

**MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, JULY 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
Larry McGrath and Raymond Chartrand

Members Absent: Nil

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.

CONFIRMATION OF THE AGENDA

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

DISCLOSURE OF PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETING

Moved by Brenda Dalton 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 – June 21st, 2016
b) Public Meeting – June 21st, 2016 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

Court of Revision – Branch ‘A’ of the Knechtel Municipal Drain 2016

Paul Gilham and Keith Holmes were in attendance to hear the discussion on the Court of
Revision for the Branch ‘A’ of the Knechtel Municipal Drain 2016. Matt Ash, P. Eng., with GM
BluePlan Engineering and Huron East Drainage Superintendent Joe Ryan attended the meeting for
the Court of Revision.

7:05 p.m. Court of Revision – Branch ‘A’ of the Knechtel Municipal Drain 2016

Moved by David Blaney and seconded by John Lowe: Court

of Revision

That the Court of Revision for the Branch ‘A’ of the Knechtel Municipal Drain
Knechtel Drain

2016 be opened and that Councillors McLellan, Diehl and Wilbee be appointed
as the Huron East members with Councillor McLellan acting as Chairman. Carried.

One appeal was received to the Court of Revision for the Branch ‘A’ of the Knechtel Municipal
Drain 2016 from Paul Gilham. Members of the Court of Revision adjourned to the Committee
room at 7:05 p.m.

7:05 p.m. – Kager Acres Municipal Drainage Works – Engineers’ Report

Tom Pridham, P. Eng., Drainage Engineer and Ed Delay, P. Eng., Drainage Engineer with
R. J. Burnside & Associates Limited, presented the Engineers Report for the Kager Acres
Drainage Works. Mr. Pridham noted that based on the petition, discussions at and subsequent to
the site meeting and examination of the area, the overall area requiring drainage was determined
as being Part Lots 2, 3 and 4, Concession 12, HRS comprising of approximately 59.2 he (146
ac). The report provides for the installation of 1,361 m (4,465 feet) of closed drain including one
road crossing. The design also provides for the installation of two new catchbasins and three
new junction boxes as part of the work.

Moved by David Blaney and seconded by Brenda Dalton:

Engineers Report

That Council of the Municipality of Huron East accept the engineers’ report
Acres

Kager

on the Kager Acres Municipal Drain and designate it as By-Law 44-2016 and
Municipal Drain

the Court of Revision be set for Tuesday, August 9th, 2016 at 8:00 p.m. Carried.

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Finance Manager-Treasurer/Deputy Clerk – Drain Tenders

The CAO/Clerk reviewed the report from Finance Manager-Treasurer/Deputy Clerk
Paula Michiels to Council concerning tenders received for the Branch ‘A’ of the Ryan, Box and
Eckerlea Acres Municipal Drains 2016. Tenders were received prior to Noon on June 29th, 2016
and opened in the presence of Councillor Raymond Chartrand and Finance Manager-
Treasurer/Deputy Clerk Paula Michiels. The results were as follows:

Branch ‘A’ of the Ryan Municipal Drain

Contractor	Price (excluding taxes)
VanBree Drainage & Bulldozing Ltd.	\$33,975.00
Marquardt Farm Drainage Ltd.	\$34,229.00
A.G. Hayter Contracting Ltd.	\$36,975.00
Robinson Farm Drainage Ltd.	\$37,600.00

VanDriel Excavating Inc.	\$37,081.65
Engineer’s Estimate	\$43,290.00

Moved by Larry McGrath and seconded by Robert Fisher:

Accept

Tender

That Council of the Municipality of Huron East accept the tender of Van Bree Municipal

Ryan

Drainage and Bulldozing Ltd. in the amount of \$33,975 plus applicable taxes for the Branch ‘A’ of the Ryan Municipal Drain, subject to the recommendation of Dietrich Engineering Limited. Carried.

Drain

Box Municipal Drain

Contractor	Price (excluding taxes)
VanDriel Excavating Inc.	\$63,072.59
Robinson Farm Drainage Ltd.	\$59,850.00
A.G. Hayter Contracting Ltd.	\$62,161.00
Marquardt Farm Drainage Ltd.	\$54,055.00
Van Bree Drainage & Bulldozing Ltd	\$57,865.00
Engineer’s Estimate	\$73,140.00

Moved by Raymond Chartrand and seconded by Nathan Marshall:

Accept

Tender

That Council of the Municipality of Huron East accept the tender of Marquart Farm Municipal

Box

Drainage Ltd. in the amount of \$54,055 plus applicable taxes for the Box Municipal Drain, subject to the recommendation of Dietrich Engineering Limited. Carried.

Drain

Eckerlea Acres Municipal Drain

Contractor	Price (excluding taxes)
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Marquardt Farm Drainage Ltd..	\$50,176.00
Van Bree Drainage & Bulldozing Ltd	\$49,145.00
A.G. Hayter Contracting Ltd.	\$54,267.00
Robinson Farm Drainage Ltd.	\$59,850.00
VanDriel Excavating Inc.	\$59,803.66
Engineer’s Estimate	\$62,810.00

Moved by Nathan Marshall and seconded by Raymond Chartrand: Accept
 Tender
 That Council of the Municipality of Huron East accept the tender of Van Bree
 Eckerlea Acres
 Drainage and Bulldozing Ltd. in the amount of \$49,145 plus applicable taxes
 Municipal Drain
 for the Eckerlea Acres Municipal Drain, subject to the recommendation of
 Dietrich Engineering Limited. Carried.

Moved by John Lowe and seconded by Joseph Steffler: Receive
Municipal
Reports
 That Huron East Council receive the following Reports of Municipal Officers
 as presented:
 1) Finance Manager-Treasurer/Deputy Clerk
Carried.

CORRESPONDENCE

Moved by Larry McGrath and seconded by Robert Fisher: Endorse
 That Council of the Municipality of Huron East endorse the resolution from
 Resolution
 the City of Ottawa requesting the Province to make the necessary legislative City of
 Ottawa
 changes to provide municipalities with a meaningful role in siting wind projects
 and that the “Municipal Support Resolution” become a mandatory requirement
 of IESO process.
 A recorded vote was requested by Councillor McGrath:

Blaney, David	Yes	Brussels Ward
Chartrand, Raymond	No	Tuckersmith Ward

Dalton, Brenda	Yes	McKillop Ward
Diehl, Dianne	Absent	Grey Ward
Fisher, Robert	Yes	Seaforth Ward
Lowe, John	Yes	Brussels Ward
MacLellan, Bernie	No	Mayor
Marshall, Nathan	Yes	Seaforth Ward
McGrath, Larry	Yes	Tuckersmith Ward
McLellan, Alvin	Absent	Grey Ward
Steffler, Joseph	No	Deputy Mayor
Wilbee, Kevin	Absent	McKillop Ward

Motion Carried.

Moved by David Blaney and seconded by Nathan Marshall: Endorse
 That Council of the Municipality of Huron East endorse the resolution of the
 Resolution
 City of Hamilton requesting the Province for additional funding for programs City of
 and resources for individuals of all ages with Autism and their families. Carried. Hamilton

Moved by Brenda Dalton and seconded by John Lowe: Walton
 Hall
 That Council acknowledge the Walton Women’s Institute request for a sign on Signage
 Request
 the Walton Hall and refer the request to the Walton Hall Board Committee. Carried.

UNFINISHED BUSINESS

PLANNING

Moved by Larry McGrath and seconded by Raymond Chartrand: No
 Objection
 That Council of the Municipality of Huron East has no objection to the severance Consent
 B24/16
 application (B24/16) of John and Sheila Calderwood on Lot 3 and Part Lot 4,
 Calderwood
 Concession 10, HRS, Tuckersmith Ward, provided the following conditions are met:
 i) that the severed and retained lands be rezoned to AG4 and AG2 respectively
 ii) that \$500 be paid to the Municipality as cash-in-lieu of parkland
 iii) that Section 65 of the *Drainage Act* be addressed to the satisfaction of the Municipality
 Carried.

COUNCIL REPORTS

Councillor Chartrand – Harley Fundraiser

Councillor Chartrand advised the Vanastra Recreation Centre, in conjunction with the Vanastra Lions Club, will be conducting a Harley Fundraiser again with the tickets to be drawn at the 2017 Plowing Match.

Councillor Marshall – SDCC Street Dance

Councillor Marshall advised the SDCC committee will be hosting a Street Dance on July 15th. This event will run in conjunction with the BIA activities taking place in the down town area.

Mayor MacLellan – Shared Services

Mayor MacLellan requested that the discussion from a special joint Council meeting held on June 27th, 2016 between the Municipalities of Huron East, Bluewater and Central Huron be placed on the agenda for future discussion. Mayor MacLellan advised he would not be in attendance at the July 19th Council meeting and requested any discussion by Council on this matter be deferred until the first meeting in August. Councillors were in agreement to defer the matter until the August 9th, 2016 meeting.

Mayor MacLellan – County Council – ACP Paramedic’s in Huron County

Mayor MacLellan advised County Council will be discussing paramedic services within the County at their next meeting, in particular service being provided to the outer regions of the County.

Councillor Fisher – Intersection/Parking – County Road 12/Main Street Seaforth

Councillor Fisher advised that due to changes to the intersection and parking areas at the County Road 12 and Main Street in Seaforth he has concerns with the loss of parking spaces and requested some angle parking be left if possible. Public Works Coordinator Barry Mills advised that once the County has forwarded the template, another drawing can be provided to the Seaforth BIA for comment.

INFORMATION ITEMS

Moved by Raymond Chartrand and seconded by Nathan Marshall:
Board/Committee

That Huron East Council receive the following Board and Committee Meeting
Minutes

Meeting Minutes as submitted:

- 1) Huron East/Brussels Community Development Trust – March 30th, 2016
Carried.

MUNICIPAL DRAINS

Court of Revision – Branch ‘A’ of the Knechtel Municipal Drain 2016

Councillor McLellan advised of the following decision of the Court of Revision for Branch ‘A’ of the Knechtel Municipal Drain 2016.

Moved by Dianne Diehl and seconded by Kevin Wilbee: Appeal
Decision

That the appeal of Paul Gilham to the Court of Revision for Branch ‘A’ of the Court of

Revision

Knechtel Municipal Drain 2016 is denied and the Schedule of Assessment for Drain

Knechtel

Branch ‘A’ of the Knechtel Municipal Drain 2016 remain as presented in the Engineer’s Report on page 1 of 1 on Appendix A. Carried.

OTHER BUSINESS

BY-LAWS

Moved by Nathan Marshall and seconded by Raymond Chartrand:

BE IT HEREBY RESOLVED that leave be given to introduce By-Laws No. 27, 29, 30, 44 and 45 for 2016.

Introduce

By-Laws

By-Law 27-2016 – Branch ‘A’ of Ryan Municipal Drain 2016 (3rd reading)

By-Law 29-2016 – Eckerlea Acres Municipal Drain 2016 (3rd reading)

By-Law 30-2016 – Box Municipal Drain 2016 (3rd reading)

By-Law 44-2016 – Kager Acres Drainage Works (1st and 2nd readings)

By-Law 45-2016 – Confirm Council Proceedings

Carried.

Moved by John Lowe and seconded by Raymond Chartrand:

Ryan

Municipal

BE IT HEREBY RESOLVED that By-Law 27 for 2016, a by-law to provide for the borrowing on the credit of the Municipality the sum of \$77,900 for reading

Drain
3rd

completion of the Branch ‘A’ of the Ryan Municipal Drain 2016, be given third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Moved by Joseph Steffler and seconded by John Lowe:

Eckerlea

Acres

BE IT HEREBY RESOLVED that By-Law 29 for 2016, a by-law to provide Drain

Municipal

for the borrowing on the credit of the Municipality the sum of \$109,000 for reading

3rd

completion of the Eckerlea Acres Municipal Drain 2106, be given third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Moved by Larry McGrath and seconded by Raymond Chartrand:

Box

Municipal

BE IT HEREBY RESOLVED that By-Law 30 for 2016, a by-law to provide for the borrowing on the credit of the Municipality the sum of \$124,400 for reading

Drain
3rd

completion of the Box Municipal Drain 2016, be given third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed

thereto. Carried.

Moved by Brenda Dalton and seconded by David Blaney:

Kager

Acres

BE IT HEREBY RESOLVED that By-Law 44 for 2016, a by-law to provide Drain

Municipal

for the borrowing on the credit of the Municipality the sum of \$112,500 for readings

1st and 2nd

completion of the Kager Acres Drainage Works, be given first and second readings. Carried.

CLOSED SESSION AND REPORTING OUT

CONFIRMATORY BY-LAW

Moved by Robert Fisher and seconded by Larry McGrath:

Confirm
Council

BE IT HEREBY RESOLVED that By-Law 45 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 John Lowe and seconded by Joseph Steffler:

Adjournment

The time now being 8:10 p.m.

That the meeting do now adjourn until July 19th, 2016 at 7:00 p.m. Carried.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk