

**MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, JUNE 21st, 2016 – 7:00 P.M.**

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

Members Absent: 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

Andree Martin attended the meeting to hear the discussion on the delegation concerning ACP Paramedics in Huron County.

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 Dianne Diehl: Adopt
Agenda
That the Agenda for the Regular Meeting of Council dated June 21st, 2016 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Nathan Marshall declared a pecuniary interest on the accounts payable (agenda item 6) as there was an invoice payable to his employer.

MINUTES OF PREVIOUS MEETING

Moved by Alvin McLellan and seconded by Brenda Dalton: Meeting
Minutes
That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed and circulated:
a) Regular Meeting – June 7th, 2016
Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

Moved by Alvin McLellan seconded by Dianne Diehl: Adjourn
Regular
That Council of the Municipality of Huron East adjourn the regular meeting of Meeting

Council at 7:10 p.m. to go into a Public Meeting to discuss the following:

- a) Zoning By-law Amendment Application – Lot 30 Concession 5 Grey Ward (Horst)
Carried.

The regular meeting reconvened at 7:19 p.m.
Reconvene Regular

Meeting

7:30 p.m. Gord Phillips – ACP Paramedic’s in Huron County

The CAO advised that Gord Phillips had requested a delegation before Council concerning ACP Paramedic’s in Huron County but that he was not in attendance and there would not be a presentation.

ACCOUNTS PAYABLE

Moved by Robert Fisher and seconded by Dianne Diehl:
Payable

Accounts

That the Accounts Payable in the amount of \$2,958,260.43 be approved for payment. Carried.

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Chief Building Official – Report

The Chief Building Official Report summarizing the 2016 year-to-date building permits, zoning and tax certificates was received by Council.

Finance Manager-Treasurer/Deputy Clerk – 2015 Financial Statements

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed the audited 2015 financial statements received from Vodden, Bender and Seebach LLP.

Finance Manager-Treasurer/Deputy Clerk – Canada 150 Community Infrastructure Intake 2

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed her report to Council concerning the Canada 150 Community Infrastructure Intake 2 noting applications are due on June 24th, 2016. It was noted the grant criteria states that up to 50% funding may be provided however priority may be given to projects requesting 33% or less in funding. The Seaforth Public Library project which includes roof and window replacements to improve the energy efficiency of the building and assist in controlling operating costs was recommended for submission for funding.

Moved by Nathan Marshall and seconded by John Lowe:
Seaforth Library

That the Municipality of Huron East submit the Seaforth Public Library
Funding Request

roof & window replacement project of \$380,900 for consideration to the
150

Canada

Canada 150 Community Infrastructure Program with a requested funding
Infrastructure
amount of \$75,000 (20%). Carried.
Program

Moved by Alvin McLellan and seconded by Dianne Diehl:
Receive

That Huron East Council receive the following Reports of Municipal Officers
Municipal
as presented:

- Reports
1) Chief Building Official
2) Finance Manager-Treasurer/Deputy Clerk

Carried.

CORRESPONDENCE

Moved by Dianne Diehl and seconded by John Lowe: Note &
File
That Council note and file correspondence for the Township of South-West Oxford
Correspondence
opposing the division of the Ontario Good Roads and the Rural Ontario Municipalities Township
of
conferences. Carried. South-
West Oxford

Moved by Alvin McLellan and seconded by Brenda Dalton: Note &
File
That Council note and file correspondence from the Canadian Union of Postal Works
Correspondence
regarding municipal input to the Canada Post Review task force. Carried. Canada
Union Postal
Workers

Moved by Dianne Diehl and seconded by Alvin McLellan: Declare
That Council of the Municipality of Huron East hereby declares The Parts Canada Walton
Motocross
TransCan, Canadian Motocross Grant National Championships being held from Municipal
and
August 17 to 21, 2016 at the Walton Raceway as an event of municipal and national National
significance. Carried.
Significance

UNFINISHED BUSINESS

MUNICIPAL DRAINS

Moved by Brenda Dalton and seconded by Kevin Wilbee: Boven
Drain
That Council of the Municipality of Huron East, pursuant to Section 39(1) Engineers
Report
of the Drainage Act, R.S.O. 1990, c.D.17, as amended, grant Dietrich Engineering, Extension
to File
Consulting Engineers, an extension to file the report on the Boven Municipal Drain
until October 31st, 2016. Carried.

PLANNING

COUNCIL REPORTS

Notice of Motion

Moved by David Blaney and seconded by John Lowe: Rescind
Resolution
That Council rescind the resolution passed at the May 3rd, 2016 meeting declaring the
Declare BBCC
Brussels Business & Cultural Centre surplus. Carried.
Surplus

Councillor Dalton – Winthrop Park BBQ

Councillor Dalton advised the Winthrop Community Ball Park is hosting a Pork Chop
BBQ fundraiser for diamond upgrades on Thursday, July 7th, 2016.

Councillor McLellan – Grey Ward 160th Celebrations

Councillor McLellan advised of the upcoming celebrations for the Grey Township 160th
Anniversary and extended an invitation to Council to attend the Opening Ceremonies at the Ethel
Ball Park on Friday, June 24th at 6:15 pm and the parade on Saturday, June 25th at 12:00 p.m.

Councillor McLellan – Public Meeting in Brussels

Councillor McLellan and several other Councillors raised concerns about the format of
citizens' meeting with the Mayor in Brussels on June 16th with several councilors noting that they
should have been contacted directly about the meeting. Mayor MacLellan indicated that he had
been contacted by a resident in Brussels to attend the meeting concerning property standards
issues and issues regarding BMG Recreation and that he had not contacted any other Councillors
about attending the meeting, but he had kept notes of the meeting which he would make
available at the next meeting of the Administration Committee.

INFORMATION ITEMS

Moved by Raymond Chartrand and seconded by Nathan Marshall:
Board/Committee
That Huron East Council receive the following Board and Committee meeting Meeting
Minutes
minutes as submitted:

- 1) Personnel Committee Meeting – June 1, 2016

Carried.

Victoria Park – Seaforth

An invitation was received to celebrate the restoration of Seaforth’s Victoria Park that was made possible through generous donations from the Barb Box family and the Huron East/Seaforth Community Development Trust. The event is being held on July 1st, 2016 at 12:30 p.m.

OTHER BUSINESS

BY-LAWS

Moved by Dianne Diehl and seconded by Alvin McLellan:

BE IT HEREBY RESOLVED that leave be given to introduce By-Laws 41 and 42 for 2016.
By-Law 41-2016 – Zoning Amendment – Lot 30 Concession 5, Grey Ward
By-Law 42-2016 – Confirm Council Proceedings

Carried.

Moved by Dianne Diehl and seconded by Alvin McLellan:

Confirm

Council

BE IT HEREBY RESOLVED that By-Law 41 for 2016, a by-law to amend the Proceedings zoning on Lot 30, Concession 5 (Grey Ward) be given first, second, third and final reading and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

CLOSED SESSION AND REPORTING OUT

Moved by John Lowe and seconded by David Blaney:

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 8:07 p.m. to go into Closed Session to discuss the following:

- i) 239(2)(b) – personal matters about identifiable individuals – Physician Recruitment – Brussels site

CAO/Clerk Brad Knight and Deputy Clerk Paula Michiels shall remain for the Closed Session. Carried.

Moved by Larry McGrath and seconded by Robert Fisher:

Resume

Regular

That Council of the Municipality of Huron East resumes the regular Council meeting at 8:30 p.m. Carried.

Council

Moved by John Lowe and seconded by David Blaney:

Amend

2016

That Council direct the Finance Manager-Treasurer to amend the 2016 budget to include an allowance of \$16,000 for physician recruitment. Carried.

Budget -

Recruitment

CONFIRMATORY BY-LAW

Moved by Robert Fisher and seconded by Nathan Marshall:

BE IT HEREBY RESOLVED that By-Law 42 for 2016, a by-law to confirm the
proceedings of Council, be given first, second, third and final readings and signed

Council

Proceedings

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

ADJOURNMENT

Moved by Brenda Dalton and seconded by Raymond Chartrand:

Adjournment

The time now being 8:32 p.m.

That the meeting do now adjourn until July 5th, 2016 at 7:00 p.m. Carried.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk