

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, MARCH 3rd, 2015 – 7:00 P.M.

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

Members Absent: Deputy Mayor Joseph Steffler and Councillor John Lowe

Staff Present: CAO/Clerk, Brad Knight
 Finance Manager-Treasurer/Deputy Clerk, Paula Michiels
 Public Works Coordinator, Barry Mills
 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

7:00 p.m. Court of Revision – McCullie Municipal Drain 2015

Tom Workman was in attendance to hear the proceedings of the Court of Revision for the McCullie Municipal Drain 2015.

Moved by David Blaney and seconded by Nathan Marshall: Open Court of
Revision
 That the Court of Revision for the McCullie Municipal Drain 2015 be opened
 with Councillors Raymond Chartrand, Larry McGrath and Alvin McLellan
 appointed as members with Councillor Alvin McLellan acting as Chairman.
 Carried.

CAO/Clerk Brad Knight advised no appeals to the Court of Revision were received, however an appeal to the Drainage Tribunal has been filed by Tom Workman. He noted that staff are in the process of compiling information to forward to the Tribunal.

Moved by Raymond Chartrand and seconded by Larry McGrath: Close Court of
Revision
 That the Court of Revision for the McCullie Municipal Drain 2015 be closed.
 Carried.

COUNCILLORS ISSUES

MINUTES OF THE PREVIOUS MEETING

Moved by Dianne Diehl and seconded by Alvin McLellan: Meeting
Minutes
 That Council of the Municipality of Huron East approve the following
 Council Meeting Minutes as printed and circulated.
 a) Regular Meeting – February 17th, 2015

Carried.

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

CAO/Clerk – Garbage Collection

Councillor Marshall had indicated that Brown Sanitation was interested in making a delegation to Council at the next regular meeting with respect to options for garbage collection. CAO/Clerk Brad Knight reviewed his report to Council outlining the services provided for garbage collection within the various wards.

Public Works Coordinator – Tenders

The following tenders were received before Noon on February 19th, 2014 and opened by Deputy Mayor Joseph Steffler, Finance Manager-Treasurer/Deputy Clerk Paula Michiels and Public Works Coordinator Barry Mills.

HE-01-2015 – Gravel – North Patrol Area

HE-02-2015 – Gravel – Central Patrol Area

HE-03-2015 – Gravel – South Patrol Area

HE-04-2015 – Dust Control

The tenders received were as follows:

HE-01-2015 – Gravel North Patrol

	Supply & Crush 20,000 tonnes	Weigh, Load, Haul & Spread 20,000 tonnes	Net Total (excluding HST)
Donegan's Haulage(2010)Ltd.	\$4.00/tonne	\$4.40/tonne	\$168,000.00
Joe Kerr Limited	\$4.15/tonne	\$4.65/tonne	\$176,000.00

HE-02-2015 – Gravel Central Patrol

	Supply & Crush 34,000 tonnes	Weigh, Load, Haul & Spread 34,000 tonnes	Net Total
Donegan's Haulage(2010)Ltd	\$5.10/tonne	\$3.10/tonne	\$278,800.00
Joe Kerr Limited	\$5.50/tonne	\$3.25/tonne	\$297,500.00
Clarence Carter & Sons Ltd.	\$5.50/tonne	\$3.60/tonne	\$309,400.00

HE-03-2015 – Gravel South Patrol

	Supply & Crush 13,300 tonnes	Weigh, Load, Haul and Spread 12,300 tonnes	Load, Haul & Stockpile 1,000 tonnes	Net Total
Joe Kerr Limited	\$6.60/tonne	\$2.65/tonne	\$2.65/tonne	\$123,025.00
Jennison Construction Ltd.	\$6.30/tonne	\$2.30/tonne	\$3.00/tonne	\$115,080.00
Clarence Carter & Sons Ltd.	\$5.50/tonne	\$4.80/tonne	\$3.00/tonne	\$135,190.00

HE-04-2015 – Dust Control

	Unit Price	Net Total
Pollard Highway Products	\$192.75	\$141,671.25
Clifford Holland	\$217.45	\$159,825.75
Den-Mar Brines Limited	\$275.00	\$202,125.00
Da-Lee Dust Control	\$339.65	\$249,642.75

Moved by Dianne Diehl and seconded by Alvin McLellan:
That Council of the Municipality of Huron East accept the tender of Donegan's Haulage (2010) Ltd. in the amount of \$168,000 plus applicable taxes for Contract HE-01-2015 – Gravel, North Patrol. Carried.

Accept Tender
HE-01-2015
Gravel-North

Moved by Kevin Wilbee and seconded by Brenda Dalton:
That Council of the Municipality of Huron East accept the tender of Donegan's Haulage (2010) Ltd. in the amount of \$278,800 plus applicable taxes for Contract HE-02-2015 – Gravel, Central Patrol. Carried.

Accept Tender
HE-02-2015
Gravel-Central

Moved by Raymond Chartrand and seconded by Larry McGrath:
That Council of the Municipality of Huron East accept the tender of Jennison Construction Ltd. in the amount of \$115,080 plus applicable taxes for Contract HE-03-2015 – Gravel, South Patrol. Carried.

Accept Tender
HE-03-2015
Gravel-South

Moved by Alvin McLellan and seconded by Brenda Dalton:
That Council of the Municipality of Huron East accept the tender of Pollard Highway Products in the amount of \$192.75 (unit price); total contract price of \$141,671.25 plus applicable taxes for Contract HE-04-2015 to provide dust suppressants and road stabilization products. Carried.

Accept Tender
HE-04-2015
Dust Control

Moved by Robert Fisher and seconded by Nathan Marshall: Receive Reports
That Council of the Municipality of Huron East receive the following reports of municipal officers as presented:

a) CAO/Clerk
b) Public Works Coordinator Carried.

CORRESPONDENCE

Moved by Dianne Diehl and seconded by David Blaney: Resolution
That the resolution from the Town of Ingersoll concerning the proposal of Town of
Canada Post Corporation to eliminate residential home delivery service in Ingersoll
Canada be received and filed. Carried.

Moved by Brenda Dalton and seconded by Nathan Marshall: Proclaim
That Council of the Municipality of Huron East proclaim ‘March 2015 as Red March as
Cross Month’ in Huron East to raise public awareness about the work of the Red Cross
Red Cross in the community. Carried. Month

Moved by David Blaney and seconded by Alvin McLellan: Authorize
That Council of the Municipality of Huron East authorize a financial donation Donation
in the amount of \$250.00 to Huron Hospice Volunteer Service. Carried. Huron Hospice

UNFINISHED BUSINESS

NEW BUSINESS

Councillor McGrath – Website

Councillor McGrath questioned whether the Huron East website could be upgraded or refreshed. Ratepayers have advised of the difficulty in obtaining information on the recreational activities at the various facilities and also up to date information. Mayor MacLellan suggested this matter be referred to the Economic Development Committee for investigation and report back to Council.

MUNICIPAL DRAINS

TILE DRAINAGE

FINANCIAL REPORT

PLANNING

INFORMATION ITEMS

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

- 1) Huron East Personnel Committee – January 26th and February 19th, 2015
- 2) Huron East Water & Sewer Committee – February 10th, 2015
- 3) Huron East/Seaforth Community Development Trust – February 5th, 2015
- 4) Vanastra Recreation Centre Committee – February 10th, 2015
- 5) Vanastra Recreation Centre Building & Fundraising Committee – February 10th, 2015

Carried.

CLOSED SESSION

Moved by Brenda Dalton 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 7:50 p.m. to go into Closed
Session to discuss the following:

- i) 239(2)(b) – personal matters about an identifiable individual (status of
Chief Building Official)
- ii) 239(2)(a) – the security of the property of the municipality or local board
(Mid-Huron Landfill Site)

Carried.

Moved by Dianne Diehl and seconded by Brenda Dalton: Resume Regular
That Council of the Municipality of Huron East resumes the regular Council Council Meeting
meeting at 8:20 p.m. Carried.

BY-LAWS

Moved by Raymond Chartrand seconded by Nathan Marshall:
BE IT HEREBY RESOLVED that leave be given to introduce
By-Laws No.14, 15, 16 and 17 for 2015.

Introduce
By-Laws

By-Law 14-2015 – Authorize Lease Agreements for Farm Land Rentals – Alma
Villa Farms, 680084 Ontario Ltd. and Steve Knight
By-Law 15-2015 – Authorize Application Based Component Contribution
Agreement – Replace Bridge Structure M58
By-Law 16-2015 – Authorize Lease Agreement – Vanastra Water Reservoir and
Pumping Station
By-Law 17-2015 – Confirm Council Proceedings

Carried.

Moved by Raymond Chartrand and seconded by Kevin Wilbee:
BE IT HEREBY RESOLVED that By-Law 14 for 2015, a by-law to authorize
Lease Agreements for Farm Land Rentals – Alma Villa Farms, 680084 Ontario Ltd.
and Steve Knight, 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.

Agreements
Farm Land
Rentals

Moved by Alvin McLellan and seconded by Brenda Dalton:
BE IT HEREBY RESOLVED that By-Law 15 for 2015, a by-law to authorize an
Application Based Component Contribution Agreement – Replace Bridge Structure
M58, 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.

Agreement
Application
Based
Component
Bridge M58

Moved by Larry McGrath and seconded by Raymond Chartrand:
BE IT HEREBY RESOLVED that By-Law 16 for 2015, a by-law to authorize a
Lease Agreement – Vanastra Water Reservoir and Pumping Station, be given
first and second readings. Carried.

Agreement
Vanastra Water
Reservoir and
Pumping Station
1st & 2nd readings

Moved by Dianne Diehl and seconded by David Blaney:
BE IT HEREBY RESOLVED that By-Law 17 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 Alvin McLellan and seconded by Brenda Dalton:
The time now being 8:50 p.m.
That the meeting do now adjourn until March 17th, 2015 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk