

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES**HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO****TUESDAY, FEBRUARY 3rd, 2015 – 7:11 P.M.**

Members Present: Mayor Bernie MacLellan, Deputy Mayor Joseph Steffler, Councillors Alvin McLellan, John Lowe, Dianne Diehl, David Blaney, 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
Executive Assistant, Janice Andrews

CALL TO ORDER

Mayor MacLellan called the meeting to order at 7:11 p.m.

DISCLOSURE OF ELECTED OFFICIALS – PECUNIARY INTEREST

Councillor Chartrand declared a conflict of interest on the municipal grant request from the VanEgmond House as he is a member of the VanEgmond House Executive and he did not participate in the consideration of the grant to the VanEgmond House.

Councillor Fisher declared a conflict of interest on the municipal grant requests from the Seaforth Lions Club as he is a Lions member and he did not participate in the consideration of the grant to the Lions Club.

Councillor Dalton declared a conflict of interest on agenda item 13.03.1 concerning tax write offs as a family member is listed for a tax reduction and she did not participate in the consideration of the resolution containing this property.

Councillor MacLellan declared a conflict of interest on agenda item 13.03.1 concerning tax write offs as a company he owns is listed for a tax reduction and he did not participate in the consideration of the resolution containing this property.

DEPUTATIONS

7:00 p.m. R. J. Burnside & Associates Limited
McCullie Municipal Drain, 2015 – Report

Tom Pridham, P. Eng. and Jeremy Nyenhuis, P. Eng. of R. J. Burnside & Associates Limited, attended before Council to review the McCullie Municipal Drain 2015 Report, serving Lots 17 and 18, Concession 4, LRS and Lots 11 and 12, Concession 9, HRS, Tuckersmith Ward. Mr. Pridham gave a summary of his report. The total estimated cost of the McCullie Municipal Drain 2015 is \$177,500.

Tom Workman, assessed owner on the McCullie Municipal Drain, attended before Council to express his concerns with the length of time the engineer has taken with the project. Mr. Workman noted that an error had been discovered in a drainage coefficient calculation from a 2001 report which was affecting this report, the delays by the engineer had affected the property owners and that he felt the proposed report was flawed.

The CAO advised that a Court of Revision will be held for the McCullie Municipal Drain and that property owners can appeal the decision of the Court of Revision to the Drainage Tribunal and owners could also appeal certain issues directly to the Drainage Tribunal.

Moved by John Lowe and seconded by Dianne Diehl: Accept Engineers
That Huron East Council accept the report of R. J. Burnside & Associates Limited Report
on the McCullie Drainage Works, 2015 and designate it as By-Law 8-2015 and McCullie Drain
the Court of Revision be set for Tuesday, March 3rd, 2015 at 7:00 p.m. Carried.

7:15 p.m. Huron County Planning and Development Department
Huron County Official Plan Amendment No. 4

Huron County Senior Planner Claire Dodds attended before Council to provide a pre-consultation process for Amendment No. 4 to the County Official Plan under Section 21 of the *Planning Act* to implement relevant policy changes as a result of 2014 Provincial Policy Statement.

Ms. Dodds reviewed several of the significant changes with Council and advised any comments or feedback is to be submitted by February 20th, 2015. It was also noted that following this pre-consultation process, there will be a formal circulation and public meeting as required under the *Planning Act*.

7:45 p.m. Jardine Lloyd Thompson (JLT) – Insurance Coverage – Policies

JLT Account Executive, Public Sector and Accident Specialist (VRIS) Jeff Musser attended before Council and provided an overview of the following:

- Insurance Summary for New Council
- Important Applicable Legislation/Legal Doctrines
- Risk Management & Documentation
- What To Do in the event of a Claim
- Summary

CLOSED SESSION

Moved by David Blaney 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 8:05 p.m. to go into Closed Session to discuss the following:

- i) 239(2)(e) – litigation or potential litigation (Insurance Coverage – Policies and Claims Outstanding)

Carried.

Moved by Raymond Chartrand and seconded by Nathan Marshall: Resume Regular Council Meeting
That Council of the Municipality of Huron East resumes the regular Council meeting at 8:37 p.m. Carried.

COUNCILLORS ISSUES

MINUTES OF THE PREVIOUS MEETING

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

- a) Regular Meeting – January 20th, 2015

Carried.

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Building & Property Maintenance Coordinator – Building & Maintenance Report

The Building & Property Maintenance Coordinator's quarterly report for October 1st to December 31st, 2014 was received by Council.

Finance Manager-Treasurer/Deputy Clerk – 2014 Tax Arrears Report

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed the 2014 tax arrears report. It was noted a generally accepted guideline is that tax arrears should be no more than 10% of the current year tax collector's roll. The tax arrears for 2014 were slightly over at 10.6% compared to 10.1% in 2013.

Finance Manager-Treasurer/Deputy Clerk – 2015 Assessment Summary – Notational Tax Rate

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed the 2015 assessment summary and the calculation of notational tax rates. It was noted that assessment values of agricultural properties have continued to increase while other tax classes have values consistent with the previous year. She noted that this shift will continue in 2016, being that 2016 is the final year for the phase-in of the 2012 reassessment. Council were also advised that based on analysis of the MPAC assessment data, there has also been a shift of tax burden within the County as the Municipality of Huron East's portion has increased approximately .2% from 2014.

Finance Manager-Treasurer/Deputy Clerk – 2015 Budget Process

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed the 2015 budget process with Council. Council were advised the first draft of the 2015 Budget will be provided to Council on April 7th, 2015 and final consideration of the budget will be at the May 5th, 2015 meeting of Council. The combined effects of the OMPF funding cuts and the revised policing costs are \$489,280 representing a 16.4% general municipal levy increase. She suggested that as a starting point, she would prepare the first draft of the

budget with a 11% general municipal levy increase to cover the lost OMPF funding and would try to absorb the increased policing costs within the 2015 Budget. It was noted that all departments have used the same levy amount as provided in 2014 as a starting point for their budgets.

Councillor Marshall requested recreation facilities include all necessary capital work in the first draft of the budget to allow Council to be aware of all capital items, whether they are included in the final budget or not.

Finance Manager-Treasurer/Deputy Clerk – 2015 Municipal Grants

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed with Council a summary of grants that have been authorized by Council from 2012-2014 along with funding requests for 2015.

Moved by Joseph Steffler and seconded by Robert Fisher:
That Council of the Municipality of Huron East approve the following grants for 2015:

Brussels Ag. - Fall Fair	1,000.00
Brussels Horticultural	550.00
Brussels Santa Claus	500.00
Ethel Minor Ball Grant	500.00
Huron Cty. Farm & Home Safety	250.00
Huron Perth Agriculture & Water Festival	250.00
Huron Plowmen's Assoc.	250.00
Lions Club - Seaforth (Pool)	7,500.00
Lions Club - Clinton	1,000.00
Maitland Bank Cemetery	400.00
Royal Canadian Legion - Branch 468 (Hensall)	50.00
Royal Canadian Legion - Remembrance Day (Seaforth/Brussels)	90.00
Seaforth Ag. Fall Fair	1,000.00
Seaforth Horticultural	550.00
Seaforth Santa Claus Parade	2,000.00
St.Columban Soccer	500.00
Van Egmond Foundation	1,000.00
Walton Area Sports Club	500.00
Winthrop Ball Park	500.00
	<u>\$ 18,390.00</u>

Carried.

CAO/Clerk – Employee Complaint and Grievance Policy

Council were provided a copy of the Employee Complaint and Grievance Policy and advised the Personnel Committee recommended the policy be adopted by Council as Schedule “D” in the Employee Handbook.

Moved by John Lowe and seconded by Raymond Chartrand: Employee
Complaint &
Grievance Policy
That Council accept the recommendation of the Personnel Committee and adopt the Employee Complaint and Grievance Policy as Schedule “D” in the Employee Handbook. Carried.

CAO/Clerk – Brussels Medical Dental Centre – Renovations

CAO/Clerk Brad Knight reviewed his report to Council concerning the Brussels Medical-Dental Centre renovations. It was noted that Council passed a resolution at the December 16th, 2014 meeting authorizing a design professional to renovate the ground floor of the facility, to put Morris-Turnberry on notice that renovations were being considered and that once renovations estimates were available to bring a cost sharing proposal back to Council for consideration. Council was advised that estimates have been received for the renovations as follows:

a) Renovations	\$ 86,560
b) Mechanical	<u>\$ 64,885</u>
	\$151,445

On January 29th, Deputy Mayor Steffler, FHT Executive Director Kelly Buchanan, Barry Mills and the CAO attended a meeting of the Brussels Medical-Dental Centre Committee. At the meeting, the Deputy Mayor and the CAO suggested they would take a recommendation to Council that the Municipalities could cover the mechanical part of the project with it being noted that any previous municipal funding was shared equally by the former Brussels, Morris & Grey municipalities.

Council was provided with a copy of correspondence from the Brussels Medical-Dental Centre dated January 30th, 2015 indicating the Board was willing to commit \$75,000 of their funds to put towards the lower level renovations. The CAO noted the \$75,000 commitment would leave the project \$11,000 short, although the Committee would still maintain a cash position of \$54,000.

Moved by Raymond Chartrand and seconded by Nathan Marshall:
That Huron East Council request a 1/3 contribution from the Municipality of Morris-Turnberry (estimated at \$22,000) for the mechanical upgrades to the Brussels Medical Dental Facility which is part of the ground floor renovations (total estimated cost of \$151,445). Carried.

Request Funding
Morris-Turnberry
Upgrades to
Brussels Medical
Dental Facility

Moved by Joseph Steffler and seconded by David Blaney:
That Huron East Council direct the Brussels Medical Dental Committee to proceed as soon as possible with the ground floor renovations to have the ground floor ready for occupancy by June 1st, 2015 and that Huron East contribute \$44,000 to the required mechanical upgrades of the building. Carried.

Renovations
Brussels Medical
Dental Facility

Moved by John Lowe and seconded by Dianne Diehl:
That the CAO be directed to submit the drawings of the Brussels Medical Dental Building renovations to the Huron County Accessibility Committee for review. Carried.

Drawings
Brussels Medical
Dental Facility
Accessibility

Moved by Kevin Wilbee and seconded by Brenda Dalton:
That the Huron Community Family Health Team be advised that renovations will be completed at the Brussels Medical Dental Building to accommodate the Family Health Team and a second physician by June 1st, 2015. Carried.

Family Health
Team
Brussels Medical
Dental Facility

Moved by Raymond Chartrand and seconded by Larry McGrath:
That Council of the Municipality of Huron East receive the following reports of municipal officers as presented:

- a) Building & Property Maintenance Coordinator
- b) Finance Manager-Treasurer/Deputy Clerk
- c) CAO/Clerk

Receive
Reports

Carried.

CORRESPONDENCE

Moved by Nathan Marshall and seconded by Kevin Wilbee:
That Council of the Municipality of Huron East support the Canadian Union of Postal Workers request to the Minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking;
AND FURTHER ask the Federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service. Defeated.

Canada Post
Change Public
Postal Services

Moved by Dianne Diehl and seconded by John Lowe:
That Council of the Municipality of Huron East note and file the resolution of the Village of Merrickville-Wolford indicating that they are not a willing host for Industrial Wind Turbines. Carried.

Note & File
Resolution
Merrickville-
Wolford

UNFINISHED BUSINESS

Councillor Lowe – Rotating Recording Secretaries – Recreation Committees

Councillor Lowe raised a question of rotating the recording secretaries of various committees similar to the process of changing Council/citizen representation. The CAO noted that changes can and have been made in the past, but the Municipality has a limited a limited number of staff available from the different geographical areas of the Municipality to provide assistance. He also noted that the secretarial staff are very involved in the billing of receivables and the payment of invoices for their particular committee and it takes some time to switch these duties over between staff.

NEW BUSINESS

MUNICIPAL DRAINS

Moved by Alvin McLellan and seconded by Brenda Dalton:
That Council of the Municipality of Huron East approve the Grant Allocation Request Form – Fiscal Year 2015-2016 for anticipated Drainage Superintendent employment costs totaling \$6,120 with anticipated total Superintendent grant of \$3,060. Carried.

Grant Allocation
Request Form

TILE DRAINAGE**FINANCIAL REPORT**

Moved by Raymond Chartrand and seconded by Larry McGrath:
The following tax reductions (Minutes of Settlement) as authorized under Section 39.1 of the *Assessment Act*, R.S.O. 2000, as amended, be approved under Section 361(10.1) of the *Municipal Act*, R.S.O. 2001, as amended.

<u>Name/Roll #</u>	<u>Assessment Changed</u>	<u>Tax Reduction</u>	<u>Effective Date</u>
CARGILL GRAIN COMPANY 160-001-09200	CT 460,000 to CT 441,000 CT 460,000 to CT 441,000	410.37 404.83	2013-01-01 2014-01-01
DORSSERS, Ethan Lee 160-011-00800	RT 161,500 to RT 94,000	802.98	2014-01-01
DeJONG, Darrell James 160-022-03515	XTN 211,250 to XTN 214,430 (new effective date)	727.14	2013-02-25
FALCONER, Leslie & Deborah 160-022-05200	RT 50,229 to FT 30,000 RT 51,100 to FT 30,300 RT 51,251 to FT 30,650 RT 17,850 to FT 8,850	338.05 341.22 333.40 186.04	2011-01-01 2012-01-01 2013-01-01 2014-01-01
BOON, Gregory James 160-031-19610	RT 178,974 to RT 165,000	171.45	2014-01-01
2094736 ONTARIO LIMITED 160-031-25000	RT 97,000 to RT 78,000	575.32	2014-01-01
McCLURE, James Nelson 380-008-04700	RT 174,500 to RT 165,000	110.00	2014-01-01
MacKENZIE, Marilyn 390-005-02005	RT 226,500 to RT 220,500	78.82	2014-01-01
MUIR, Janet & Raymond 390-005-03625	RT 304,000 to RT 286,000	236.48	2014-01-01
BENNETT, Edwin 390-012-04900	RT 305,287 to RT 277,000	371.62	2014-01-01
VIVIAN, Joyce 390-017-00600	RT 111,462 to RT 105,269	81.35	2014-01-01
SEAFORTH CREAMERY 390-019-00100	IT 1,603,000 to IT 1,231,000	9,236.66	2013-01-01
2411334 ONTARIO LIMITED 390-019-00100	IT 1,603,000 to IT 1,231,000	9,083.56	2014-01-01
DIEGEL, James & Bonnie 390-020-00400	RT 198,959 to RT 175,000	314.76	2014-01-01

Section 361 (Change of Assessment) Reductions

\$ 23,804.05

Carried.

Moved by Nathan Marshall and seconded by Joseph Steffler:

The following tax reductions be authorized under Section 361(1) of the Municipal Act, S.O. 2001 as amended.

(Royal Canadian Legion – County Wide Rebate)

Name/Roll #	Assessment Changed	Tax Reduction	Effective Date
ROYAL CANADIAN LEGION 390-021-00700	RT 334,000	4,387.90	2014-01-01
ROYAL CANADIAN LEGION 390-021-00900	RT 29,250	420.40	2014-01-01
ROYAL CANADIAN LEGION 440-015-00900	RD 164,000	332.92	2014-01-01
Total Section 361(1) (Legion Exemption) Reductions		\$ 5,141.22	Carried.

Moved by John Lowe and seconded by Dianne Diehl:

The following tax reductions (Amended Property Assessment Notice) as authorized under Section 32(1.1) and Section 19(7) of the Assessment Act, R.S.O. 2000, as amended, be approved under Section 362 of the Municipal Act, R.S.O., 2001, as amended. 2

<u>Name/Roll #</u>	<u>Assessment Change & Reason</u>	<u>Tax Reduction</u>	<u>Effective Date</u>
KLESSENS DAIRY 160-008-01400	RT 853,394 to FT 747,200	7,929.81	2014-01-01
WORKMAN, Thomas 160-009-01200	RT 645,820 to FT 523,955	6,124.43	2014-01-01
FABER, Marilyn 160-021-03400	RT 422,448 to FT 348,900	3,987.81	2014-01-01
W B R (1985) INC 160-022-00200	RT 906,231 to FT 732,500	8,602.08	2014-01-01
HIPCREEK FARMS LTD 160-024-02300	RT 775,580 to FT 677,700	7,210.85	2014-01-01
HIPCREEK FARMS LTD 160-024-02400	RT 337,114 to FT 264,500	3,223.69	2014-01-01
RORYDALE FARMS LTD 380-006-00400	RT 709,522 to FT 680,622	6,245.42	2014-01-01
ROYALAIR FARMS LTD 380-009-00801	RT 192,000 to FT 192,000	1,714.81	2012-01-01
PRYCE, Bradley Martin 380-014-01500	RT 250,500 to FT 263,641	1,223.88	2014-06-06
KLAVER, Nick & Tracy 380-014-00500	RT 609,316 to FT 533,450	5,511.15	2014-01-01
THOMPSON, Gene 420-001-00600	RT 465,925 to FT 381,100	4,359.32	2014-01-01
LEFOR, Peter & Marita 420-012-03910	RT 93,433 to FT 84,442	850.62	2014-01-01
1168208 ONTARIO LTD 420-017-03100	RT 518,500 to FT 505,841	3,196.04	2014-04-23
Total Section 362's (Tax Incentive Approval)		\$ 60,179.91	Carried.

Moved by Alvin McLellan and seconded by David Blaney:

The following applications for the cancellation, reduction and refund of taxes under the provisions of Section 357 of the Municipal Act, R.S.O. 2001 as amended, be approved as presented:

Name/Roll #	Assessment Change & Reason	Tax Reduction	Effective Date
H & B FARMS INC 160-004-00200	FT 808,300 to FT 672,148 Structures Demolished	339.45	2014-03-01
KLESSENS DAIRY FARMS 160-008-01400	RT 114,550 to RT 7,219 FT 649,950 to FT 604,329 RT 120,800 to RT 7,613 FT 747,200 to FT 694,753 Structures Demolished	1,070.91 1,502.47	2013-04-02 2014-01-01
THOMSON, Darrell Allan 160-021-03710	RT 33,050 to RT 3,160 RT 315,000 to RT 280,000 RT 338,000 to RT 307,273 Structures Demolished	191.41 430.75 369.32	2011-06-27 2012-01-01 2013-01-01
VAN MILTENBURG, Antonie 160-023-02825	FT 239,300 to FT 222,300 FT 291,225 to FT 274,475 FT 343,150 to FT 330,867 Structures Demolished	4.44 157.64 820.83	2012-12-01 2013-01-01 2014-01-01
HENDRIKS, Henry 160-023-04100	FT 608,450 to FT 596,203 Structures Demolished	36.42	2014-01-01
VEENS, Alexander 160-027-00300	FT 623,570 to FT 617,289 FT 680,414 to FT 673,559 Demolished two sheds	12.67 20.39	2013-05-01 2014-01-01
ARTS, Donna & Harry 160-030-13800	RT 24,250 to RT 5,682 Consolidation of two lots	223.64	2014-01-01
AUSTIN, Philip Raymond 160-030-39500	RT 143,500 to RT 66,231 RT 152,000 to RT 70,154 House and Garage Damaged by Fire	165.01 375.01	2013-10-29 2014-01-01
ECKERLEA ACRES 380-002-04400	FT 421,450 to FT 415,057 FT 500,700 to FT 493,105 Barn Demolished	6.24 21.99	2013-09-01 2014-01-01
DECORTE, Kenneth John 380-003-04600	FT 475,900 to FT 466,178 FT 489,500 to FT 479,500 FT 573,725 to FT 563,975 FT 563,975 to FT 552,936 FT 657,950 To FT 638,046 Barns destroyed by Fire	29.94 29.78 28.49 16.26 57.62	2011-01-01 2012-01-01 2013-01-01 2013-07-01 2014-01-01
K & E DeCORTE FARMS 380-004-04000	FT 524,500 to FT 520,424 FT 654,176 to FT 649,459 Grain Bin Demolished	6.53 13.65	2013-06-15 2014-01-01
1210987 ONTARIO INC 380-005-00900	FT 579,300 to FT 559,300 FT 672,450 to FT 652,200 FT 765,600 to FT 745,100 Barn Demolished	22.62 59.15 59.34	2012-08-15 2013-01-01 2014-01-01
CAMPBELL, Mark John 380-006-01800	RT 54,500 to RT 4,500 RT 61,950 to RT 5,450 Structure Demolished	149.67 660.29	2012-10-01 2013-01-01
ARVA GRAIN CORP 380-007-02200	IT 596,000 to IT 534,100 RT 418,200 to RT 331,818 IT 534,100 to IT 518,300 Removed house, barn & grain bins	1,973.46 196.81	2014-04-07 2014-06-15
HORAN, Jill Elizabeth 380-008-00500	FT 689,250 to FT 661,908 FT 770,400 to FT 739,839 Structures Demolished	18.82 88.47	2013-10-07 2014-01-01

661047 N.B.INC (Family Paradise Campground) 380-012-01700	RT 1,460,115 to RT 1,388,115	857.42	2012-01-01
	RT 1,529,115 to RT 1,525,115	8.07	2012-10-31
	RT 1,340,720 to RT 1,287,720	619.38	2013-01-01
	RT 1,395,720 to RT 1,393,710	15.75	2013-04-30
	RT 1,393,720 to RT 1,388,720	36.17	2013-05-20
	RT 1,388,720 to RT 1,384,720	23.57	2013-07-01
	RT 1,409,720 to RT 1,406,720	7.01	2013-10-20
	RT 1,339,720 to RT 1,272,720	775.79	2014-01-01
	RT 1,405,720 to RT 1,403,720	11.69	2014-07-01
	RT 1,403,720 to RT 1,392,720	45.01	2014-08-25
Mobile Units Removed			
GM DALTON FARMS 380-013-04900	RT 57,497 to RT -0- Structures Demolished	2,902.62	2014-07-07
WILLIAMSON, Wayne 380-014-04200	RT 125,800 to RT 98,477 FT 580,200 to FT 587,022 Mobile Home Removed	86.15	2014-09-17
ECKERT, Christa 390-021-02000	CT 121,500 to CX 45,439	615.68	2013-07-01
	CT 122,000 to CX 45,626 Bowling Alley Demolished	2,041.91	2014-01-01
R&V FOODS LIMITED 390-021-04400	CT 1,096,000 to CX 86,450 Building razed by Fire	16,203.86	2013-04-27
PULLMAN, Nelson 390-022-00899	RT 81,654 to RT 71,971	96.59	2013-04-01
	RT 87,072 to RT 76,748 Building Demolished	135.64	2014-01-01
LOS, Anneke 420-001-04500	RT 64,300 to -0-	439.82	2013-06-01
	RT 67,800 TO -0- House Demolished	782.87	2014-01-01
STEWART, Ronald 420-001-06300	CT 60,000 to RT 60,000	193.68	2010-01-01
	CT 60,000 to RT 60,000	181.46	2011-01-01
	CT 60,000 to RT 60,000	560.91	2012-01-01
	CT 60,500 to RT 60,808	576.71	2013-01-01
	CT 61,000 to RT 61,205 Commercial Use ceased now all RT	572.55	2014-01-01
EMOND, Amy 420-003-02500	RT 41,650 to FT 2,640 Demolition of House	323.60	2014-05-01
TERPSTRA, Herman 420-004-01700	RT 83,300 to RT 45,550 FT 377,200 to FT 365,284 House Demolished	280.87	2014-06-01
BRUSS-WALT TRAILBLAZERS 420-009-01101	RT 34,250 to RT 31,804	29.90	2011-01-01
	RT 35,000 to RT 32,500	30.30	2012-01-01
	RT 25,500 to RT 23,500	23.75	2013-01-01
	RT 25,500 to RT 23,500 Building Demolished	23.53	2014-01-01
TERPSTRA FARMS LTD 420-007-00200	FT 829,700 to FT 805,861 Farm Structure Removed	70.23	2014-01-01
W R ALEXANDER FARMS 420-010-00300	RT 63,200 to RT -0-	657.38	2012-03-01
	FT 366,800 to FT 360,000		
	RT 65,000 to RT -0-	790.45	2013-01-01
	FT 419,750 to FT 413,500		
	RT 66,800 to RT -0-	802.41	2014-01-01
	FT 472,700 to FT 467,000 Structures Demolished		
ALFA BAIT FARMS INC 420-011-01200	CTN 298,441 to - 0 - FT 381,539 to FT 641,859 CT Removed and Revalued as Farm	6,065.86	2014-01-01
CRAWFORD, Hugh 420-015-03600	FT 863,400 to FT 824,128 Barn demolished	115.47	2014-01-01

HARRISON, Donald Robert 420-016-03800	FT 819,100 to FT 802,406 Farm Structures Demolished	49.08	2014-01-01
GROBBINK, Henricus 420-017-01400	RT 69,500 to RT -0- FT 481,600 to FT 484,666 RT 71,500 to RT -0- FT 541,000 to FT 544,444 House Removed	311.51 830.81	2013-01-01 2014-01-01
HAAG, Viktor 420-017-03000	RT 65,400 to FT 3,980 Structures Demolished	340.36	2014-07-21
BRIDGE, Kathy / RYAN, Greg 440-002-03500	RT 92,500 to RT 19,758 House destroyed by Fire	834.52	2014-02-10
TROLLOPE, Deborah Ann 440-003-00200	RT 57,000 to RT 55,068 House if unlivable (beyond repair)	6.20	2014-10-02
EXEL, Margaretha 440-003-01900	CT 21,800 to RT 21,800 CT 23,200 to RT 23,200 CT 23,450 to RT 23,450 CT 23,700 to RT 23,700 Commercial Use Ceases to Exist	212.34 218.36 226.72 225.36	2011-01-01 2012-01-01 2013-01-01 2014-01-01

Total Section 357 – Refund of Taxes **\$ 49,418.81**

Carried.

Moved by Brenda Dalton and seconded by Alvin McLellan:
The following tax reductions be acknowledged as presented:

Vacancy Rates (Commercial & Industrial Building), Section 364 of the Municipal Act

Name/Roll #	Assessment Changed	Tax Reduction	Effective Date
MacLELLAN WELDING 160-021-08900	IT 248,890 to IU 248,890 CT 164,897 to CU 164,897	2,853.66	2013-01-01
FLOWERS, R Andrew 380-001-00300	CT 162,500 to CU 162,500	1,057.39	2013-01-01
QUEEN'S HOTEL 390-011-01700	CT 130,000 to CU 130,000	1,009.85	2013-01-01
INKRATAS, John 390-013-02300	CT 57,836 to CU 57,836	449.27	2013-01-01
WILBEE, Bruce & Sharon 390-017-01300	CT 59,651 to CU 59,651	463.39	2013-01-01
SEAFORTH CREAMERY 390-019-00100	IT 355,982 to IU 355,982 IT 832,522 to IU 832,552 IT 1,603,000 to IU 1,603,000	1,344.00 186.90 2,766.78	2013-06-30 2013-12-21 2014-01-01 to 2014-03-27
2411334 ONTARIO LTD 390-019-00100	IT 1,231,000 to IU 1,231,000	2,124.70	2014-10-7
McLAUGHLIN, William P. 390-026-01900	CT 36,827 to CU 36,827	118.35	2013-01-01
McCALL HOLDINGS 440-013-02100	CT 79,827 to CU 79,827	540.68	2013-01-01
Total Vacancy Rebates		<u>\$ 12,914.97</u>	Carried.

PLANNING**INFORMATION ITEMS**

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

- 1) Huron East Water & Sewer Committee – January 13th, 2015
- 2) Brussels Morris & Grey Board of Recreation Management – January 21st, 2015
- 3) Seaforth & District Community Centres Management Committee – January 8th, 2015

Carried.

CLOSED SESSION

Moved by Kevin Wilbee 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 10:38 p.m. to go into Closed Session to discuss the following:

- i) 239(2)(d) – employee negotiations (Vanastra Daycare)

Carried.

Moved by Alvin McLellan and seconded by Brenda Dalton: Resume Regular Council Meeting
That Council of the Municipality of Huron East resumes the regular Council meeting at 11:12 p.m. Carried.

Moved by Dianne Diehl and seconded by John Lowe: Extend Meeting Curfew
That Council of the Municipality of Huron East extend the meeting time by 30 minutes to 11:30 p.m. pursuant to Section 10 of the Procedural By-law 1-2001. Carried.

BY-LAWS

Moved by David Blaney and seconded by Nathan Marshall: Introduce By-Laws
BE IT HEREBY RESOLVED that leave be given to introduce By-Laws No. 8, 9 and 10 for 2015.

By-Law 8-2015 – McCullie Drainage Works, 2015 (1st & 2nd readings)
By-Law 9-2015 – Rezoning – Plan 192, Lots 416 to 418; Pt. Queen Street Closed, Plan 191; Park Lot C and W Pt. Lots 425 to 427, Brussels Ward, J & J Kerr 1991 Inc., c/o James Kerr
By-Law 10-2015 – Confirm Council Proceedings

Carried.

Moved by Kevin Wilbee and seconded by Raymond Chartrand: McCullie Drainage Works
BE IT HEREBY RESOLVED that By-Law 8 for 2015, a by-law to provide for the borrowing on the credit of the Municipality the sum of \$177,500 for the completion of the McCullie Drainage Works, 2015, be given first and second readings. Carried.

Moved by Brenda Dalton and seconded by Alvin McLellan: No Further Notice
WHEREAS the Council of the Municipality of Huron East has held a public meeting pursuant to Section 234 (12) of the Planning Act, 1990, with respect to a proposed zoning by-law 9-2015;
AND WHEREAS certain changes have been made to the proposed by-law after holding of the public meeting;
NOW THEREFORE the Council of the Municipality of Huron East RESOLVES that, pursuant to Section 34 (17) of the Planning Act, 1990, the changes were of such a nature that no further notice is to be given in respect to the proposed by-law. Carried.

Moved by Dianne Diehl and seconded by John Lowe: Rezoning
BE IT HEREBY RESOLVED that By-Law 9 for 2015, a by-law to authorize a zoning amendment on Plan 192, Lots 416 to 418; Pt. Queen St. closed; Plan 191, Park Lot C and W Pt. Lots 425 to 427, Brussels 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 Dianne Diehl and seconded by Brenda Dalton:
BE IT HEREBY RESOLVED THAT By-Law 10 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 11:15 p.m.
That the meeting do now adjourn until February 17th, 2015 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk