

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, May 5TH, 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, 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 7:00 p.m.

DISCLOSURE OF ELECTED OFFICIALS – PECUNIARY INTEREST

DEPUTATIONS

7:00 p.m. 2015 Budget

Finance Manager-Treasurer/Deputy Clerk Paula Michiels provided a powerpoint presentation consisting of an overview of the entire 2015 budget process. The 3rd draft of the 2015 budget recommended an 9.8% increase to the municipal levy. The 2015 budget projects total expenditures of \$13,398,973 including \$2,238,680 in capital expenditures. It was noted that once the General levy, County levy and Education levy are combined, the result would be a 4.91% overall taxation increase for Huron East residents.

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| <i>Moved</i> by Alvin McLellan and seconded by Brenda Dalton: That Council of the Municipality of Huron East adopt the 2015 Budget as presented with projected operation and capital expenditures of \$13,398,973 and that staff be directed to prepare a by-law to establish the 2015 tax rates, based on a 9.8% increase in the municipal levy. Carried. | Adopt 2015 Budget |
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7:30 p.m. Lyle Haney, Gwen Good, Mark and Shannon Calder

Shannon Calder, Mark Calder and Lyle Haney attended before Council concerning the intersection of Market and Sparling Streets, in particular part of Sparling Street north of Market Street that their driveways enter onto. Shannon Calder advised they were asking Council to consider improving about 34 metres of the gravel road for pavement noting that both of their driveways enter Sparling Street within the section they were requesting be improved. She also requested that the balance of Sparling Street to Huron Street to be sprayed with calcium. It was also noted there is a hydro pole on the Calder property and they requested Council consider installing a street light on this pole at the same time the new LED street lights were being installed. Lyle Haney indicated that he would be willing to contribute financially to the paving of the 34 metres..

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| <i>Moved</i> by Joseph Steffler and seconded by Robert Fisher: That Council of the Municipality of Huron East direct the Public Works Coordinator to bring a report back to Council on the request of Mark and Shannon Calder, Lyle Haney and Gwen Good for improvements to Sparling Street south of Market Street. Carried. | Sparling Street Market Street Intersection Improvements |
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COUNCILLORS ISSUES

MINUTES OF THE PREVIOUS MEETING

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| <i>Moved</i> by Nathan Marshall and seconded by Raymond Chartrand: That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed and circulated. a) Regular Meeting – April 21 st , 2015 b) Special Meeting – April 24 th , 2015 | Meeting Minutes |
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Carried.

ACCOUNTS PAYABLE**REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS****Chief Building Official Pro-Tempore – Report**

The Chief Building Official Pro-Tempore Report summarizing the 2015 year-to-date zoning and tax certificates as well as building permits was received by Council.

Public Works Coordinator – Tenders – Bridge Replacement – M58 and M60

Public Works Coordinator Barry Mills reviewed his report on the tenders received for the replacement of Bridge Structures M58 on Beechwood Line and Structure M60 on Hydro Line Road. Tenders were received and opened in the presence of Councillor Bob Fisher, Finance Manager-Treasurer/Deputy Clerk Paula Michiels and Ryan Munn of B. M. Ross and Associates Limited. The tender results were as follows:

| Contractor | Tender | HST | Total | |
|-----------------------------------|--------------|-------------|--------------|----------|
| Theo Vandenberg Construction Inc. | \$371,791.00 | \$48,332.83 | \$420,123.83 | Option A |
| VanDriel Excavating Inc. | 398,990.64 | 51,868.78 | 450,859.42 | Option A |
| AJN Builders Inc. | 424,145.00 | 55,138.85 | 479,283.85 | Option A |
| McCann Redi Mix Inc. | 443,121.97 | 57,605.86 | 500,727.83 | Option A |
| Xterra Construction Inc. | 457,314.10 | 59,450.83 | 516,764.93 | Option A |
| Kurtis Smith Excavating Inc. | 486,000.00 | 63,180.00 | 549,180.00 | Option A |
| Strat-Con Construction Ltd. | 558,600.67 | 72,618.09 | 631,218.76 | Option A |
| SLR Contracting Group Inc. | 575,205.00 | 74,776.65 | 649,981.65 | Option A |
| Titanium Contracting Inc. | 604,457.20 | 78,579.44 | 683,036.64 | Option A |
| | | | | |
| SLR Contracting Group Inc. | 553,097.34 | 71,902.66 | 625,000.00 | Option B |
| Titanium Contracting Inc. | 572,919.90 | 74,479.59 | 647,399.49 | Option B |

Moved by Kevin Wilbee and seconded by Brenda Dalton:
That Council of the Municipality of Huron East accept the tender of Theo Vandenberg Construction Inc. in the amount of \$371,791.00 plus applicable taxes for Option One, Cast in Place of Bridge Structure M58 on Beechwood Line and Bridge Structure M60 on Hydro Line Road (Contract BR1137). Carried.

Accept Tender
Bridge Structures
M58 and M60

CAO/Clerk – Memorandum of Understanding – Mid-Huron Transfer Station

CAO/Clerk Brad Knight reviewed his report to Council concerning the Mid-Huron Landfill Site and exploring alternatives as the site is scheduled to close in late 2016 or early 2017. It was noted that the Municipalities of Goderich, Central Huron and Huron East have started to explore alternatives to different landfill options and the most immediate need is to commence the process to establish a transfer station either within the existing site or at an alternative location.

Moved by Raymond Chartrand and seconded by Nathan Marshall:
That Council of the Municipality of Huron East authorize the Mayor and CAO/Clerk to sign a Memorandum of Understanding with the Town of Goderich and the Municipality of Central Huron to investigate landfill and transfer station options available after the closure of the Mid-Huron Landfill Site; and further that Mayor MacLellan and Deputy Mayor Steffler be appointed to the Committee. Carried.

MoU
Mid-Huron
Landfill Site

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

Receive
Reports

- a) Finance Manager-Treasurer/Deputy Clerk
- b) Chief Building Official Pro-Tempore
- c) Public Works Coordinator
- d) CAO/Clerk

Carried.

CORRESPONDENCE

Moved by David Blaney and seconded by Nathan Marshall:
That Council of the Municipality of Huron East appoint the following Directors to the Seaforth Business Improvement Area Board of Management for the 2015-2016 term.

- (1) Melady Hodgson – Huron Perth Mortgage Group
- (2) Carolanne Doig – Seaforth Golf Course
- (3) Shelly McMillan – The Looking Glass & Spa
- (4) Brenda Caldwell – Coldwell Banker
- (5) Kim Jamieson-Blok – Optimal Health & Chiropractic
- (6) Betty Small – Sally's Closet Too
- (7) Shannon Craig – McKillop Insurance Company
- (8) Maureen Agar – Community Member

Carried.

Appointment
Seaforth BIA
Directors
2015-2016 Term

Moved by Robert Fisher and seconded by Nathan Marshall:
That Council of the Municipality of Huron East grant permission to the Seaforth Community Hospital Foundation to install the CKNX Healthcare Heroes Radiothon Banner across Hwy. # 8 during the month of October, 2015. Carried.

Grant Permission
CKNX Healthcare
Heroes Radiothon
Banner

Moved by David Blaney and seconded by Alvin McLellan:
That Council of the Municipality of Huron East note and file the resolutions from the Township of Madawaska Valley, Township of Carling and Township of Hornepayne encouraging Premier Wynne and the Province of Ontario to prevent hydro rate increases from being implemented. Carried.

Note and File
Resolutions
Madawaska Valley,
Hornepayne and
Carling

Moved by Dianne Diehl and seconded by Kevin Wilbee:
That Council note and file the information report form the Municipality of Bluewater concerning a Recreation Facility Needs Study Request for Proposals for the Municipalities of Bluewater and Central Huron. Carried.

Note and File
Bluewater Report
Recreation Facility
Needs Study

Moved by Joseph Steffler and seconded by Dianne Diehl:
That Council of the Municipality of Huron East proclaim May 11th to 17th, 2015 as Nursing Week. Carried.

Proclaim
Nursing Week

UNFINISHED BUSINESS**NEW BUSINESS****Councillor McLellan – G2G Trail**

Councillor McLellan advised there has been advertising on local radio stations that the G2G Trail was open for use. Councillor McLellan expressed concern as there was a group opposed to the trail and questioned whether their concerns had been addressed. Mayor MacLellan advised that he would raise the question at County Council on whether they were involved with the process and CAO/Clerk Brad Knight noted that since the press release on the trail opening, Paul VanderMolen has requested a delegation to Council to provide an update and explain the process on the G2G Trail.

MUNICIPAL DRAINS**TILE DRAINAGE****FINANCIAL REPORT****PLANNING**

Moved by Alvin McLellan and seconded by Brenda Dalton:
That Council schedule an Open House on June 2nd, 2015 from 4:00 p.m. to 7:00 p.m. for the review of updates to the Huron East Official Plan and that staff be directed to advertise the Open House in the May 13th editions of local newspapers. Carried.

Advertise
Open House
Official Plan
Review Updates

INFORMATION ITEMS

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

Board/Committee Meeting Minutes

- 1) Seaforth Business Improvement Area – March 11th, 2015
- 2) Walton Landfill Committee – April 15th, 2015
- 3) Huron East/Brussels Community Development Trust – April 9th, 2015
- 4) Seaforth & District Community Centres – April 9th, 2015

Carried.

CLOSED SESSION

Moved by Brenda Dalton and seconded by Alvin McLellan:
That Council of the Municipality of Huron East, pursuant to Section 239(2) of the *Municipal Act*, adjourn the regular meeting of Council at 8:40 p.m. to go into Closed Session to discuss the following:

Closed Session

- i) 239(2)(d) – employee negotiations (Vanastra Daycare)
- ii) 239(2)(b) – personal matters about an identifiable individual (Economic Development)

Carried.

Moved by Raymond Chartrand and seconded by Nathan Marshall:
That Council of the Municipality of Huron East resumes the regular Council meeting at 9:35 p.m. Carried.

Resume Regular Council Meeting

BY-LAWS

Moved by Raymond Chartrand and seconded by Nathan Marshall:
BE IT HEREBY RESOLVED that leave be given to introduce By-Laws No. 28, 29 and 30 for 2015.

Introduce By-Laws

By-Law 28-2015 – Authorize Acquisition of Lands for Purpose of Widening a Road Allowance – Part Lot 10, Concession 3, McKillop Ward
By-Law 29-2015 – Temporary Road Closure – Flora Street, Brussels Ward – Brussels Army Cadets Ceremonial Review
By-Law 30-2015 – Confirm Council Proceedings

Carried.

Moved by Kevin Wilbee and seconded by Brenda Dalton:
BE IT HEREBY RESOLVED that By-Law 28 for 2015, a by-law to authorize the acquisition of lands for the purposes of widening a road allowance, Part Lot 10, Concession 3, McKillop 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.

Authorize Acquisition of Lands – Road Widening Pt. Lot 10 Con. 3 McKillop Ward

Moved by Dianne Diehl and seconded by John Lowe:
BE IT HEREBY RESOLVED that By-Law 29 for 2015, a by-law to temporarily stop up a portion of Flora Street, 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.

Temporary Road Closure – Flora Street - Brussels Ward

Moved by Nathan Marshall and seconded by Raymond Chartrand:
BE IT HEREBY RESOLVED that By-Law 30 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 Kevin Wilbee and seconded by Joseph Steffler:
The time now being 9:40 p.m.
That the meeting do now adjourn until May 19th, 2015 at 7:00 p.m. Carried.

Adjournment