

MUNICIPALITY OF HURON EAST COUNCIL INAUGURAL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, DECEMBER 2nd, 2014 – 7:00 P.M.

Members Present: Mayor Bernie MacLellan, Deputy Mayor Joseph Steffler, Councillors John Lowe, Alvin McLellan, David Blaney, Dianne Diehl, Brenda Dalton, Kevin Wilbee, Robert Fisher, Nathan Marshall, Raymond Chartrand and Larry McGrath

Members Absent: nil

Staff Present: CAO/Clerk, Brad Knight
Finance Manager-Treasurer/Deputy Clerk, Paula Michiels
Public Works Coordinator, Barry Mills
Economic Development Officer, Jan Hawley
Fire Chief/CEMC, Marty Bedard
Day Care Supervisor, Tammy Martene
SDCC Facility Manager, Dave Meriam
VRC Facility Manager, Lissa Berard
Executive Assistant, Janice Andrews

Others Present: Marion McClure, Sharon McClure, Sandra Smithers, Deb Chartrand, Dianne McGrath, Pam McLellan, Angela Smith and Steve Hildebrand,

CALL TO ORDER

Mayor MacLellan called the meeting to order at 7:00 p.m. CAO/Clerk Brad Knight welcomed the returning and new Councillors to the Inaugural meeting of Council.

DECLARATION OF OATH OF OFFICE

CAO/Clerk Brad Knight administered the Declaration of Oath of Office to the following members:

Mayor Bernie MacLellan
Deputy Mayor Joseph Steffler
Councillor John Lowe
Councillor David Blaney
Councillor Dianne Diehl
Councillor Alvin McLellan
Councillor Brenda Dalton
Councillor Kevin Wilbee
Councillor Bob Fisher
Councillor Nathan Marshall
Councillor Raymond Chartrand
Councillor Larry McGrath

INSPIRATIONAL MESSAGE & COMMENTS FROM COUNCIL

Steve Hildebrand, Pastor of the Egmondville United Church, congratulated all members of Council and provided an inspirational message for the newly elected Council.

Mayor MacLellan welcomed the members of Council and he encouraged Councillors to respect the opinions and views of other Councillors and staff and that he anticipated that this Council would work well together for the overall benefit of the Municipality.

COUNCIL ORIENTATION

CAO/Clerk Brad Knight provided a review of the documents contained in the Council orientation package that was provided to all newly elected Councillors.

REVIEW COUNCILLOR APPOINTMENTS & VARIOUS BOARD APPOINTMENTS

Mayor MacLellan presented a list of the Councillor appointments to the various Boards and Committees.

Moved by David Blaney and seconded by Alvin McLellan:
That Council of the Municipality of Huron East appoint the following Councillors to the various Boards/Committees.

Administration	Bernie MacLellan, Joe Steffler, Alvin McLellan, Brenda Dalton, Larry McGrath
Personnel	Bernie MacLellan, Joe Steffler, Dianne Diehl, Kevin Wilbee, David Blaney
Water & Sewer	Bernie MacLellan, Joe Steffler, Kevin Wilbee, David Blaney, Larry McGrath
BMG Recreation	John Lowe, Dianne Diehl
SDCC Recreation	Nathan Marshall, Larry McGrath
Vanastra Recreation	Ray Chartrand
Brussels Trust	David Blaney, John Lowe
Seaforth Trust	Bob Fisher, Nathan Marshall
Huron East Health Centre Management Committee	Brenda Dalton, Kevin Wilbee
Brussels Medical Dental	John Lowe, Alvin McLellan
Seaforth Fire Area	Joe Steffler, Nathan Marshall
Ausable Bayfield CA	Ray Chartrand
Maitland Valley CA	Alvin McLellan
Huron East Heritage Committee	Brenda Dalton
Seaforth BIA	Bob Fisher
Mid-Huron Landfill	Bernie MacLellan
Walton Landfill	Brenda Dalton, Dianne Diehl
Brussels Cemetery	John Lowe
Cranbrook Cemetery	Dianne Diehl
Mount Pleasant Cemetery	Alvin McLellan
Cranbrook Community Centre	Dianne Diehl
Moncrieff Community Centre	Dianne Diehl
Ethel Community Centre	Alvin McLellan
Ethel Minor Ball Committee	Alvin McLellan
Walton Community Hall	Brenda Dalton
Walton Park	Brenda Dalton
Winthrop Park	Brenda Dalton
Economic Development	Kevin Wilbee, David Blaney, Dianne Diehl, Ray Chartrand, Bob Fisher
Nextra Community Liason Committee	Kevin Wilbee

Carried.

DISCLOSURE OF ELECTED OFFICIALS – PECUNIARY INTEREST

DEPUTATIONS

COUNCILLORS ISSUES

MINUTES OF THE PREVIOUS MEETING

Moved by Larry McGrath and seconded by Nathan Marshall:
That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed and circulated.

Meeting
Minutes

- a) Special Meeting – November 18th, 2014
- b) Regular Meeting – November 18th, 2014

Carried.

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

CORRESPONDENCE

Moved by Kevin Wilbee and seconded by Alvin McLellan:
That Council of the Municipality of Huron East endorse the resolution of the Regional Municipality of Halton expressing support for free, fair and reciprocal trade between the United States and Canada and support the principle that any restrictive ‘Buy American’ provisions in U.S. legislation are contrary to that spirit of free trade. Carried.

Endorse
Resolution
Regional Mun.
of Halton

Moved by Larry McGrath and seconded by Brenda Dalton:
That Council of the Municipality of Huron East note and file the request from the Coalition for Huron Injury Prevention (CHIP) for Council representation on the CHIP Committee. Carried.

Note & File
CHIP request
for representation

Moved by David Blaney and seconded by Nathan Marshall:
That the request of Union Gas for support with respect to its concerns with the conversion of a natural gas pipeline between North Bay and Cornwall to oil under the Trans Canada Corporation Energy East project be noted and filed. Carried.

Note & File
request of
Union Gas
TCPL Energy East

UNFINISHED BUSINESS**NEW BUSINESS****Councillor Marshall – Waste Collection, Brussels & Vanastra**

Councillor Marshall requested that during the 2015 budget deliberations that Council consider the possibility of Brussels and Vanastra being included with the existing Bluewater Recycling Association collection program for the municipality.

Councillor Fisher – Seaforth Community Hospital

Councillor Fisher questioned if Council was aware of the Huron Perth Healthcare Alliance (HPHA) undertaking renovations to the inpatient areas of the Seaforth Community Hospital and the bed realignment occurring in December. CAO/Clerk Brad Knight advised that minutes of the HPHA Board are provided to Council and the Deputy Mayor advised this process has been on-going for the past two years and is part of their Vision 2013.

MUNICIPAL DRAINS

Moved by Raymond Chartrand and seconded by Larry McGrath:
That Council authorize Barry Mills, Public Works Coordinator, to sign a Petition for Drainage Works by Road Authority describing Pt. Division Line at Lot 11, Concession 9 HRS, Tuckersmith Ward as requiring drainage. Carried.

Authorize
Petition for
Drainage Works
McCullie Drain

Moved by Raymond Chartrand and seconded by Larry McGrath:
That Council accept the petition under Section 4(1)(c) of the Drainage Act, signed by Barry Mills, Public Works Coordinator, describing Pt. Division Line at Lot 11, Con. 9 HRS, Tuckersmith Ward, as requiring drainage, and directs the Clerk to notify the petitioner and the Ausable Bayfield Conservation Authority, as required by Section 5 of the Drainage Act of its decision to proceed.
BE IT FURTHER RESOLVED that Council appoint Tom Pridham P. Eng., of R. J. Burnside & Associates Limited to prepare a report, plan and profile in accordance with Section 8 of the Drainage Act. The Engineer is directed pursuant to Section 8(4) of the Drainage Act, to combine the work with the report currently in process for the repair and improvement of the McCullie Drain as the areas requiring drainage are adjoining. Carried.

Accept Petition
for Drainage
Works
McCullie Drain
Appoint
Engineer

TILE DRAINAGE**FINANCIAL REPORT****PLANNING**

INFORMATION ITEMS

Moved by John Lowe and seconded by David Blaney: Board/Committee Meeting Minutes
That Huron East Council receive the following Board and Committee Meeting Minutes as submitted:

- 1) Huron East/Brussels Community Development Trust – November 14th, 2014
- 2) Vanastra Recreation Centre Committee – November 12th, 2014
- 3) Vanastra Recreation Centre Building & Fundraising Committee – November 12th, 2014
- 4) Seaforth & District Community Centres Management Committee – September 11th, 2014
- 5) Seaforth Area Fire Board – November 26th, 2014
- 6) Brussels Morris & Grey Board of Recreation Management Committee – November 12th, 2014
- 7) Seaforth & District Community Centres Management Committee – November 13th, 2014

Carried.

CLOSED SESSION

Moved by Dianne Diehl and seconded by Alvin McLellan: 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 8:56 p.m. to go into Closed Session to discuss the following:

- i) 239(2)(c) – proposed or pending disposition of land (acquisition of land for Duke and Centennial Streets and proposed disposition of Part 1, Plan 22R-4730).
- ii) 239(2)(f) – advice that is subject to solicitor-client privilege (Seaforth entrance sign/Aljack Holdings).

Carried.

Moved by Joseph Steffler and seconded by John Lowe: Resume Regular Council Meeting
That Council of the Municipality of Huron East resumes the regular Council meeting at 9:50 p.m. Carried.

BY-LAWS

Moved by Kevin Wilbee and seconded by Brenda Dalton: Introduce By-Laws
BE IT HEREBY RESOLVED that leave be given to introduce By-Law No. 76 and 77 for 2014.

By-Law 76-2014 – Authorize Agreement – Huron East Health Centre – Gamma-Dynacare

By-Law 77-2014 – Confirm Council Proceedings

Carried.

Moved by Nathan Marshall and seconded by Dianne Diehl: Authorize Lease Agreement
BE IT HEREBY RESOLVED that By-Law 76 for 2014, a by-law to authorize a Lease Agreement with Gamma-Dynacare Medical Laboratories, Part Lot 24, Concession 1, McKillop/Seaforth Ward, Part 1 on Plan 22R-4906, Huron East Health Centre, 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. Gamma-Dynacare Huron East Health Centre

Moved by Robert Fisher and seconded by David Blaney: Confirm Council Proceedings
BE IT HEREBY RESOLVED that By-Law 77 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 Raymond Chartrand and seconded by Dianne Diehl: Adjournment
The time now being 10:00 p.m.
That the meeting do now adjourn until December 16th, 2014 at 7:00 p.m. Carried.