

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, JUNE 3rd, 2014 – 7:05 P.M.

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

Members Absent: nil

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

CALL TO ORDER

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

DISCLOSURE OF ELECTED OFFICIALS – PECUNIARY INTEREST

DEPUTATIONS

CLOSED SESSION

Moved by Frank Stretton and seconded by Dianne Diehl: 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 (golf carts)
 ii) 239(2)(b) – personal matters about an individual Carried.

Moved by David Blaney and seconded by Alvin McLellan: Resume
 That Council of the Municipality of Huron East resumes the regular Council Regular Meeting
 meeting at 8:40 p.m. Carried.

COUNCILLORS ISSUES

MINUTES OF THE PREVIOUS MEETING

Moved by Andrew Flowers and seconded by Dianne Diehl: Meeting
 That Council of the Municipality of Huron East approve the following Minutes
 Council Meeting Minutes as printed and circulated.
 a) Regular Meeting – May 20th, 2014 Carried.

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Fire Chief/CEMC – Information Report

Fire Chief/CEMC Marty Bedard reviewed his report to Council providing an update on the
 following items:

- i) Rescue Truck – Seaforth Department
- ii) Grey Firehall Renovations
- iii) Dual Fire Coverage Changes
- iv) National Fire Protection Association – professional qualifications standards
- v) Vulnerable Occupancies Legislation

CAO/Clerk – Brussels Memorial Gardens

CAO/Clerk Brad Knight reviewed his report to Council concerning the Brussels Memorial Gardens
 located in the Maitland Valley Conservation Authority Park. The Huron East/Brussels Community
 Development Trust has requested the funds accumulated (\$1,900) for the Brussels memorial gardens be
 transferred to the Brussels Trust and they would assume future responsibility for the memorial gardens.

Moved by Frank Stretton and seconded by David Blaney:
That Huron East Council accept the request of the Huron East/Brussels Community Development Trust that the funds accumulated (\$1,900) for the Brussels memorial gardens in the MVCA be transferred to the Brussels Trust on the condition that the Brussels Trust assumes future responsibility for the memorial gardens. Carried.

Brussels
Memorial
Gardens - MVCA
Brussels Trust

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) Fire Chief/CEMC
- b) CAO/Clerk

Receive
Reports

Carried.

CORRESPONDENCE

Moved by Joseph Steffler and seconded by Frank Stretton:
That Council of the Municipality of Huron East grant permission to the Seaforth Community Hospital Foundation to install the CKNX Healthcare Heroes Radiothon Banner across Hwy. # 8 during the month of October, 2014. Carried.

Banner
CKNX
Radiothon
October 2014

Moved by Frank Stretton and seconded by David Blaney:
That the request of the Brussels Tigers Fastball Club to declare their 43rd annual fastball tournament being held in Brussels from July 25th to 27th, 2014 to be declared as a municipally significant event be approved by Council; AND FURTHER that the Municipality of Huron East Alcohol Policy be complied with, with specific reference to Regulation 11 of said Policy, being a minimum of \$2,000,000 in liability insurance naming the Municipality as an additional insured;
AND FURTHER that the Brussels Tigers Fastball Club consents to save harmless and keep indemnified The Corporation of the Municipality of Huron East, its officers, employees, servants, agents, successors and assigns against any and all liability for losses, damages, claims, action demands, suits and costs arising directly or indirectly by virtue of the Municipality of Huron East allowing the Brussels Tigers Fastball Club use of the Property/Facility for this event. The Municipality of Huron East shall not be responsible for any accidents, injury, or loss of property to the Brussels Tigers Fastball Club. Carried.

Brussels Tigers
Fastball Club
Significant
Event

Moved by Larry McGrath and seconded by Robert Fisher:
That Council of the Municipality of Huron East submit an expression of interest to the Ontario Ice Storm Assistance Program for damages incurred from the December 2013 ice storm;
AND FURTHER that authority is delegated to the Finance Manager-Treasurer/Deputy Clerk to submit and attest to the accuracy of the costs claimed. Carried.

Expression of
Interest
Ice Storm
Assistance

UNFINISHED BUSINESS

Councillor Dekroon – St. Columban Wind Project

Councillor Dekroon requested an update on the St. Columban wind project and whether the Road Use Agreement had been signed. CAO/Clerk Brad Knight advised that the Agreement had been signed. Councillor Dekroon also questioned whether any entrance or building permits were underway and CAO/Clerk Brad Knight advised that to date no applications had been received.

NEW BUSINESS

Memorial Tree – Bill Siemon

Councillor Marshall suggested the Municipality purchase a memorial tree to be planted at the Seaforth Memory Lane in memory of former Councillor Bill Siemon.

Moved by Nathan Marshall and seconded by Joseph Steffler:
That Council of the Municipality of Huron East purchase a memorial tree in memory of former Councillor Bill Siemon in the Seaforth Memory Lane. Carried.

Memorial Tree
Bill Siemon

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

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

- 1) Brussels Morris & Grey Board of Recreation Management Committee – May 14th, 2014
 - 2) Seaforth & District Community Centres Management Committee – May 8th, 2014
- Carried.

CLOSED SESSION

Moved by Joseph Steffler and seconded by Frank Stretton: 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 9:13 p.m. to go into Closed Session to discuss the following:

- i) 239(2)(f) – advice that is subject to solicitor-client privilege (Statement of Claim and Counter-Claim – Affordable Housing Corporation (197 Toronto Blvd. Vanastra)
 - ii) 239(2)(f) – Advice that is subject to solicitor client privilege (Seaforth entrance sign/Aljack Holdings)
 - iii) 239(2)(c) – proposed or pending sale of land (Lot 42, Plan 133)
- Carried.

Moved by David Blaney and seconded by Alvin McLellan: Resume Regular Meeting
That Council of the Municipality of Huron East resumes the regular Council meeting at 9:30 p.m. Carried.

BY-LAWS

Moved by Nathan Marshall and seconded by Allison Dekroon: Introduce By-Laws
BE IT HEREBY RESOLVED that leave be given to introduce By-Law No. 24, 34, 35, 36, 37 and 38 for 2014.

By-Law 25-2014 – Zoning Amendments – Housekeeping (3rd reading)
By-Law 34-2014 – Temporary Road Closure – Maple Keys Line, Grey Ward, Bridge G-1 Reconstruction
By-Law 35-2014 – Zoning Amendment – Lot 34, Concession 7, McKillop Ward, Wilfred Whyte
By-Law 36-2014 – Temporary Road Closure – Rodgerville Road, Tuckersmith Ward – Bridge T-20 Reconstruction
By-Law 37-2014 – Temporary Close Main Street South and Gouinlock Street, Seaforth Ward, BIA Summer Festival Event
By-Law 38-2014 – Confirm Council Proceedings

Carried

Moved by Dianne Diehl and seconded by Frank Stretton: Zoning Housekeeping (3rd reading)
BE IT HEREBY RESOLVED that By-Law 25 for 2014, a by-law to provide for housekeeping zoning amendments, be given third and final reading and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Moved by Alvin McLellan and seconded by David Blaney: Temporarily Close Maple Keys Line
BE IT HEREBY RESOLVED that By-Law 34 for 2014, a by-law to temporarily close a section of Maple Keys Line, Grey 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.

Moved by Andrew Flowers and seconded by Allison Dekroon:
BE IT HEREBY RESOLVED that By-Law 35 for 2014, a by-law to amend the zoning on Lot 34, Concession 7, McKillop 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.

Re-zoning
Lot 34, Con. 7
McKillop Ward
Wilfred Whyte

Moved by Nathan Marshall and seconded by Les Falconer:
BE IT HEREBY RESOLVED that By-Law 36 for 2014, a by-law to temporarily close a section of Rodgerville Road, Tuckersmith 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.

Temporarily
Close
Rodgerville Road
Tuckersmith Ward

Moved by Joseph Steffler and seconded by Nathan Marshall:
BE IT HEREBY RESOLVED that By-Law 37 for 2014, a by-law to temporarily close a section of Main Street South (County Road 12) and a portion of Gouinlock 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.

Temporarily
Close
Main Street
Gouinlock Street
Seaforth Ward

Moved by Andrew Flowers and seconded by Dianne Diehl:
BE IT HEREBY RESOLVED that By-Law 38 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 Larry McGrath and seconded by Allison Dekroon:
The time now being 9:34 p.m.
That the meeting do now adjourn until June 17th, 2014 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk