

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES**HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO****TUESDAY, JANUARY 20th, 2015 – 7:00 P.M.**

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

Members Absent: Councillor John Lowe

Staff Present: CAO/Clerk, Brad Knight
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 Marshall declared a conflict of interest on the accounts payable as there was an invoice from his employer.

DEPUTATIONS

The following members of the public were in attendance to hear the presentation of Jeanne Melady concerning the St. Columban Vibrancy Fund: Jim Ryan, Joanne Ryan, Diana Rapien, Liz Ward, Pat Nowack, Lee Nowack, Carol Ryan, Gerry Ryan, Karen Ryan, Patsy Crowley, Frank Flanagan, Louise Flanagan, Dave Ryan, Dennis O'Reilly, Gary Crownin, Ann Cronin and Dave Cronin.

7:00 p.m. Jeanne Melady – Vibrancy Fund – St. Columban

Jeanne Melady, on behalf of Huron East Against Turbines (HEAT), attended before Council to request Council not bring back to the table the Vibrancy Fund from the St. Columban Wind Project. Council. Ms. Melady made a presentation to Council outlining three areas of concerns:

- i) The legal context regarding the St. Columban Wind Project
- ii) Opposition to reopening the Vibrancy Fund form St. Columban Wind Project when court case is in process
- iii) Updates on Health Canada Summary which was cited in the legal case.

COUNCILLORS ISSUES**MINUTES OF THE PREVIOUS MEETING**

Moved by Raymond Chartrand and seconded by Kevin Wilbee:
That Council of the Municipality of Huron East approve the following
Council Meeting Minutes as printed and circulated.

- a) Regular Meeting – January 6th, 2015

Meeting
Minutes

Carried.

ACCOUNTS PAYABLE

Moved by Raymond Chartrand and seconded by Nathan Marshall:
That the Accounts Payable in the amount of \$854,146.72 be approved
for payment. Carried.

Accounts
Payable

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS**Chief Building Official Pro-Tempore**

A report to Council from Acting Chief Building Official Brad Dietrich summarizing the 2014 zoning and tax certificates as well as building permits was received.

CAO/Clerk – Land Rental

CAO/Clerk Brad Knight reviewed his report concerning rental of farmland owned by the Municipality. Council were advised there are three parcels of land that have been tendered out for rent in the same cycle as Council terms and the current leases on the property expired December 31st, 2014.

Moved by Raymond Chartrand and seconded by Larry McGrath:
That the CAO be authorized to advertise farmland owned by the Municipality for lease for a term from 2015 to 2018 in the January 28th, 2015 edition of the Expositor, News Record and The Citizen with tenders to close on February 16th, 2015 at 4:00 p.m. Carried.

Advertise
Farmland Leases

CAO/Clerk – Electronic Participation – Council Meetings

CAO/Clerk Brad Knight reviewed his report to Council concerning the request of Councillor Lowe regarding the concept of electronic participation in Council meetings. Council were advised the Province had considered in the Municipal Statute Law Amendment Act, 2006 (Bill 130) a specific amendment to the Municipal Act to allow Council to consider electronic participation, provided that it was in the procedural by-law, however this provision was withdrawn before Bill 130 was given 3rd reading.

Moved by Dianne Diehl and seconded by Nathan Marshall:
That Council note and file the request of Councillor Lowe to investigate electronic participation in Council meetings. Carried.

Note & File
Electronic
Participation
Council Mtgs.

Moved by Brenda Dalton and seconded by Robert Fisher:
That Council of the Municipality of Huron East receive the following reports of municipal officers as presented:

Receive
Reports

- a) Chief Building Official Pro-Tempore
- b) CAO/Clerk

Carried.

CORRESPONDENCE

Moved by David Blaney and seconded by Alvin McLellan:
That the request of Cathy Elliott requesting an addition to the Huron East's Animal Control By-Law that would address the issue of roaming cats be noted and filed. Carried.

Note & File
Roaming Cats
Animal Control

UNFINISHED BUSINESS

NEW BUSINESS

Moved by David Blaney and seconded by Nathan Marshall:
That Huron East Council authorize a workshop with Ward & Uptigrove on Human Resources Orientation. Carried.

Authorize
Workshop
Ward & Uptigrove

Councillor Fisher

Councillor Fisher advised the Age-Friendly Community Task Force have developed a questionnaire/survey that will be going out in February. Councillor Fisher noted the Task Force will be meeting at the municipal office on Thursday, January 22nd at 10:00 am seeking information for Seaforth, Vanastra and Brussels.

MUNICIPAL DRAINS

TILE DRAINAGE

FINANCIAL REPORT

PLANNING

INFORMATION ITEMS

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

Board/Committee
Meeting Minutes

- 1) Vanastra Recreation Centre Committee – December 23rd, 2014 and January 13th, 2015
- 2) Vanastra Recreation Centre Building & Fundraising Committee – January 13th, 2015
- 3) Huron East/Seaforth Community Development Trust – December 4th, 2104
- 4) Huron East Personnel Committee – January 5th, 2015
- 5) Huron East Joint Health and Safety Committee – December 11th, 2104

Carried.

CLOSED SESSION

Moved by Raymond Chartrand and seconded by Nathan Marshall: 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 8:02 p.m. to go into Closed Session to discuss the following:

- i) 239(2)(a) – the security of property of the Municipality (Huron County RFP for ambulance base)
- ii) 239(2)(c) – proposed acquisition of land by the Municipality
- iii) 239(2)(d) – employee negotiations (Vanastra Daycare)

Carried.

Moved by Kevin Wilbee and seconded by Nathan Marshall: Resume Regular Council Meeting
 That Council of the Municipality of Huron East resumes the regular Council meeting at 8:44 p.m. Carried.

Moved by Dianne Diehl and seconded by David Blaney: County RFP EMS Base Seaforth
 That in response to the County of Huron RFP for a new EMS Base in Seaforth, that the Municipality of Huron East submit a proposal including a site plan and schematic plan for a Huron East Town Hall location, but advise the County of Huron that the format of the RFP precludes the Municipality from submitting a complete RFP;

AND FURTHER that Council reaffirm its position as outlined in an October 16th, 2014 letter to the County CAO, that the Municipality of Huron East express interest in investigating the concept of a joint use facility with the County of Huron on the Town Hall property.

A recorded vote was requested by Councillor McGrath.

Blaney, David	Yes	Brussels Ward
Chartrand, Ray	No	Tuckersmith Ward
Dalton, Brenda	No	McKillop Ward
Diehl, Dianne	Yes	Grey Ward
Fisher, Robert	No	Seaforth Ward
Lowe, John	Absent	Brussels Ward
MacLellan, Bernie	Yes	Mayor
Marshall, Nathan	Yes	Sefaorth Ward
McGrath, Larry	No	Tuckersmith Ward
McLellan, Alvin	No	Grey Ward
Steffler, Joseph	Yes	Deputy-Mayor
Wilbee, Kevin	Yes	McKillop Ward

Motion Carried.

BY-LAWS

Moved by Larry McGrath and seconded by Brenda Dalton: Introduce By-Laws
 BE IT HEREBY RESOLVED that leave be given to introduce By-Laws No. 4, 5, 6 and 7 for 2015.

By-Law 4-2015 – Huron East/Brussels Community Development Trust, repeal By-Law 8-2011 and amend By-Law 58-2002

By-Law 5-2015 – Huron East/Seaforth Community Development Trust, repeal By-Law 3-2011 and amend By-Law 38-2002

By-Law 6-2015 – O’Reilly Municipal Drain – Actual Costs

By-Law 7-2015 – Confirm Council Proceedings

Carried.

Moved by Alvin McLellan and seconded by Raymond Chartrand: Brussels Trust Declaration
 BE IT HEREBY RESOLVED THAT By-Law 4 for 2015, a by-law to repeal By-Law 8-2011 and amend By-Law 58-2002, Huron East/Brussels Community Development Trust, 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 Dianne Diehl and seconded by Kevin Wilbee: Seaforth Trust Declaration
 BE IT HEREBY RESOLVED THAT By-Law 5 for 2015, a by-law to repeal By-Law 3-2011 and amend By-Law 38-2002, Huron East/Seaforth Community Development Trust, 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 Kevin Wilbee and seconded by Brenda Dalton:
BE IT HEREBY RESOLVED THAT By-Law 6 for 2015, a by-law to amend By-Law 46-2014 and provide for actual costs of the O'Reilly Municipal Drain, 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.

O'Reilly
Municipal Drain
Actual Costs

Moved by David Blaney and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED THAT By-Law 7 for 2015, 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 Raymond Chartrand:
The time now being 8:52 p.m.
That the meeting do now adjourn until February 3rd, 2015 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk