

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, APRIL 5th, 2016 – 7:00 P.M.

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

Members Absent: nil

Staff Present: Finance Manager-Treasurer/Deputy Clerk, Paula Michiels
 Public Works Coordinator, Barry Mills
 Economic Development Officer, Jan Hawley
 Fire Chief/CEMC, Marty Bedard
 Executive Assistant, Janice Andrews

Joe Seili, Greg Rau, Bill Hughes, Ken Glanville and Betty Glanville attended the meeting to hear the proceedings of Council.

CALL TO ORDER

Mayor MacLellan called the meeting to order at 7:00 p.m.

CONFIRMATION OF THE AGENDA

Moved by Raymond Chartrand and seconded by Kevin Wilbee: Adopt Agenda
 That the Agenda for the Regular Meeting of Council dated April 5th, 2016 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Kevin Wilbee declared a conflict of interest on the Wilfred Municipal Drain (agenda item 5.07.2.2 and 10.07.3) as he has family members involved within the drainage assessment.

Councillor Brenda Dalton declared a conflict of interest on the Kirkby Municipal Drain (agenda item 5.07.2.1 and 10.07.2) as she has family members involved within the drainage assessment.

MINUTES OF PREVIOUS MEETING

Moved by Kevin Wilbee and seconded by Larry McGrath: Meeting Minutes
 That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed and circulated:
 a) Regular Meeting – April 5th, 2016 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

Moved by Dianne Diehl and seconded by John Lowe: Adjourn to
Public Meeting
Zoning Amend.
 That Council of the Municipality of Huron East adjourn the regular meeting of Council at 7:03 p.m. to go into a Public Meeting to discuss the following:
 i) Zoning By-Law Amendment Application – Lot 1, Concession 9, HRS, Tuckersmith Ward, Jim and Marg Van Bakel Carried.

The regular meeting reconvened at 7:10 p.m.

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

CAO/Clerk – Demolition of 197 Toronto Blvd., Vanastra

The Finance Manager-Treasurer/Deputy Clerk reviewed the report and provided the results of the Request for Proposals that was issued for the demolition of 197 Toronto Blvd., Vanastra. The following proposals were received on March 24th, 2016 and opened in the presence of the CAO/Clerk, Public Works Coordinator and Deputy Mayor Steffler.

	<u>Joe Leyser Demolition Inc.</u>	<u>JMX Contracting Inc.</u>	<u>Van Driel Excavating Inc.</u>
1. Building Demolition	\$39,500	\$158,400	\$80,113
2. Safety Fencing	1,500	1,600	2,101
3. Dust Control	1,000	600	2,678
4. Trucking & Disposal	25,000	25,000	3,581
5. Backfilling	<u>22,000</u>	<u>3,500</u>	<u>20,002</u>
Total	\$89,000	\$189,100	\$108,475

Moved by Raymond Chartrand and seconded by Larry McGrath:
That Council accept the proposal from Joe Leyser Demolition Inc. amounting to \$89,000 plus HST for the demolition/disposal of the building located at 197 Toronto Blvd., Vanastra. Carried.

Accept Proposal
Demolition Bldg.
197 Toronto Blvd.
Vanastra

Public Works Manager – Asphalt Paving Morrison Line

The Public Works Manager advised the County of Huron Roads Department will be paving County Road 12 from Walton to Seaforth. The County had completed the tender process and awarded the contract to Lavis Contracting Ltd. As this is a major project within Huron East, Lavis Contracting Ltd. advised they would extend the County asphalt pricing to the Huron East paving projects.

Moved by Nathan Marshall and seconded by Kevin Wilbee:
That Council of the Municipality of Huron East authorize the Public Works Manager to negotiate asphalt pricing with Lavis Contracting Ltd. for asphalt paving as an extension of the County of Huron tender. Carried.

Negotiate
Asphalt Pricing
Lavis Contracting
Extension of Cty.

7:15 p.m. Court of Revisions

Kirkby Municipal Drain 2016

Moved by Nathan Marshall and seconded by Larry McGrath:
That the Court of Revision for the Kirkby Municipal Drain 2016 be opened and that Councillors McLellan, Wilbee and Deputy Mayor Steffler be appointed as the Huron East members with Councillor McLellan acting as Chairman. Carried.

Court of Revision
Kirkby Drain
Appoint Members

No appeals were received.

Moved by Joseph Steffler and seconded by Kevin Wilbee:
That the Court of Revision for the Kirkby Municipal Drain be closed. Carried.

Close Court of
Revision

Wilfred Municipal Drain 2106

Moved by Nathan Marshall and seconded by Raymond Chartrand:
That the Court of Revision for the Wilfred Municipal Drain 2016 be opened and that Councillors McLellan and Deputy Mayor Steffler be appointed as the Huron East members (along with Councillor John Smuck appointed by the Municipality of Morris-Turnberry) with Councillor McLellan acting as Chairman. Carried.

Court of Revision
Wilfred Drain
Appoint Members

No appeals were received.

Moved by Alvin McLellan and seconded by Joseph Steffler:
That the Court of Revision for the Wilfred Municipal Drain 2016 be closed. Carried.

Close Court of
Revision

Branch A of Ryan Municipal Drain 2016

Moved by Dianne Diehl and seconded by John Lowe:
That the Court of Revision for the Branch A of Ryan Municipal Drain 2016 be opened and that Councillors McLellan, Wilbee and Deputy Mayor Steffler be appointed as the Huron East members with Councillor McLellan acting as Chairman. Carried.

Court of Revision
Branch A Ryan
Drain
Appoint Members

Two appeals were received to the Court of Revision for the Branch A of the Ryan Municipal Drain 2016 from Daniel Nolan and David Ryan. Members of the Court of Revision adjourned to the Committee room at 7:18 p.m.

CORRESPONDENCE

Moved by Larry McGrath and seconded by Raymond Chartrand:
That the motion to authorize a financial contribution towards the Huron County Afghanistan Monument to recognize the sacrifice of our Veterans and their contribution during the Afghanistan Campaign be tabled until the Deputy Mayor returns to the meeting. Carried.

Table Motion
Contribution to
Afghanistan
Monument

Moved by Nathan Marshall and seconded by Raymond Chartrand:
That the resolution from the City of Stratford regarding the performance of the Provincial Social Assistance Management System (SAMS) computer system be noted and filed. Carried.

Note & File
Resolution
City of Stratford

Moved by Dianne Diehl and seconded by John Lowe:
That Council of the Municipality of Huron East proclaim June 2016 as Seniors' Month within the Municipality of Huron East and encourage all citizens to recognize and celebrate the accomplishments of our seniors. Carried.

Proclaim
June 2016
Seniors' Month

UNFINISHED BUSINESS

Councillor McGrath – Goderich Exeter Railway

Councillor McGrath questioned if any correspondence has been received from the Goderich Exeter Railway. Deputy Clerk Paula Michiels advised nothing has been received to date.

PLANNING

Moved by Brenda Dalton and seconded by Larry McGrath:
That Council of the Municipality of Huron East acknowledge the report of Huron County Planner Claire Dodds and has no objection to the severance application (B12/16) of Murray Dennis on Part Lots 9 and 10, Concession 14, McKillop Ward. Carried.

No Objection
Consent B12/16
Murray Dennis

COUNCIL REPORTS

Councillor Diehl – BMGCC Fundraiser

Councillor Diehl advised the BMGCC held a Ladies Night fundraiser, the event was sold out and raised over \$5,300 for the facility.

Councillor Chartrand – VRC Annual Chicken Dinner

Councillor Chartrand advised the VRC Annual Chicken Dinner being held on Friday, April 22nd will be catered by Rollin Roaster and tickets are still available.

Councillor Fisher – Seaforth Food Bank – Souper Saturday

Councillor Fisher advised the annual Souper Saturday fundraiser for the Seaforth Food Bank is being held on April 9th between 11:00 am and 2:00 pm.

County Council Report

Mayor MacLellan advised the County of Huron is willing to provide human resource services to the Municipality at no cost. The Mayor requested that either the Administration or Personnel Committees discuss this option at their next meeting to determine what service would be beneficial.

Infrastructure Funding

Councillor Fisher requested consideration be given to preparing a list of projects for the recently announced Federal Budget Infrastructure Funding. Councillor Chartrand also suggested government funding of up to 50% of eligible water and wastewater projects and the potential for sewers in Egmondville and Harpurhey. Mayor MacLellan advised this matter will be discussed at the next Water & Sewer Committee meeting.

INFORMATION ITEMS

Moved by John Lowe and seconded by Nathan Marshall:
That Council of the Municipality of Huron East support Bluewater Recycling Association lobbying for changes to the *Highway Traffic Act* to protect workers on the side of the road. Carried.

Support BRA
Protect Workers
Side of the Road

Recreation Facilities

Council discussed various aspects of recreation and the increasing costs to providing recreation services within the Municipality. Mayor MacLellan noted the focus is not on closing a facility as they are important to the community, but rather the possibility of repurposing the uses. Council suggested utilizing OMAFRA as a facilitator for Council and the recreation boards/committees to come up with a plan on moving forward. It was noted the recreation committees continue to monitor their budgets and find efficiencies where possible. Deputy Clerk Paula Michiels advised staff is in the process of compiling budgets from area municipalities to provide a comparison/analysis and a report will be coming to Council once municipalities have their budgets set for 2016.

Moved by David Blaney and seconded by Brenda Dalton:
That Huron East Council receive the following Board and Committee Meeting Minutes as submitted:

Board/Committee Meeting Minutes

- 1) Huron East Joint Health and Safety Committee – March 10th, 2016

Carried.

MUNICIPAL DRAINS

Kirkby Municipal Drain 2016

Moved by Raymond Chartrand and seconded by Nathan Marshall:
That Council of the Municipality of Huron East authorize Dietrich Engineering Limited to proceed to call for tenders on the Kirkby Municipal Drain 2016 with tenders to close on Thursday, April 28th, 2016 at 12:00 noon. Carried.

Call for Tenders
Kirkby Drain

Wilfred Municipal Drain 2016

Moved by Robert Fisher and seconded by Larry McGrath:
That Council of the Municipality of Huron East authorize Dietrich Engineering Limited to proceed to call for tenders on the Wilfred Municipal Drain 2016 with tenders to close on Thursday, April 28th, 2016 at 12:00 noon. Carried.

Call for Tenders
Wilfred Drain

Bruce-Williamson Municipal Drain

Moved by Dianne Diehl and seconded by John Lowe:
That Council of the Municipality of Huron East accept the Notice of Request for Drain Improvement on the Bruce-Williamson Municipal Drain on Part Lot 12, Concession 18, Grey Ward and appoint GM Blueplan Engineering to prepare a report 30 days after notification to the Conservation Authority. Carried.

Request for
Drain
Improvement
Bruce-Williamson
Drain

Ninth Concession Municipal Drain

Moved by Dianne Diehl and seconded by Raymond Chartrand:
That Council of the Municipality of Huron East accept the Notice of Request for Drain Improvement on the Ninth Concession Municipal Drain on Part Lot 17, Concession 9, Grey Ward and appoint GM Blueplan Engineering to prepare a report 30 days after notification to the Conservation Authority. Carried.

Request for
Drain
Improvement
Ninth Concession
Drain

8:06 p.m. – Council recessed until members of the Court of Revision were able to return to the meeting.

8:16 p.m. – Council meeting resumed.

Court of Revision – Branch A of Ryan Municipal Drain

Councillor McLellan provided an update to council on the decision of the Court of Revision for Branch “A” of the Ryan Municipal Drain 2016. It was noted the following motion was passed by the Court of Revision.

Moved by Kevin Wilbee and seconded by Joseph Steffler:
That the appeals of Daniel Nolan and David Ryan to the Court of Revision for Branch “A” of the Ryan Municipal Drain 2016 are denied and the Schedule of Assessment for Branch “A” of the Ryan Municipal Drain 2016 remain as presented in the Engineer’s Report on page 7. Carried.

Deny Appeals
Court of Revision
Branch A Ryan
Municipal Drain

CORRESPONDENCE

The following motion that was tabled earlier in the meeting was brought forward for Council discussion.

Moved by Brenda Dalton and seconded by David Blaney:
That Council of the Municipality of Huron East authorize a financial contribution in the amount of \$1,000 towards the Huron County Afghanistan Monument to recognize the sacrifice of our Veterans and their contribution during the Afghanistan Campaign. Carried.

Authorize
Contribution
Afghanistan
Monument

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS**8:22 p.m. Public Meeting – 2016 Budget**

Finance Manager-Treasurer/Deputy Clerk Paula Michiels provided a powerpoint presentation consisting of an overview of the entire 2016 budget process. The 3rd draft of the 2016 budget recommended an 20.20% increase to the municipal levy. The 2016 budget projects total expenditures of \$14,063,130 including \$3,353,648 in capital expenditures. It was noted that once the General levy, County levy and Education levy are combined, the result would be a 9.71% overall taxation increase for Huron East residents.

Moved by Joseph Steffler and seconded by John Lowe: Adopt 2016
That Council of the Municipality of Huron East adopt the 2016 Budget as presented Budget
with projected operation and capital expenditures of \$14,063,130 and staff be
directed to prepare a by-law to establish the 2016 tax rates, based on a 20.20%
increase in the municipal levy. Carried.

Moved by Kevin Wilbee and seconded by Raymond Chartrand: Receive
That Huron East Council receive the following Reports of Municipal Officers Municipal
as presented: Reports
1) Finance Manager-Treasurer/Deputy Clerk
2) CAO/Clerk
3) Public Works Coordinator

Carried.

OTHER BUSINESS**BY-LAWS**

Moved by Alvin McLellan and seconded by Brenda Dalton: Introduce
BE IT HEREBY RESOLVED that leave be given to introduce By-Laws
By-Laws No. 22 and 23 for 2016. By-Laws

By-Law 22-2016 – Zoning Amendment – Lot 1, Concession 9, HRS, Tuckersmith Ward
Carried.

Moved by Raymond Chartrand and seconded by Larry McGrath: No Further
THAT WHEREAS the Council of the Municipality of Huron East has held a public Notice Required
meeting pursuant to Section 34 (12) of the Planning Act, 1990, with respect to a By-Law 22-2016
proposed zoning by-law 22-2016;
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 Raymond Chartrand and seconded by Nathan Marshall: Rezoning
BE IT HEREBY RESOLVED that By-Law 22 for 2016, a by-law to amend the zoning Lot 1, Con. 9
on Lot 1, Concession 9, HRS, Tuckersmith Ward, be given first, second, third and HRS, Tuckersmith
final reading and signed by the Mayor and Deputy Clerk, and the Seal of the Van Bakel
Corporation be affixed thereto. Carried.

CLOSED SESSION AND REPORTING OUT

Moved by John Lowe and seconded by Dianne Diehl: 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 9:02 p.m. to go into
Closed Session to discuss the following:

i) 239(2)(c) – proposed acquisition/disposition of land (exchange of lands, Seaforth Public School)
Deputy Clerk Paula Michiels and Public Works Coordinator Barry Mills shall remain for the Closed
Session.

Carried.

Moved by Nathan Marshall and seconded by Alvin McLellan: Resume regular
That Council of the Municipality of Huron East resumes the regular Council Council Meeting
meeting at 9:44 p.m. Carried.

Mayor MacLellan reported out from the Closed Session that Council had discussed the
acquisition/disposition of land and direction was given to proceed with the transaction.

CONFIRMATORY BY-LAW

Moved by Raymond Chartrand and seconded by David Blaney:
BE IT HEREBY RESOLVED that By-Law 23 for 2016, a by-law to confirm the proceedings of Council, be given first, second, third and final readings and signed by the Mayor and Deputy Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Confirm
Council
Proceedings

ADJOURNMENT

Moved by David Blaney and seconded by John Lowe:
The time now being 9:46 p.m.
That the meeting do now adjourn until April 19th, 2016 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Paula Michiels, Deputy Clerk