

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, OCTOBER 21st, 2014 – 7:00 P.M.

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

Members Absent: Councillors Andrew Flowers

Staff Present: CAO/Clerk, Brad Knight
 Finance Manager-Treasurer/Deputy Clerk, Paula Michiels
 Public Works Coordinator, Barry Mills
 Economic Development Officer, Jan Hawley
 Public Works Manager, James Adkins
 Public Works Manager, Joe Ryan
 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

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

- a) Regular Meeting – October 7th, 2014

Carried.

ACCOUNTS PAYABLE

Moved by Dianne Diehl and seconded by Frank Stretton: Accounts Payable
 That the accounts payable in the amount of \$1,092,963.48 be approved
 for payment. Carried.

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Building & Property Maintenance Coordinator – Report

The Building & Property Maintenance Coordinator's quarterly report for July 1st, to September 30th, 2014 was received by Council.

CAO/Clerk – Election Statistics

CAO/Clerk Brad Knight reviewed his report on election statistics and provided an update to Council on the electronic voting system. It was noted that in 2010, advance polls were held on the Saturday of the Thanksgiving weekend with polls at Brussels and Seaforth with a turnout of 121 voters. The current election process commenced on the same holiday weekend and the total votes cast electronically between Friday and Monday were 365. Councillor Fisher noted that he had received several comments about Voter Identification Notices being issued to adult children who have moved from home, deceased persons receiving notices and duplicate notices. The CAO noted that there were likely similar issues with previous Voter's Lists, but with VIL's now being issued, errors of this nature were now being identified and a number of amendments and updates are being made to the Voter's List.

Finance Manager-Treasurer/Deputy Clerk – Vanastra Recreation Centre Renovations YTD Costs

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed her report to Council on the year-to-date costs for the Vanastra Recreation Centre renovations. It was noted the total project costs to date are \$338,889 and the unfunded balance of the project is \$69,084. She noted that it was anticipated that the majority of the remaining balance would be raised by local fundraising by the VRC Fundraising Committee.

Finance Manager-Treasurer/Deputy Clerk – September 30th, 2014 YTD Financial Statement

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed the September 30th, 2014 Year to Date Financial Statement.

Moved by Allison Dekroon and seconded by Robert Fisher: 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) Finance Manager-Treasurer/Deputy Clerk

Carried.

CORRESPONDENCE

Moved by David Blaney and seconded by Nathan Marshall: Resolution
That the resolution from the Municipality of Killarney concerning the OPP billing Municipality of
method for properties located in Unorganized Townships so that they contribute Killarney
their fair share to the overall Provincial Policing Costs be received and filed. Carried.

Moved by Nathan Marshall and seconded by Robert Fisher: Seaforth Manor
That Huron East council refer the request from the Seaforth Manor Residents' Residents
Council concerning repairs to a section of sidewalks along the northwest side Sidewalk Concern
of Goderich Street/Highway # 8 past Adams Street in Seaforth to the Public Highway No. 8
Works Coordinator. Carried.

UNFINISHED BUSINESSCouncillor McLellan – Ethel Harvest Supper

Councillor McLellan reminded Council there will be a Harvest Supper fundraiser for the Ethel Community Hall on October 26th.

NEW BUSINESSCAO/Clerk – Vanastra Recreation Centre Open House

CAO/Clerk Brad Knight advised Council an acknowledgement ceremony for the building renovations and new community playground will be taking place at the Vanastra Recreation Centre on Friday October 24th, 2014 at 4:30 pm. The ceremony will acknowledge appreciation to the Ontario Trillium Foundation, Hydro One, CH2M HILL and the Municipality of Huron East for supporting the renovations and playground projects.

Councillor Allison Dekroon – Plympton-Wyoming Wind Turbine Noise By-law

Councillor Dekroon advised that the Municipality of Plympton Wyoming passed a by-law on October 8th, 2014 to provide for regulation of wind turbine noise. She requested that the by-law be provided to Council at the next meeting for discussion as to whether Huron East should consider a similar by-law.

Councillor Robert Fisher – Defibrillator – Seaforth Lions Park

Councillor Fisher questioned how the Municipality could obtain a defibrillator for the Seaforth Lions Park. Mayor MacLellan advised all defibrillators within communities were donated to the County and a request could be submitted to the County Engineer who is in charge of EMS advising the Seaforth Lions Park is interested in obtaining one for their facility.

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

Moved by Frank Stretton and seconded by Joseph Steffler: Board/Committee
That Huron East Council receive the following Board and Committee Meeting Minutes
Meeting Minutes as submitted:

- 1) Brussels Morris & Grey Board of Recreation Management Committee – October 8th, 2014

Carried.

CLOSED SESSION

Moved by Larry McGrath 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 7:52 p.m. to go into Closed Session to discuss the following:

- i) 239(2)(f) – advice that is subject to solicitor-client privilege – legal opinion on joining the coalition of concerned community groups
- ii) 239(2)(e) – litigation – Huron East vs. Affordable Housing Corporation
- iii) 239(2)(b) – personal matters about an identifiable individual (CAO/Clerk)

Carried.

Moved by Nathan Marshall and seconded by Frank Stretton: Resume Regular Council Meeting
 That Council of the Municipality of Huron East resumes the regular Council meeting at 8:32 p.m. Carried.

Moved by Joseph Steffler and seconded by Les Falconer: HEAT request Intervenor to Charter of Rights Challenge - Wind Turbines – Noted and Filed
 That the request made by Huron East Against Turbines (HEAT) to act as an Intervenor in the Canadian Charter of Rights & Freedoms challenge to wind farm approvals and to join a coalition of concerned community groups be noted and filed. Carried.

BY-LAWS

Moved by Dianne Diehl and seconded by David Blaney: Introduce By-Laws
 BE IT HEREBY RESOLVED that leave be given to introduce By-Law No. 64 for 2014.

By-Law 64-2014 – Confirm Council Proceedings Carried.

Moved by Les Falconer and seconded by Nathan Marshall: Confirm Council Proceedings
 BE IT HEREBY REVOLVED that By-Law 64 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 Frank Stretton and seconded by Joseph Steffler: Adjournment
 The time now being 8:35 p.m.
 That the meeting do now adjourn until November 4th, 2014 at 7:00 p.m. Carried.

 Bernie MacLellan, Mayor

 Brad Knight, CAO/Clerk