

**MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES  
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO  
TUESDAY, NOVEMBER 15<sup>th</sup>, 2016 – 7:00 P.M.**

**Members Present:** Deputy Mayor Joseph Steffler  
Councillors Alvin McLellan, David Blaney, Dianne Diehl,  
Brenda Dalton, Kevin Wilbee, Nathan Marshall,  
Larry McGrath and Raymond Chartrand

**Members Absent:** Mayor Bernie MacLellan, Councillors John Lowe and Robert Fisher

**Staff Present:** CAO/Clerk, Brad Knight  
Finance Manager-Treasurer/Deputy Clerk, Paula Michiels  
Public Works Coordinator, Barry Mills  
Deputy Clerk, Mark Gilpin

**CALL TO ORDER**

Deputy Mayor Joseph Steffler called the meeting to order at 7:00 p.m.

**CONFIRMATION OF THE AGENDA**

*Moved* by Raymond Chartrand and seconded by Nathan Marshall: Adopt  
Agenda  
That the Agenda for the Regular Meeting of Council dated November 15<sup>th</sup>, 2016 be adopted as circulated. Carried.

**DISCLOSURE OF PECUNIARY INTEREST**

Councillor Brenda Dalton declared a conflict of interest on the Kirkby Municipal Drain 2016 (agenda item 15.22.3) 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 – November 1<sup>st</sup>, 2016
- b) Public Meeting – November 1<sup>st</sup>, 2016

Carried.

**PUBLIC MEETINGS/HEARINGS AND DELEGATIONS**

7:00 p.m. – Kathy O’Reilly, Co-Chair, Huron County Hospice Palliative Care Steering Committee  
Kathy O’Reilly, Co-Chair of the Huron County Hospice Palliative Care Steering Committee attended before Council to provide an educational presentation on residential hospices in regards to Huron County. Ms. O’Reilly presented statistics related to hospice bed demand in Huron County and reflected on personal experiences. Ms. O’Reilly noted funding and costing statistics related to hospice beds relative to acute care hospital beds. Council noted that the provincial government does

not fund capital costs for hospice construction and that although the provincial governments provides 100% funding for acute care hospital beds, it only subsidizes residential hospice beds by 60% with the remaining 40% to be raised through fundraising. Ms. O’Reilly noted to Council that the forthcoming Huron Perth Residential Hospice sub-committee commissioned study will be provided concurrently to Huron County Council, Huron East Council and the public. Ms. O’Reilly responded to Council questions and comments and encouraged Huron East Council members to engage with the community.

Council advised they would discuss this delegation later in the meeting.

7:20 p.m. – Thor Dingman, B.Arch. Sc. - Seaforth Public Library – Construction Budget Estimate

Architect Thor Dingman attended before Council to present the preliminary construction budget estimate for the Seaforth Library including re-roofing, repairs and windows. Mr. Dingman presented an estimate of \$253,076.40 plus applicable taxes to complete the project itemized as follows:

General Contractor	\$ 25,423.20
Metal Shingles & Misc. Roofing	94,759.50
Repairs & Maintenance	42,757.20
New Windows Basement	34,668.00
New Windows First Floor	<u>55,468.80</u>
Total	\$253,076.40

Mr. Dingman advised Council that tendering through a competitive bidding process and the subsequent selection of a general contractor is the preferred option for this project. Council inquired whether the project’s components could be completed in phases. Mr. Dingman confirmed this is a possibility and noted that completing all renovations in a single phase provides an opportunity for efficiencies. The CAO noted that correspondence is yet to be received regarding the Canada 150 Community Infrastructure Program grant application. It was noted by Council that this project qualifies for the Huron Heritage Fund grant program and that the maximum grant for any one project is \$5,000. Several Councillors noted that these grant applications may influence budgeting decisions related to the project.

<i>Moved</i> by David Blaney and seconded by Raymond Chartrand:	Seaforth
Library	
That Council of the Municipality of Huron East accept the construction budget	Prepare
Tender	
estimate on the Seaforth Library for re-roofing, repairs and windows as prepared	Specs for
Repairs	
by Thor Dingman, B. Architectural Sc. Inc. and authorize him to proceed to prepare	Project
tender specifications for the project. Carried.	

**ACCOUNTS PAYABLE**

*Moved* by Raymond Chartrand and seconded by Nathan Marshall:  
 Accounts  
 That the accounts payable in the amount of \$1,056,506.65 be approved for  
 Payable  
 payment. Carried.

**REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS**

**Finance Manager-Treasurer/Deputy Clerk – Year-to-Date Financial Statement**

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed the Year-to-Date Financial Statement with Council.

**Moved** by Larry McGrath and seconded by Alvin McLellan:  
That Huron East Council receive the following Reports of Municipal Officers as presented:

Receive Reports Municipal Officers

- 1) Finance Manager-Treasurer/Deputy Clerk

Carried.

**CORRESPONDENCE**

**Moved** by David Blaney and seconded by Raymond Chartrand:  
File  
That the resolution from the United Townships of Head, Clara & Maria regarding Resolution the Provincial Policy Statement and the County of Renfrew Official Plan be Twp. noted and filed. Carried.  
Clara

Note and United Head, and Maria

**Moved** by Brenda Dalton and seconded by Nathan Marshall:  
Motion  
That Council of the Municipality of Huron East endorse the resolution of the Resolution Township of Madawaska Valley supporting changes to parole conditions as of proposed in the Private Members Bill 21, an Act to amend the *Ministry of Madawaska Correctional Services Act*. Defeated.

Defeat Township Valley

**Moved** by Alvin McLellan and seconded by Dianne Diehl:  
Solar  
THAT WHEREAS Capitalized terms not defined herein have the meanings ascribed Project to them in the FIT Rules, Version 5.0; Con. 16 AND WHEREAS Richard James McDonald and Jo-Ann Elaine McDonald Ward (the “Applicant”) proposes to construct and operate a Solar PV (Rooftop) (the “Project”) McDonald on 41342-0002 (the “Lands”) in the Municipality of Huron East under the Province’s FIT Program; AND WHEREAS the Applicant has requested that Council of the Municipality of

Support Rooftop Lot 1, Grey

Huron East indicate by resolution Council’s support for the construction and operation of the Project on the Property.

AND WHEREAS pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

Council of the Municipality of Huron East supports the construction and operation of Project on the Lands.

This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose. Carried.

**UNFINISHED BUSINESS**

**MUNICIPAL DRAINS**

*Moved* by Raymond Chartrand and seconded by Larry McGrath: Notice of  
That Council of the Municipality of Huron East accept the Notice of Request  
Improvement  
for Drain Improvement on the Elgie Municipal Drain on Part Lot 6, Concession 11, Elgie  
Drain  
HRS, Tuckersmith Ward, and appoint R. J. Burnside & Associates Limited,  
Consulting Engineers, to prepare a report 30 days after notification to the Conservation  
Authority. Carried.

*Moved* by Kevin Wilbee and seconded by Brenda Dalton: Notice of  
That Council of the Municipality of Huron East accept the Notice of Request for  
Improvement  
Drain Improvement on the Branch 3, Henderson Municipal Drain on Lot 23,  
Henderson Drain  
Concession 3, McKillop Ward, and appoint Dietrich Engineering Limited, Consulting  
Engineers, to prepare a report 30 days after notification to the Conservation Authority.  
Carried.

**PLANNING**

*Moved* by Dianne Diehl and seconded by Alvin McLellan: No  
Objection  
That Council of the Municipality of Huron East acknowledge the report of the Consent  
B45/16  
Huron County Planner Claire Dodds and has no objection to the severance Mark  
Horst  
application B45/16 of Mark Horst on the north part of Lots 69 and 70, Planners  
Report  
Concession 1, Grey Ward, subject to the conditions as per the resolution of  
Council dated November 1<sup>st</sup>, 2016. Carried.

**COUNCIL REPORTS****Councillor Wilbee – Electric Vehicle Charging Station**

Councillor Wilbee addressed Council regarding a request to staff to investigate the possibility of an electric vehicle charging station being installed in the Seaforth area. An interactive map was displayed on the Council Chambers projection screen which displayed electric vehicle charging stations in Huron East and surrounding municipalities. Councillor Wilbee noted that Seaforth was one of the only communities along the Highway #8 corridor which did not have a public electric charging station. Council identified electric charging stations in nearby communities such as Clinton and Wroxeter. It was noted that some electric charging stations are located at private enterprises while others are located at public institutions.

*Moved* by Kevin Wilbee and seconded by Raymond Chartrand:

Prepare Report

That Council direct staff to prepare a report on the possibility of an electric

Electric

charging station being installed in the Seaforth area by the Municipality

Charging

Station

or by a private enterprise. Carried.

**Councillor McGrath – Clearford Wastewater System**

Councillor McGrath addressed Council regarding the investigation of waste water infrastructure options in the community of Egmondville. Councillor McGrath noted the Clearford system as an alternative option to gravity sewers. The CAO informed Council that new information was received that the County of Huron may be performing road reconstruction on Highway #12 through Egmondville in the coming years and that coordinating Egmondville wastewater-related work concurrent with this project could present a cost saving opportunity. It was noted by Council that improving the Seaforth wastewater treatment facility would be the first necessary step in the expansion of sewers into Egmondville.

*Moved* by Larry McGrath and seconded by Nathan Marshall:

Updated

Costing

That Council authorize staff to request updated costing on the Clearford

Clearford

wastewater system and the costs for a blanket easement for the Egmondville

Wastewater

area. Carried.

System-

Egmond.

**INFORMATION ITEMS**

*Moved* by Kevin Wilbee and seconded by Dianne Diehl:

Board/Committee

That Huron East Council receive the following Board and Committee

Meeting

Minutes

Meeting Minutes as submitted:

- 1) Huron East/Seaforth Community Development Trust – October 6<sup>th</sup>, 2016
- 2) Huron East Recreation – Strategic Planning – October 17<sup>th</sup>, 2016

3) Huron East Water & Sewer Committee – October 11<sup>th</sup>, 2016

Carried.

**OTHER BUSINESS**

*Moved* by Brenda Dalton and seconded by Larry McGrath:

Note &

File

That Council note and file the information from the Huron County Hospice Palliative Care Steering Committee regarding residential hospice palliative care and services within Huron County. Carried.

**BY-LAWS**

*Moved* by Raymond Chartrand and seconded by Nathan Marshall:

Introduce  
By-Laws

BE IT HEREBY RESOLVED that leave be given to introduce  
By-Laws No. 81, 82, 83, 84, 85 and 86 for 2016.

By-Law 81-2016 – Baillie Municipal Drain 2014 – Actual Costs  
By-Law 82-2016 – Wilfred Municipal Drain 2016 – Actual Costs  
By-Law 83-2016 – Kirkby Municipal Drain 2016 – Actual Costs  
By-Law 84-2016 – Eckerlea Acres Municipal Drain 2016 – Actual Costs  
By-Law 85-2016 – Box Municipal Drain 2016 – Actual Costs  
By-Law 86-2016 – Confirm Council Proceedings

Carried.

*Moved* by Alvin McLellan and seconded by Dianne Diehl:

Actual

Costs

BE IT HEREBY RESOLVED that By-Law 81 for 2016, a by-law to provide for  
Drain  
the actual costs in the amount of \$162,314.83 to complete the Baillie Municipal  
Drain 2014, be given first, second, third and final readings and signed by the  
Deputy Mayor and Clerk, and the Seal of the Corporation be affixed thereto.  
Carried.

Baillie

*Moved* by Kevin Wilbee and seconded by Brenda Dalton:

Actual

Costs

BE IT HEREBY RESOLVED that By-Law 82-2016, a by-law to provide for  
Drain  
the actual costs in the amount of \$150,413.71 to complete the Wilfred Municipal  
Drain 2016, be given first, second, third and final readings and signed by the  
Deputy Mayor and Clerk, and the Seal of the Corporation be affixed thereto.  
Carried.

Wilfred

*Moved* by Kevin Wilbee and seconded by Alvin McLellan:

Actual

Costs

BE IT HEREBY RESOLVED that By-Law 83-2016, a by-law to provide for  
Drain

Krikby

the actual costs in the amount of \$148,116.26 to complete the Kirkby Municipal Drain 2016, be given first, second, third and final readings and signed by the Deputy Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

*Moved* by Kevin Wilbee and seconded by Raymond Chartrand:

Actual

Costs

BE IT HEREBY RESOLVED that By-Law 84-2016, a by-law to provide for Acres

Eckerlea

the actual costs in the amount of \$109,936.84 to complete the Eckerlea Acres Municipal Drain 2016, be given first, second, third and final readings and signed by the Deputy Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Drain

*Moved* by Larry McGrath and seconded by Raymond Chartrand:

Actual

Costs

BE IT HEREBY RESOLVED that By-Law 85-2016, a by-law to provide for Drain

Box

the actual costs in the amount of \$106,147.47 to complete the Box Municipal Drain 2016, be given first, second, third and final readings and signed by the Deputy Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

## **CLOSED SESSION AND REPORTING OUT**

### **CONFIRMATORY BY-LAW**

*Moved* by Nathan Marshall and seconded by Alvin McLellan:

Confirm  
Council

BE IT HEREBY RESOLVED that By-Law 86 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 Brenda Dalton and seconded by Kevin Wilbee:

Adjournment

The time now being 9:08 p.m.

That the meeting do now adjourn until December 6<sup>th</sup>, 2016 at 7:00 p.m. Carried.

