

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, FEBRUARY 17th, 2015 – 7:00 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 and Raymond Chartrand
 Councillor Larry McGrath arrived at 7:40 p.m.

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 7:00 p.m.

DISCLOSURE OF ELECTED OFFICIALS – PECUNIARY INTEREST

DEPUTATIONS

Huron County Planning and Development Senior Planner Claire Dodds and Planner Laura Young attended before Council to present their report on the severance application of Tim Short on Part Park Lot 11, Plan 237, 72 William Street, Egmondville, Tuckersmith Ward.

7:00 p.m. Presentation of Long Service Award

Mayor MacLellan presented 25 year long service award to Water & Sewer Foreman Doug Hugill. Mayor MacLellan expressed appreciation to Mr. Hugill for his hard work, service and dedication to the Municipality.

COUNCILLORS ISSUES

MINUTES OF THE PREVIOUS MEETING

Moved by Brenda Dalton and seconded by Alvin McLellan:
 That Council of the Municipality of Huron East approve the following
 Council Meeting Minutes as printed and circulated.

- a) Special Meeting – February 3rd, 2015
- b) Regular Meeting – February 3rd, 2015

Meeting
Minutes

Carried.

ACCOUNTS PAYABLE

Moved by Alvin McLellan and seconded by Brenda Dalton:
 That the Accounts Payable in the amount of \$1,882,407.90 be approved
 for payment. Carried.

Accounts
Payable

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

CAO/Clerk – McCullie Municipal Drain – Section 29 of the Drainage Act

CAO/Clerk Brad Knight reviewed his report to Council concerning the McCullie Municipal Drain. A property owner had raised an issue with the amount of time taken by the Engineer to prepare the Report and had questioned why Council had not taken action under Section 39 of the Drainage Act. It was noted that Section 39 of the *Drainage Act* stipulates that the engineer shall file within a year or within such further time as may be extended by resolution of Council and Burnside & Associates were appointed for the project on September 10th, 2013. Council were advised that over the last several years, numerous reports have been filed after one year and it appears to be a common issue in other municipalities. Council were advised that in the future staff will make Council aware of appointments that should be considered for an extension.

Moved by David Blaney and seconded by Alvin McLellan:
 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 David Blaney and seconded by Nathan Marshall:
That Council of the Municipality of Huron East declare April 2nd, 2015 as
“World Autism Awareness Day” to raise awareness about Autism Spectrum
Disorder. Carried.

Declare
Autism
Awareness
Day

Moved by Kevin Wilbee and seconded by John Lowe:
That the resolutions from the Township of Evanturel and the Municipality of
Greenstone concerning the new OPP Billing Model be received and filed.
Carried.

OPP Billing
Model
Resolutions

Moved by Dianne Diehl and seconded by Raymond Chartrand:
That Huron East Council accept the 2014 annual operations reports from
CH2MHILL OMI for the following Huron East Water Systems:

Accept 2014
Annual
Operations Reports
Water Systems

<u>System</u>	<u>System Number</u>
Brucefield	220007604
Brussels	220001487
Seaforth	220001511
Vanastra	210001585

Carried.

UNFINISHED BUSINESS

NEW BUSINESS

Land Rental Tenders

The following tenders were received before February 17th, 2015 at 4:00 pm. CAO/Clerk Brad Knight
proceeded to open the tenders received and the results were as follows:

	Price Per Acre	Price Per Acre	Price Per Acre
	Pt. Lot 23, Con. 4 41816 Roman Line (Tuckersmith Gravel Pit) 54 Acres	Pt. Lots 14,15, Con. 1, 79468 Hannah Line (Seaforth Sewage Plant) 24 Acres	27 Beech Street (Brussels Sewage Treatment Plant) 6 Acres
Tom Workman	\$325.00		
680084 Ont. Ltd. (Doug McGregor)	\$311.00	\$291.00	
Steve Knight			\$151.50
Jeff & Jason Gemmell	\$305.00	\$225.00	
Alma Villa Farms (Doug, Jonathan & Jason Hugill)	\$326.00		\$105.00
Pat Melady		\$191.50	
Brent Melady	\$282.50		
William Fotheringham		\$215.50	

Moved by Raymond Chartrand and seconded by Nathan Marshall:
That Council of the Municipality of Huron East accept the tender of Alma Villa
Farms for the rental of Part Lot 23, Concession 4, HRS, Tuckersmith Ward (gravel
pit) in the amount of \$326 per acre plus HST;
AND accept the tender of Steve Knight for the rental of 27 Beech Street, Brussels
Ward (sewage treatment plant) in the amount of \$151.50 per acre plus HST;
AND accept the tender of 680084 Ont. Ltd. for Parts of Lots 14 and 15,
Concession 1, HRS, Tuckersmith Ward (Seaforth lagoon) in the amount of \$291 per
acre plus HST.
All tenders for a four-year term ending December 31st, 2018.

Accept Farm
Land Rental
Tenders

Carried

Councillor Fisher

Councillor Fisher advised that the Age-Friendly Community Task Force met on February 12th. The
University of Waterloo planning students have met with local residents, health care professionals and
recreation facilities and have developed a survey for Huron East residents to provide feedback on the quality
of life in Huron East, especially for an aging point of view. The information will be collected and analyzed
and it is anticipated a report to Council will be delivered some time in April.

MUNICIPAL DRAINS

TILE DRAINAGE

FINANCIAL REPORT**PLANNING**

Huron County Planner Laura Young reviewed the consent application report on B68/14 for Tim Short on Part Park Lot 11, RP 237, 72 William Street, Egmondville, Tuckersmith Ward. The Planning Department has recommended provisional consent be given with conditions.

Moved by Robert Fisher and seconded by Raymond Chartrand:
That Council of the Municipality of Huron East have no objection to the severance application of Tim Short, Part Park Lot 11, Registered Plan 237, 72 William Street, Egmondville, Tuckersmith Ward, provided the following conditions are met:

No Objection
Consent B68/14
Tim Short

- i) that \$500 be paid to the Municipality as cash-in-lieu of parkland
 - ii) that Section 65 of the *Drainage Act* be addressed to the satisfaction of the Municipality.
- Carried.

Moved by Alvin McLellan and seconded by Dianne Diehl:
That Council of the Municipality of Huron East have no objection to the severance application of Ralph and Janet Haverkamp, Lot 9 and Part Lot 10, Concession 16, Grey Ward. Carried.

No Objection
Consent B6/15
Haverkamp

INFORMATION ITEMS

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

Board/Committee
Meeting Minutes

- 1) Huron East/Seaforth Community Development Trust – January 8th, 2015
 - 2) Huron East Heritage Advisory Committee – January 28th, 2015
 - 3) Huron East Economic Development Committee – January 29th, 2015
- Carried.

CLOSED SESSION**BY-LAWS**

Moved by John Lowe and seconded by Joseph Steffler:
BE IT HEREBY RESOLVED that leave be given to introduce By-Laws No. 11 and 12 for 2015.

Introduce
By-Laws

By-Law 11-2015 – Authorize Amendment No. 1 – Source Protection Municipal Implementation Fund and amend By-Law 102-2013

By-Law 12-2015 – Confirm Council Proceedings

Carried.

Moved by Dianne Diehl and seconded by Larry McGrath:
BE IT HEREBY RESOLVED that By-Law 11 for 2015, a by-law to authorize Amendment No. 1 to the Source Protection Municipal Implementation Fund Agreement and to amend By-Law 102-2013, 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.

Amend. No 1
Source Protection
Funding Agreement

Moved by Kevin Wilbee and seconded by Brenda Dalton:
BE IT HEREBY RESOLVED THAT By-Law 12 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 Nathan Marshall and seconded by Raymond Chartrand:
The time now being 8:18 p.m.
That the meeting do now adjourn until March 3rd, 2015 at 7:00 p.m. Carried.

Adjournment