

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES**HELD IN THE BRUSSELS LIBRARY, BRUSSELS, ONTARIO****TUESDAY, APRIL 1st, 2014 – 7:30 P.M.**

Members Present: Mayor Bernie MacLellan, Deputy Mayor Joseph Steffler
Councillors David Blaney, Frank Stretton, Alvin McLellan,
Dianne Diehl, Andrew Flowers, Allison Dekroon, Robert Fisher,
Nathan Marshall and Les Falconer
Councillor Larry McGrath arrived at 7:40 p.m.

Members Absent: nil

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

CALL TO ORDER

Mayor MacLellan called the meeting to order at 7:30 p.m.

DISCLOSURE OF ELECTED OFFICIALS – PECUNIARY INTEREST**DEPUTATIONS**

Ryan Pryce, Brian Williamson, Keith Turnbull, Tim Waechter and Joe Seili attended the meeting to hear the proceedings of Council.

7:30 p.m. Brussels Leo's Club – Presentation – Donation to Brussels Library Fundraising

Kathy Nichol, Paul Nichol, Chris Exel, Leanne Exel and Colin Barbour attended the meeting as part of the presentation of the Brussels Leo's Club. Brussels Leo's Club President Seth Nichol attended before Council to present a cheque in the amount of \$541.91 towards the Brussels Library Fundraising. The funds were raised by the Leo's Club and other volunteers from a book sale held at the Library. Mayor MacLellan expressed appreciation to the Club for their efforts in raising money for the facility.

COUNCILLORS ISSUES**MINUTES OF THE PREVIOUS MEETING**

Moved by Frank Stretton and seconded by Andrew Flowers: Meeting
That Council of the Municipality of Huron East approve the following Minutes
Council Meeting Minutes as printed and circulated.
a) Special Meeting – March 18th, 2014
b) Regular Meeting – March 18th, 2014 Carried.

ACCOUNTS PAYABLE**REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS****CAO/Clerk – 2014 Municipal Election**

CAO/Clerk Brad Knight reviewed his information report on the 2014 Municipal Election. Council were advised that under the Provisions of Section 42 of the Municipal Elections Act, 1996 a by-law to authorize an alternative voting method must be passed by June 1st. A by-law to authorize an alternative voting method and a by-law to authorize an agreement with Simply Voting Inc. will be considered later in the meeting. Council were also advised that the municipal enumeration process will be started by MPAC in April. The anticipated voting period will open on October 11th and will run until election day on October 27th.

Financial Manager-Treasurer/Deputy Clerk – 2014 Budget – 3rd draft

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed her report to Council on the 3rd draft of the 2014 budget including an itemized review of adjustments that have been made since the last review. Various capital items were either adjusted or eliminated and transfers from reserves have also been incorporated into the proposed budget. The 2014 County rate is an increase of 3% from 2013 and the 2014 Education rate is .00203 down slightly from 2012. Council were advised an 11.9% increase to the municipal portion of the tax levy would be required to balance the proposed budget, and combined with the County and Education rates would result in an overall taxation levy increase for Huron East of 5.64% although it was noted that with the 2012 reassessment, there was a shift from urban to rural properties and the impact would be different between wards.

Moved by Joseph Steffler and seconded by Les Falconer:
That Council of the Municipality of Huron East authorize the Treasurer to prepare a final draft budget with a 12% tax levy increase.

Defeat Motion
12% tax levy
Increase

A recorded vote was requested by Deputy Mayor Steffler:

Blaney, David	No	Brussels Ward
Dekroon, Allison	No	McKillop Ward
Diehl, Dianne	Yes	Grey Ward
Falconer, Les	Yes	Tuckersmith Ward
Fisher, Robert	No	Seaforth Ward
Flowers, Andrew	Yes	McKillop Ward
MacLellan, Bernie	Yes	Mayor
Marshall	No	Seaforth Ward
McGrath, Larry	No	Tuckersmith Ward
McLellan, Alvin	No	Grey Ward
Steffler, Joseph	Yes	Deputy Mayor
Stretton, Frank	No	Brussels Ward

Motion Defeated.

Council discussed various options to reduce capital items including delaying purchase of the street sweeper and repaving of the Harpurhey Road as well as not completing paving of the town hall parking lot.

Moved by David Blaney and seconded by Allison Dekroon:
That Council of the Municipality of Huron East cut the budgeted \$15,000 from the budget for the town hall parking lot paving. Carried.

Cut Budgeted
Town Hall
Parking Lot
Paving

Moved by Les Falconer and seconded by Larry McGrath:
That Council of the Municipality of Huron East direct the Treasurer to eliminate the repaving of the Harpurhey Road from the 2014 budget with \$150,000 to be allocated to reserves. Defeated.

Defeat Motion
Eliminate
Repaving
Harpurhey Road

Moved by Joseph Steffler and seconded by Dianne Diehl:
That Council of the Municipality of Huron East direct the Treasurer to prepare a final draft budget with a 11.5% municipal levy increase. Carried.

11.5% Municipal
Levy Increase

Moved by Joseph Steffler and seconded by Frank Stretton:
That pursuant to Huron East Administration Policy 1.11, that Huron East Council declares their intention to consider the 2014 Budget for adoption at the April 15th, 2014 meeting of Council at 7:30 p.m. Carried.

Intent to
Adopt Budget

Public Works Coordinator – Snow Plow Tenders

The following tenders were received before Noon on March 26th, 2014 and opened by Councillor McGrath, Finance Manager-Treasurer/Deputy Clerk Paula Michiels and Public Works Coordinator Barry Mills.

- HE-05-2014 – Snow Plow – Grader
- HE-06-2014 – Snow Plow – Tandem Truck

The tenders received were as follows:

HE-05-2014 – Snow Plow – Grader

Contractor	Plow	Hourly Rates		
		2014-2015	2015-2016	2016-2017
VanDriel Excavating Inc.	2000 Champion 740	\$96.00	\$98.00	\$99.75
Merner Contracting Ltd.	1992 Champion 740 – 260 HP	\$120.00	\$123.00	\$126.00
Ryan Construction (Brussels) Ltd.	1991 Volvo 740 A – 200 HP	\$105.00	\$105.00	\$106.00

Moved by Les Falconer and seconded by Nathan Marshall:
That Huron East Council accept the tender of Van Driel Excavating Inc. for Contract HE-05-2014 to plow snow with a grader as follows:

HE-05-2014
Snow Plow
with Grader

- 2014-2015 - \$96.00 per hour plus HST
- 2015-2016 - \$98.00 per hour plus HST
- 2016-2017 - \$99.75 per hour plus HST
- Standby Rate - \$75.00 per day plus HST

Tender includes an option to renew for the 2017-2018 and 2018-2019 winter seasons at the 2016-2017 rate. Carried.

HE-06-2014 – Snow Plow – Tandem Truck

Contractor	Truck	Hourly Rates		
		2014-2015	2015-2016	2016-2017
VanDriel Excavating Inc.	2005 Volvo 465 HP	\$102.50	\$104.50	\$106.50
D & K Pryce	1997 International 466 290 HP	\$106.00	\$106.00	\$106.00

Move by Andrew Flowers and seconded by Les Falconer:
 That Huron East Council accept the tender of Van Driel Excavating Inc. for Contract HE-06-2014 to plow snow with a tandem/tri-axle truck as follows:
 2014-2015 - \$102.50 per hour plus HST
 2015-2016 - \$104.50 per hour plus HST
 2016-2017 - \$106.50 per hour plus HST
 Standby Rate - \$75.00 per day plus HST
 Tender includes an option to renew for the 2017-2018 and 2018-2019 winter seasons at the 2016-2017 rate. Carried.

HE-06-2014
 Snow Plow
 with Tandem/
 tri-axle truck

Chief Building Official – Wind Turbine By-Law – Fire Suppression & Detection & Fire call Cost Recovery

The report from the Chief Building Official Paul Josling and Fire Chief/CEMC Marty Bedard concerning research of a by-law passed by Brockton Council concerning wind turbines requiring fire detection and suppressions systems and invoicing for fire call costs for wind turbines was received by Council. As a result of the research conducted, it was their recommendation that Council not proceed with the passing of a by-law requiring fire detection and suppression systems and invoicing for fire call costs for wind turbines.

Moved by Frank Stretton and seconded by Dianne Diehl:
 That Council accept the recommendation of the Chief Building Official and the Fire Chief/CEMC to not proceed with a by-law at this time requiring fire detection and suppression systems for industrial wind turbines. Carried.

Not Proceed
 By-Law - Fire
 Detection
 Suppressions
 Wind Turbines

Moved by Larry McGrath and seconded by Robert Fisher:
 That Council of the Municipality of Huron East receive the following reports of municipal officers as presented:
 a) CAO/Clerk
 b) Public Works Coordinator
 c) Chief Building Official
 d) Finance Manager-Treasurer/Deputy Clerk

Receive
 Reports

Carried.

CORRESPONDENCE

Moved by Nathan Marshall and seconded by Robert Fisher:
 That Council of the Municipality of Huron East have no objection to the 4th Annual Double “D” Memorial Co-ed Slo-Pitch Baseball Tournament at the Seaforth Lions Park to be held in June, 2014, and declare it a municipally significant event. Carried.

No Objection
 4th Annual
 Double “D”
 Tournament

Moved by David Blaney and seconded by Frank Stretton:
 That the motion passed on February 18th, 2104 to enter into a Lease Agreement with Patrick Lane and Jannet Lane for site # 10 (11 Trailer Park Road) in the Brussels Trailer Park be rescinded. Carried.

Rescind Motion
 Lease Agreement
 Brussels Trailer
 Site # 10

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

Lease Agreement
 Brussels Trailer
 Site # 10

Moved by Dianne Diehl and seconded by Larry McGrath:
 That Council of the Municipality of Huron East authorize the annual fee of \$700 per participating municipality to fund administration costs of the Multi-Municipal Wind Turbine Working Group for 2014. Defeated.

Defeat Motion
 Annual Fee
 Multi-Municipal
 Wind Turbine
 Working Group

Moved by Dianne Diehl and seconded by Joseph Steffler:
That the resolution from the Township of Carlow/Mayo opposing the proposed OPP billing model be received and filed. Carried.

Resolution
Township of
Carlow/Mayo

Moved by Alvin McLellan and seconded by Allison Dekroon:
That Council of the Municipality of Huron East endorse the resolution of the Woolaston Township requesting the Ministry of Municipal Affairs and Housing reconsider their policy direction regarding development on private roads and un-open road allowances. Defeated.

Defeat Motion
Resolution
Woolaston
Township

UNFINISHED BUSINESS

Rail Crossings

Councillor McGrath requested information on the option to buy out the annual contracts for the rail crossings be discussed at the next regular meeting. Mayor MacLellan suggested a request be forwarded to the company to inquire if they would consider an option to buy out the contracts and that the issue will be discussed at the next meeting

NEW BUSINESS

NexEra transmission line guardrails – Safety Concerns

Councillor McGrath requested correspondence received from John VanMiltensburg concerning guardrail placement on Hensall Road be included on the agenda for the next regular meeting.

MUNICIPAL DRAINS

TILE DRAINAGE

FINANCIAL REPORT

PLANNING

INFORMATION ITEMS

Moved by Andrew Flowers and seconded by Larry McGrath:
That Huron East Council receive the following Board and Committee Meeting Minutes as submitted:

Board/Committee
Meeting Minutes

- 1) Huron East Water & Sewer Committee – March 10th, 2104
- 2) Vanastra Recreation Centre Committee – March 25th, 2014
- 3) Seaforth Business Improvement Association – March 12th, 2 104

Carried.

CLOSED SESSION

BY-LAWS

Moved by Les Falconer and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED that leave be given to introduce By-Law No. 20, 21 and 22 for 2014.

Introduce
By-Laws

By-Law 20-2014 – Authorize Alternative Voting Method – 2014 Municipal Elections

By-Law 21-2014 – Authorize Agreement – Simply Voting Inc.

By-Law 22-2014 – Confirm Council Proceedings

Carried

Moved by Les Falconer and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED that leave be given to introduce By-Law No. 20, 21 and 22 for 2014.

Introduce
By-Laws

By-Law 20-2014 – Authorize Alternative Voting Method – 2014 Municipal Elections

By-Law 21-2014 – Authorize Agreement – Simply Voting

By-Law 22-2014 – Confirm Council Proceedings

Carried.

Moved by Nathan Marshall and seconded by Andrew Flowers:
BE IT HEREBY RESOLVED that By-Law 20 for 2014, a by-law to authorize an alternative voting method for 2014 Municipal Election and subsequent Municipal Elections, 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.

Authorize
Alternative
Voting Method
2014 Election

Moved by Dianne Diehl and seconded by Frank Stretton:
BE IT HEREBY RESOLVED that By-Law 21 for 2014, a by-law to authorize an Agreement with Simply Voting Inc. to provide an internet and telephone voting system, 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.

Authorize
Agreement
Simply Voting
Inc.

Moved by David Blaney and seconded by Allison Dekroon:
BE IT HEREBY RESOLVED that By-Law 22 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.

Confirm
Council
Proceedings

ADJOURNMENT

Moved by Joseph Steffler and seconded by Frank Stretton:
The time now being 9:57 p.m.
That the meeting do now adjourn until April 15th, 2014 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk