

<u>Contractor</u>	<u>Total (Net of HST)</u>	<u>Unit Prices (Net)</u>
Pollard Highway Products	\$174,195.00	\$237.00
Clifford Holland	\$149,205.00	\$203.00
Da-Lee Dust Control	\$224,307.30	\$305.18
Den-Mar Brines	\$211,187.55	\$287.33
Innovative	no bid	no bid

HE-04-2014 – Roadside Mowing

	To cut 2 rounds in June and August each year			<u>Hourly Rates</u>
	2014	2015	2016	2014/2015/2016
	<i>(Prices are before 13% HST)</i>			
Vandriel Excavating	\$52,624.78	\$53,698.76	\$54,647.74	\$98/\$102/\$104
Diamond Environmental Inc.	\$42,000.00	\$44,000.00	\$46,000.00	\$90/\$95/\$100

Moved by Dianne Diehl and seconded by Alvin McLellan: HE-01-2014
That Council of the Municipality of Huron East accept the tender of Blane Gravel
Trucking in the amount of \$114,750 plus applicable taxes for Contract HE-01-2014 North Patrol
(North Patrol). Carried.

Moved by Les Falconer and seconded by Nathan Marshall: HE-02-2014
That Council of the Municipality of Huron East accept the tender of Jennison Gravel
Construction in the amount of \$157,600 plus applicable taxes for Contract HE-02-2014 South Patrol
(South Patrol). Carried.

Moved by Frank Stretton and seconded by Joseph Steffler: HE-03-2014
That Council of the Municipality of Huron East accept the tender of Dust
552976 Ontario Limited Holland Transport c/o Clifford Holland Trucking Suppressants
in the amount of \$203.00 (unit price); total contract price of \$149,205.00 plus
applicable taxes for Contract HE-03-2014 to provide dust suppressants and
road stabilization products. Carried.

Moved by Robert Fisher and seconded by Andrew Flowers: HE-04-2014
That Council of the Municipality of Huron East accept the tender of Roadside
Diamond Environmental Inc. for Contract HE-04-2014 for roadside mowing as follows: Mowing
2 rounds on all roads in June and August, minimum cut width of 14 feet each time
2014 - \$42,000 / 2015 - \$44,000 / 2016 - \$46,000
Additional grass cutting as directed by the Public Works Manager at an hourly rate
as follows:
2014 - \$90.00 / 2015 - \$95.00 / 2016 - \$100.00

Carried.

Fire Chief/CEMC – Brussels & Grey Dual Fire Coverage Area

The report of the Fire Chief/CEMC concerning the Brussels and Grey dual fire coverage area was received by Council. The Fire Chief/CEMC Marty Bedard advised that both the Brussels and Grey Stations have been made aware of the proposed change and are supportive to making the dual fire coverage area currently in place in the Grey and McKillop wards to be a Brussels Station response only. .

Moved by Alvin McLellan and seconded by Andrew Flowers: Dual Fire
That Council of the Municipality of Huron East authorize the Fire Chief/CEMC Coverage Area
to proceed with making the Dual Fire Coverage area currently in place in Grey Brussels Station
and McKillop Wards to be a Brussels Station response only. Carried.

Finance Manager-Treasurer/Deputy Clerk – Financial Assistance – Ice Storm

The Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed her report concerning a request for funding from the Ontario Disaster Relief Assistance Program for the cost of cleaning up from the recent ice storm. Council were advised that Pearl Dougall, Municipal Advisor at Municipal Services Office-Western for the Ministry of Municipal Affairs and Housing did tour the municipality with the Public Works Manager to obtain a sense of the damage incurred from the ice storms. It was noted the damage sustained is very similar to other areas she had toured which were unsuccessful in obtaining funding. Council were also advised that the main threshold for costs of damages incurred by third parties must reach at least 4% of the Municipal taxation levy and for Huron East this requires damage costs to exceed \$156,045. Currently the total costs incurred by third parties for cleanup of both major ice storms in 2013 is approximately \$21,000 and it was recommended the Municipality not pursue funding from the Ontario Disaster Relief Assistance Program.

Moved by Joseph Steffler and seconded by Frank Stretton: Not Pursue
That Council of the Municipality of Huron East not pursue obtaining funds from the Disaster Relief
Ontario Disaster Relief Assistance Program from the major ice storms that occurred Funds – Ice Storms
during 2013. Carried.

Finance Manager-Treasurer/Deputy Clerk – 2014 Municipal Grants

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed with Council a summary of grants that have been authorized by Council from 2011-2013 along with funding requests for 2014. Council questioned whether the Clinton Public Hospital Gala Event tickets priced at \$75.00 included any advertising or whether you had to purchase a sponsorship to receive advertising. Councillor McLellan advised the North Wood Elementary School was working on a project and he would contact the school to have a request sent to the municipality. The Seaforth Horticultural Society will be contacted regarding the requirement to submit grant requests and financial information. Council will consider the above three requests once additional information has been received.

Moved by Dianne Diehl and seconded by Robert Fisher: 2014 Municipal
That Huron East Council authorize \$22,000 for municipal grants in the Grants
2014 budget. Carried.

Moved by Alvin McLellan and seconded by David Blaney:
That Council of the Municipality of Huron East approve the following grants for 2014.

Brussels Ag. - Fall Fair	1,000
Brussels Horticultural	550
Brussels Santa Claus	500
Ethel Minor Ball Grant	500
Huron Centennial Public School - Graduation Awards	40
Huron Cty. Farm & Home Safety	250
Huron Perth Agriculture & Water Festival	250
Huron Plowmen's Assoc.	500
Lions Club - Clinton	1,000
Lions Club - Seaforth (Pool)	7,500
Maitland Bank Cemetery	400
Royal Canadian Legion - Branch 468 (Brussels)	50
Royal Canadian Legion - Remembrance Day (Seaforth/Hensall)	90
Seaforth Ag. Fall Fair	1,000
Seaforth Band (hall rental)	265.48
Seaforth Food Bank (hall rental)	243.35
Seaforth Santa Claus Parade	2,000
St.Columban Soccer	500
United Way/Social Research & Planning Council	500

Van Egmond Foundation	700
Walton Area Sports Club	500
Winthrop Ball Park	500
	<u>\$ 18,838.83</u>

Carried.

Moved by Nathan Marshall and seconded by Larry McGrath: Receive
That Council of the Municipality of Huron East receive the following Reports
reports of municipal officers as presented:

- a) Building & Property Maintenance Coordinator
- b) CAO/Clerk
- c) Public Works Coordinator
- d) Fire Chief/CEMC
- e) Finance Manager-Treasurer/Deputy Clerk

Carried.

CORRESPONDENCE

Moved by Larry McGrath and seconded by Joseph Steffler: 2013 Annual
That Huron East Council accept the 2013 annual operations reports from Operations
CH2MHILL OMI for the following Huron East Water Systems: Reports
Water Systems

<u>System</u>	<u>System Number</u>
Brucefield	220007604
Brussels	220001487
Seaforth	220001511
Vanastra	210001585

Carried.

Moved by Robert Fisher and seconded by Nathan Marshall: Seaforth Food
That Huron East Council donate the rental fees at the Seaforth & District Bank – Donate
Community Centres for the Seaforth & District Food Bank to host their Hall Rental at
fundraiser “Souper Saturday” scheduled for April 12th, 2014. Carried. SDCC

Moved by David Blaney and seconded by Frank Stretton: Lease Agreement
That Council of the Municipality of Huron East enter into a Lease Agreement Brussels Trailer
with Patrick Lane and Jannet Lane for site # 10 (11 Trailer Park Road) in the Park
Brussels Trailer Park, Lot 358 to Lot 361, Plan 192, subject to the signing
of the said Agreement and the finalization of the necessary documentation. Carried.

Moved by Andrew Flowers and seconded by Dianne Diehl: Endorse
That Council of the Municipality of Huron East endorse the resolution of the Resolution
Town of Arnprior urging the Government of Ontario to ensure that electricity Town of Arnprior
rates both in the short and long-term, allow our businesses to remain competitive
in a global environment and ensure that the vulnerable residents of our communities
are not overburdened by ever-increasing electricity rates. Carried.

UNFINISHED BUSINESS

Councillor Marshall advised he received a call from Pam Jewitt concerning the parking at New Orleans Pizza and Tim Horton’s on Goderich Street East in Seaforth. Councillor Marshall had discussed the matter with Mayor MacLellan and Public Works Coordinator Barry Mills.

NEW BUSINESS

Councillor McLellan informed Council the Maitland Valley Conservation Authority are holding their annual meeting on February 19th, 2014 at 7:30 at the Wroxeter Hall and any members of Council were welcome to attend.

MUNICIPAL DRAINS

TILE DRAINAGE

FINANCIAL REPORT

PLANNING

INFORMATION ITEMS

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

- 1) Huron East Health Centre – Management Committee – February 6th, 2014
 - 2) Vanastra Recreation Centre Committee – January 28th, 2014
 - 3) Seaforth & District Community Centres Management Committee – January 9th, 2014
- Carried.

BY-LAWS

Moved by Andrew Flowers and seconded by Dianne Diehl: Introduce By-Laws
BE IT HEREBY RESOLVED that leave be given to introduce By-Law No. 7 and 8 for 2014.

By-Law 7-2014 – Interim Tax Levy

By-Law 8-2014 – Confirm Council Proceedings

Carried

Moved by Joseph Steffler and seconded by Andrew Flowers: Interim Tax Levy
BE IT HEREBY RESOLVED that by-Law 7 for 2014, a by-law to provide for interim tax levies for the year 2014, be given first, second, third and final readings and signed by the Mayor and Deputy Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Moved by Alvin McLellan and seconded by David Blaney: Confirm Council Proceedings
BE IT HEREBY RESOLVED that By-Law 8 for 2014, 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 Les Falconer and seconded by Nathan Marshall: Adjournment
The time now being 8:35 p.m.
That the meeting do now adjourn until March 4th, 2014 at 7:00 p.m. Carried.

Bernie MacLellan, Mayor

Paula Michiels, Deputy Clerk