

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, NOVEMBER 4th, 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 and Les Falconer
 Councillor Larry McGrath arrived at 7:45 p.m.

Members Absent: Councillor 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
 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

Councillor Blaney declared a conflict of interest and refrained from any discussion on agenda item 9.20.8 concerning regulation of wind turbine noise as he has a financial interest in alternative energy.

DEPUTATIONS

Brenda Dalton and Ray Chartrand were in attendance to observe the proceedings of Council.

COUNCILLORS ISSUES

Councillors were provided a copy of an invitation to the Joint Council Orientation Session to be held in Stratford on November 26th, 2014 and anyone interested in attending were to contact the office prior to November 18th. This invitation will also be circulated to new Councillors.

CAO/Clerk Brad Knight advised of the addition to the agenda of By-Law 68-2014 to appoint District Chief and Deputy District Chief at the Brussels, Grey and Seaforth Fire Departments.

MINUTES OF THE PREVIOUS MEETING

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

Meeting
 Minutes

- a) Regular Meeting – October 21st, 2014

Carried.

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

CAO/Clerk – 2014 Election Results and Process

CAO/Clerk Brad Knight reviewed his report to Council on the 2014 Election and provided a summary along with statistics of the 2010 election. Council were advised that the electronic voting system performed very well and staff were impressed by the ability to make required changes to the voters list, the ability to monitor participation during the election, the audit process available and the ability to generate quick results. Councillors noted the over-all feedback from the public was positive, noting the ease of use and the ability to vote any time, any where but noted a couple of recommendations to make the public more aware of the system and method of voting.

CAO/Clerk – Committee Appointments

CAO/Clerk Brad Knight reviewed his report to Council which outlined current Council and citizen appointments to Committees. It was noted the CAO/Clerk will provide a draft advertisement for citizen appointees at the next meeting and will also notify the secretaries of any joint Committees that existing members will be expected to submit a letter of interest if they wish to be reappointed. Mayor MacLellan requested that Council members, including new elected members, contact him with respect to their interest in specific Committees and that he would have recommendations for Council appointments ready for review at the next meeting. The CAO noted Councillor appointments to Committees are expected to be made at the first meeting in December and that citizen appointments will be made at the first meeting in January.

Moved by Dianne Diehl and seconded by Frank Stretton:
That Council of the Municipality of Huron East receive the following reports of municipal officers as presented:

- a) CAO/Clerk

Receive
Reports

Carried.

CORRESPONDENCE

Moved by Les Falconer and seconded by Larry McGrath:
That Council of the Municipality of Huron East accept the proposed 2015 Budget of the Ausable Bayfield Conservation Authority with a 1.98% overall increase for 2015 and the total Huron East levy projected at \$54,631 (2.11%).
Carried.

ABCA
Proposed 2015
Budget/Levy

Moved by David Blaney and seconded by Dianne Diehl:
That the Municipality of Huron East confirms that it is collaborating with other municipalities listed in Schedule “A” to By-Law 66-2014 to implement source protection plan policies for which the Municipality is obligated to implement and the collaboration activities adhere to the eligibility criteria outlined in Part A of the Collaboration Statement. Carried.

Source
Protection Plan
Policies
Collaborate
Other
Municipalities

UNFINISHED BUSINESS

Councillor Allison Dekroon – By-Law – Regulation of wind Turbine Noise

Councillor Dekroon questioned if Council wished to discuss considering a similar by-law as the Town of Plympton-Wyoming (By-Law 62-2014) to provide for the regulation of wind turbine noise. Mayor MacLellan advised that prior to any discussion, the motion passed by Council on February 21st, 2012 endorsing a press release prepared by the Administrative Committee as Council’s official position on a by-law to protect health, safety and well being of persons under the provision of Section 11 of the Municipal Act, would need to be reconsidered.

Moved by Larry McGrath and seconded by Allison Dekroon:
That the resolution passed at the February 21st, 2012 meeting of Council to endorse a press release as prepared by the Administrative Committee as Council’s official position on a by-law to protect health, safety and well being of persons under the provisions of Section 11 of the Municipal Act, be reconsidered. Defeated.

Defeat Motion
Reconsider
Motion of
Feb. 21, 2012

8:03 p.m. Councillor Dianne Diehl left the meeting.

NEW BUSINESS

MUNICIPAL DRAINS

Moved by Allison Dekroon and seconded by Frank Stretton:
That Huron East Council accept the Petition for Drainage Works by Owners on the Ryan Municipal Drain on Lot 7, Concession 5, McKillop Ward and appoint Dietrich Engineering Limited, Consulting Engineers, to prepare a report 30 days after notification to the Conservation Authority.
Carried.

Petition for
Drainage Works
Ryan Drain
Lot 7, Con. 5
McKillop Ward

TILE DRAINAGE

FINANCIAL REPORT

PLANNING

INFORMATION ITEMS

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

- 1) Vanastra Recreation Centre Committee – October 14th, 2014

Board/Committee
Meeting Minutes

Carried.

CLOSED SESSION**BY-LAWS**

Moved by Les Falconer and seconded by Larry McGrath:
BE IT HEREBY RESOLVED that leave be given to introduce
By-Law No. 65, 66, 67, 68 and 69 for 2014.

Introduce
By-Laws

By-Law 65-2014 – Temporary Road Closings – Santa Claus Parades – Seaforth & Brussels

By-Law 66-2014 – Authorize Agreement – Ausable Bayfield Conservation Authority – Source Water Protection

By-Law 67-2014 – Maintenance of Shepherd Creek Municipal Drain (1st and 2nd readings)

By-Law 68-2014 – Appoint District Chief and Deputy District Chief at Brussels, Grey and Seaforth Fire Stations – Repeal By-Law 77-2012

By-Law 69-2014 – Confirm Council Proceedings

Carried.

Moved by Nathan Marshall and seconded by David Blaney:
BE IT HEREBY RESOLVED that By-Law 65 for 2014, a by-law to authorize temporary road closures to accommodate the Seaforth and Brussels Santa Claus Parades, 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.

Temporary
Road Closings
Seaforth/Brussels
Santa Claus
Parades

Moved by Alvin McLellan and seconded by Les Falconer:
BE IT HEREBY RESOLVED that By-Law 66 for 2014, a by-law to authorize signing of an agreement with Ausable Bayfield Conservation Authority to act as agent with respect to Part IV of the *Clean Water Act*, 2006, 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
ABCA
Source Water
Protection

Moved by Allison Dekroon and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED that By-Law 67 for 2014, a by-law to authorize maintenance of the Shepherd Creek Municipal Drain, be given first and second readings. Carried.

Shepherd Creek
Drain
Maintenance
1st & 2nd readings

Moved by Alvin McLellan and seconded by David Blaney:
BE IT HEREBY RESOLVED that By-Law 68 for 2014, a by-law to appoint a District Chief and District Deputy Chief at Brussels, Grey and Seaforth Fire Stations, and repeal By-Law 77-2012, 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.

Appoint District
Chief and Deputy
District Chief
Fire Stations

Moved by Nathan Marshall and seconded by Frank Stretton:
BE IT HEREBY REVOLVED that By-Law 69 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 Les Falconer and seconded by Joseph Steffler:
The time now being 8:14 p.m.
That the meeting do now adjourn until November 18th, 2014 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk