

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

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

Members Absent: Councillors John Lowe, Dianne Diehl and Deputy Mayor Joseph Steffler

Staff Present: CAO/Clerk, Brad Knight
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
VRC Facility Manager, Lissa Berard
BMGCC Facility Manager, Abi Corbett

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 Larry McGrath: Adopt
Agenda
That the Agenda for the Regular Meeting of Council dated June 7th, 2016 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETING

Moved by Larry McGrath and seconded by Raymond Chartrand: Meeting
Minutes
That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed and circulated:
a) Regular Meeting – May 17th, 2016
b) Public Meeting – May 17th, 2016 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

Kevin Coleman, James Coleman and Dave Ryan were in attendance to hear the discussion on the Court of Revisions for the Eckerlea Acres Municipal Drain, Branch A of the Ryan Municipal Drain and the

Box Municipal Drain.

Paul Gilham, Hugh Haverkamp and Keith Holmes were in attendance to hear the discussion on the Engineers' Report for the Knechtel Municipal Drain.

7:00 p.m. Court of Revision – Eckerlea Acres Municipal Drain 2016

Moved by Raymond Chartrand and seconded by Larry McGrath: Court
of Revision
That the Court of Revision for the Eckerlea Acres Municipal Drain 2016 be
Eckerlea Acres
opened and that Councillors McLellan, Dalton and Wilbee be appointed as the
Municipal Drain
Huron East members with Councillor McLellan acting as Chairman. Carried.

No appeals were received

Moved by Kevin Wilbee and seconded by Brenda Dalton: Close
Court of
That the Court of Revision for the Eckerlea Acres Municipal Drain 2016 be
Revision
closed. Carried.

7:00 p.m. Court of Revision – Branch A of the Ryan Municipal Drain 2016

Moved by Raymond Chartrand and seconded by Larry McGrath: Court
of Revision
That the Court of Revision for the Branch A of the Ryan Municipal Drain 2016 be Ryan
Municipal
opened and that Councillors McLellan, Dalton and Wilbee be appointed as the Drain
Huron East members with Councillor McLellan acting as Chairman. Carried.

No appeals were received.

Moved by Kevin Wilbee and seconded by Brenda Dalton: Close
Court of
That the Court of Revision for the Branch A of the Ryan Municipal Drain 2016 be
Revision
closed. Carried.

7:00 p.m. Court of Revision – Box Municipal Drain 2016

Moved by Raymond Chartrand and seconded by Larry McGrath: Court
of Revision
That the Court of Revision for the Box Municipal Drain 2016 be Box

Municipal
opened and that Councillors McLellan, Dalton and Wilbee be appointed as the
Huron East members with Councillor McLellan acting as Chairman. Carried. Drain

No appeals were received.

Moved by Kevin Wilbee and seconded by Brenda Dalton: Close
Court of
That the Court of Revision for the Box Municipal Drain 2016 be
Revision
closed. Carried.

Moved by Nathan Marshall and seconded by David Blaney: Call
for Tenders
That Council of the Municipality of Huron East authorize Dietrich Engineering
Eckerlea Acres,
Limited to proceed to call for tenders on the Eckerlea Acres Municipal Drain 2016, Ryan
and Box
the Ryan Municipal Drain 2016 and the Box Municipal Drain 2106 with tenders to
Municipal Drains
close on Wednesday, June 29th, 2016 at 12:00 noon. Carried.

7:15 p.m. Vicki Lass, OMAFRA – Recreation Facilities

OMAFRA Advisor Vicki Lass, in response to a request from Council to coordinate a strategic planning process for the recreation facilities, gave an overview of a process to complete the strategy. She indicated that she had reviewed material from the Municipality including Service Delivery Reviews from 2013 and 2015 and a recent report on levels of municipal support to recreation facilities in other communities

She suggested a series of “town-hall” style meetings in each of the 3 communities with general public invitation but also specific invitation to user groups, service clubs, etc. The process would help build strategic planning capacity in other areas that may be beneficial to the Municipality and she suggested that the process be commenced this fall and would be completed for the 2017 budget process. She noted that she would also attend a meeting of each of the Recreation Committees prior to the town-hall meetings

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

CAO/Clerk – Additional Delegation of Civil Marriage Solemnization Services

The CAO advised that Patricia MacGregor had contacted him about conducting civil marriage solemnization services and had recently completed the AMCTO course to provide the service

Moved by Alvin McLellan and seconded by Brenda Dalton:
Delegate

That Huron East Council concur with the recommendation of the CAO/Clerk Authority that he is delegating his authority to provide civil marriage solemnization service Marriage Service to Patricia MacGregor. Carried.

CAO/Clerk – Canada 150 Community Infrastructure – Intake 2

The CAO advised Council that FedDev Ontario had announced on May 25th, 2016 the second intake of the Canada 150 Infrastructure program with a similar allocation as the 2015 intake (\$44.4 million in southern Ontario. Under Intake 1, the Municipality had submitted a \$600,000 grant application for a projected \$1.56 million dressing room upgrade at the Brussels, Morris & Grey Community Centre which was not successful. The CAO noted that 10 projects had been funded in the Huron-Bruce riding in 2015 and had received a total of \$473,000 in funding. He further suggested that staff would prepare a grant application for the replacement of the roof and windows at the Seaforth Library in 2017 for consideration at the next meeting of Council

CORRESPONDENCE

<p><i>Moved</i> by Kevin Wilbee and seconded by Nathan Marshall</p> <p>File</p> <p>That Council of the Municipality of Huron East note and file the request for a to financial donation to the Red Cross Alberta Fire Appeal. Carried.</p> <p>Fire</p>	<p>Note &</p> <p>Donation</p> <p>Red Cross Alberta</p>
<p><i>Moved</i> by Raymond Chartrand and seconded by Kevin Wilbee:</p> <p>That Council of the Municipality of Huron East endorse the resolution of the Township Resolution of Wellington North urging the Provincial Government to ban all door-to-door of sales in the home services sector (more specifically the sale or lease of HVCA Wellington North equipment, water heaters, water filtration systems and other home energy products and services by door-to-door sales agents) as soon as possible. Carried.</p>	<p>Endorse</p> <p>Township</p>
<p><i>Moved</i> by David Blaney and seconded by Alvin McLellan:</p> <p>That Council of the Municipality of Huron East endorse the resolution of the Resolution Municipality of Chatham-Kent urging the Government of Ontario to reconsider Municipality of any policy or strategy within the forthcoming “Climate Change Action Plan” Kent that would force rural residents and businesses to replace the most affordable energy option available, natural gas, with more expensive options. Carried.</p>	<p>Endorse</p> <p>Chatham-</p>

Moved by Larry McGrath and seconded by Brenda Dalton: Support
OGRA
That the Municipality of Huron East supports the efforts of the Ontario Good Roads Funding
Formula Association in requesting the Minister of Agriculture, Food & Rural Affairs to
Allocations
establish a task force to review inequities in infrastructure funding formula allocations.
Carried.

UNFINISHED BUSINESS

MUNICIPAL DRAINS

PLANNING

COUNCIL REPORTS

Notice of Motion

Grey Township 160th Celebrations – Insurance

Moved by Raymond Chartrand and seconded by Nathan Marshall: Grey
160th
That Council declare the Grey Township 160th Anniversary Committee
Anniversary
(co-chaired by Councillors McLellan and Diehl) and associated volunteers,
Committee
a Committee of Council. Carried.

INFORMATION ITEMS

Moved by Kevin Wilbee and seconded by Brenda Dalton:
Board/Committee
That Huron East Council receive the following Board and Committee Meeting
Minutes
Meeting Minutes as submitted:
1) Economic Development Committee – April 25th, 2016
2) Huron East/Seaforth Community Development Trust – May 5th, 2016
Carried.

8:00 p.m. Knechtel Municipal Drain 2016 – Engineers’ Report

Matt Ash, Senior Project Manager with GM BluePlan presented the Engineers Report for the Knechtel Municipal Drain. He noted the Knechtel Drain had been originally constructed in 1956 and the work proposed by the new Report would replace Branch “A” of 295 metres of 8” clay tile with 295 metres of 450 mm concrete tile

Property owner Paul Gilham indicated that he was being assessed for surface water drainage through a catch basin and overflow pipe on the Jamestown Road which he suggested was not functional and that his property generally drained in the other direction. Mr. Ash indicated that the Report had given some recognition to this and had reduced the assessment on

the Gilham property. Mr. Gilham was advised that his concerns could be raised at the Court of Revision

Move by Alvin McLellan and seconded by David Blaney: Accept
That Council of the Municipality of Huron East accept the Engineers' Report on
Engineers' Report
the Knechtel Municipal Drain and designate it as By-Law 35-2016 and the Court
Knechtel
of Revision be set for Tuesday, July 5th, 2016 at 7:00 p.m. Carried.
Municipal Drain

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Fire Chief/CEMC – Report

The Fire Chief/CEMC reviewed his 2015 Annual report to Council. The report provided statistical data on the staffing compliments at the three Huron East stations and provided a breakdown of the 139 responses by fire personnel in 2015. The report also outlined training and education requirements and general activities of the three stations

Moved by Robert Fisher and seconded by Nathan Marshall: Receive
Municipal
Reports
That Huron East Council receive the following Reports of Municipal Officers
as presented:

- 1) Fire Chief/CEMC
- 2) CAO/Clerk

Carried.

OTHER BUSINESS

BY-LAWS

Moved by David Blaney and seconded by Alvin McLellan: Introduce
By-Laws
BE IT HEREBY RESOLVED that leave be given to introduce
By-Laws No. 35, 36, 37, 38, 39 and 40 for 2016.

By-Law 35-2016 – Knechtel Municipal Drain 2016 (1st and 2nd readings)

By-Law 36-2016 – Temporary Road Closure – County Road 12 and Gouinlock Street,
Seaforth Ward – BIA Summer Festival Event

By-Law 37-2016 – Temporary Road Closure – County Road 19 and Brandon Line –
Grey Township 160th Anniversary Parade

By-Law 38-2016 – Silver Corners Drain, Lawson Branch – Actual Costs

By-Law 39-2016 – Authorize Agreement – Occupancy License with Goderich-Exeter
Railway Company Ltd.

By-Law 40-2016 – Confirm Council Proceedings

Carried.

Moved by Larry McGrath and seconded by Raymond Chartrand: Knechtel
Municipal
BE IT HEREBY RESOLVED that By-Law 35 for 2016, a by-law to provide for
Drain

the borrowing on the credit of the Municipality the sum of \$30,500 for completion of the Knechtel Municipal Drain 2016, be given first and second readings. Carried.

Moved by Nathan Marshall and seconded by Robert Fisher:

Temporary Close

BE IT HEREBY RESOLVED that By-Law 36 for 2016, a by-law to temporarily close a portion of Main Street South (County Road 12) and Gouinlock Street, Gouinlock Street

Seaforth 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.

Seaforth Ward

Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Moved by Alvin McLellan and seconded by Brenda Dalton:

Temporary Close

BE IT HEREBY RESOLVED that By-Law 37 for 2016, a by-law to temporarily close a portion of Molesworth Line and Ethel Line (County Road 19) and a portion of Brandon Line, Grey 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.

Brandon Line

of Brandon Line, Grey 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.

Carried.

Moved by Kevin Wilbee and seconded by Brenda Dalton:

Costs

BE IT HEREBY RESOLVED that By-Law 38 for 2106, a by-law to provide for the actual costs in the amount of \$17,700 to complete the Silver Corners Municipal Drain, Lawson Branch, 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.

Drain, Lawson Branch, 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.

Carried.

Moved by Larry McGrath and seconded by Alvin McLellan:

Occupancy Lic.

BE IT HEREBY RESOLVED that By-Law 39 for 2016, a by-law to authorize an Occupancy License Agreement with Goderich-Exeter Railway Company Ltd., 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.

Occupancy License Agreement with Goderich-Exeter Railway Company Ltd., 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.

given first, second, third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

and the Seal of the Corporation be affixed thereto. Carried.

CLOSED SESSION AND REPORTING OUT

Moved by Raymond Chartrand and seconded by Nathan Marshall:

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 8:37 p.m. to go into Closed Session to discuss the following:

i) 239(2)(c) – proposed disposition of land by the Municipality concerning L-20-280, RFP for sale of Brussels Business Cultural Centre

ii) 239(b) – personal matters about an identifiable individuals – Shared Services CAO/Clerk Brad Knight and Deputy Clerk Paula Michiels shall remain for the Closed Session. and that Deputy Clerk Paula Michiels be asked to leave after the Brussels Business & Cultural Centre discussions.

Carried.

Moved by David Blaney and seconded by Kevin Wilbee
regular

Resume

That Council of the Municipality of Huron East resumes the regular Council Meeting at 10:05 p.m. Carried.

Council

Mayor MacLellan reported out from the Closed Session that Council had held discussions on the concept of shared services with other municipalities

CONFIRMATORY BY-LAW

Moved by David Blaney and seconded by Alvin McLellan

Confirm
Council

BE IT HEREBY RESOLVED that By-Law 40 for 2016, a by-law to confirm the proceedings of Council, be given first, second, third and final readings and signed Proceedings

by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

ADJOURNMENT

Moved by Raymond Chartrand and seconded by Nathan Marshall
Adjournment

The time now being 10:08 p.m.

That the meeting do now adjourn until June 21st, 2016 at 7:00 p.m. Carried.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk