

**MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, DECEMBER 20th, 2016 – 7:00 P.M.**

Members Present: Mayor Bernie MacLellan, Deputy Mayor Joseph Steffler
Councillors Alvin McLellan, David Blaney, Dianne Diehl,
John Lowe, Brenda Dalton, Kevin Wilbee, Nathan Marshall,
Robert Fisher, 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
Economic Development Officer, Jan Hawley
Deputy Clerk, Mark Gilpin
Executive Assistant, Janice Andrews

Gerry Ryan, Karen Ryan, Rhonda Nolan, Louise Flanagan, Frank Flanagan, Eugene Nolan and Jim Ryan attended the meeting to hear the proceedings of Council.

CALL TO ORDER

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

CONFIRMATION OF THE AGENDA

Moved by Raymond Chartrand and seconded by John Lowe: Adopt
Agenda
That the Agenda for the Regular Meeting of Council dated December 20th, 2016 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Brenda Dalton declared a pecuniary interest on the revised drain maintenance scheduled (agenda item 15.24.4) as she has family members involved within the drainage assessment.

MINUTES OF PREVIOUS MEETING

Moved by Nathan Marshall and seconded by John Lowe: Meeting
Minutes
That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed and circulated:
a) Regular Meeting – December 6th, 2016
b) Public Meeting – December 6th, 2016 (Zoning By-Law)
c) Public Meeting – December 6th, 2016 (Plan of Condominium)

Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:00 p.m. Tyler Hessell, Mayor – Municipality of Bluewater

Mayor Tyler Hessell attended before Council to confirm his Municipality's support for the decision of the directors of the Ausable Bayfield Conservation Authority Board in their rejection of the shoreline management development guidelines contained in the proposed updates to the 2000 Shoreline Management Plan.

Mayor Hessell also addressed correspondence received from the Municipality of Huron East raising questions about a regional recreation study and in particular which municipality was initiating the study, the purpose of the study and in general how the study is proposed and funded. Mayor Hessell advised the Mayors of Bluewater, Central Huron and Huron East have been meeting over the last year with respect to the financial pressures of infrastructure in recreation. The Municipality of Bluewater will be making a delegation at the ROMA conference in January to the Minister of Tourism, Culture and Recreation regarding funding and advised Huron East was welcome to be part of the delegation if interested.

7:25 p.m. Employee Presentations

Connie Marion and Paul Josling were in attendance to receive recognition for their retirement. Connie Marion has retired after 36 ½ years of service with Seaforth/Huron East and Paul Josling has retired after 15 years of service with Huron East. Barry Mills was also recognized for his 10 years of service with Huron East. Mayor MacLellan presented the awards on behalf of the Municipality and expressed appreciation for their many years of service with the Municipality.

ACCOUNTS PAYABLE

Moved by Kevin Wilbee and seconded by Larry McGrath: Accounts
for Payment
That the accounts payable in the amount of \$3,146,476.68 be approved
for payment. Carried.

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERSChief Building Official – Report

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

CAO/Clerk – Insurance Renewal

CAO/Clerk Brad Knight reviewed his report to Council concerning a Risk Management Renewal Proposal for the period January 1st, 2017 to January 1st, 2018 as submitted by Jardine Lloyd Thompson Canada Inc. The proposal received outlined coverage and costs for the 2017 term in the amount of \$155,581 an increase of \$6,037 over 2016 or 4.04%.

Moved by David Blaney and seconded by John Lowe:

Insurance

That Council of the Municipality of Huron East accept the Insurance and Risk
Renewal

Management Renewal Proposal as submitted by Jardine Lloyd Thompson Inc. 2017
in the amount of \$155,581 for the period January 1st, 2017 to January 1st, 2018.

Carried.

Deputy Clerk – Electric Vehicle Charging Station

Deputy Clerk Mark Gilpin reviewed his report to Council concerning the possible development of an electric vehicle charging station in the Seaforth area. Council were advised that given the high costs of equipment and installation, coupled with the low demand for such infrastructure, staff is recommending that Council not pursue this initiative at this time. He noted that as the unit cost of EV chargers continues to decrease and should demand for this service increase, a municipally-supported public EV charger may become more feasible. He further noted that staff should continue to explore funding opportunities and potential community partners for the development of a public EV charger in the Seaforth area.

Deputy Clerk – Tenders – Municipal Drains

Deputy Clerk Mark Gilpin reviewed his report to Council concerning tenders received for the construction of the Stimore Municipal Drain and the Johnston-Irvine Municipal Drain. The results were as follows:

Branch ‘G’ of the Stimore Municipal Drain 2016

Contractor	Price (excluding taxes)
VanBree Drainage & Bulldozing Ltd.	\$65,610.00
A.G. Hayter Contracting Ltd.	\$68,280.00
Robinson Farm Drainage Ltd.	\$64,100.00
VanDriel Excavating Inc.	\$73,221.82
Engineer’s Estimate	\$73,730.00

Moved by Kevin Wilbee and seconded by Brenda Dalton:

Accept

Tender

That Council of the Municipality of Huron East accept the tender of Robinson
Stirmore Drain

Farm Drainage Ltd. in the amount of \$64,100 plus applicable taxes for the
construction of Branch ‘G’ of the Stimore Municipal Drain 2016. Carried.

Branch No. 1 of the Johnston-Irvine Municipal Drain 2016

Contractor	Price (excluding taxes)
VanBree Drainage & Bulldozing Ltd.	\$69,855.00
A.G. Hayter Contracting Ltd.	\$65,740.00
Robinson Farm Drainage Ltd.	\$61,631.00

VanDriel Excavating Inc.	\$70,764.68
Engineer’s Estimate	\$73,520.00

Branch No. 1 of the Johnston-Irvine Municipal Drain 2016

Moved by Brenda Dalton and seconded by Alvin McLellan: Accept
 Tender
 That Council of the Municipality of Huron East accept the tender of Robinson
 Johnston-Irvine
 Farm Drainage Ltd. in the amount of \$61,631 plus applicable taxes for the Drain
 construction of Branch No. 1 of the Johnston-Irvine Municipal Drain 2016. Carried.

Finance Manager-Treasurer/Deputy Clerk – 2017 OMPF and OCIF Funding

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed her report to Council providing information on the 2017 OMPF and OCIF funding allocations.

Council were advised that the Municipality of Huron East’s 2017 OMPF allocation has decreased from \$1,986,800 in 2016 to \$1,730,600 in 2017 representing a decrease of \$256,200 or a 12.9% decrease in Provincial funding levels. She noted however that the funding allocation for the Ontario Community Infrastructure Funding – Formula has increased by \$89,423 to \$202,773 for 2017 and the net impact to the 2017 budget of both funding programs was \$166,777 which represented a 4.3% impact on the municipal levy.

Finance Manager-Treasurer/Deputy Clerk – Assessment Summary – Notational Tax Rates

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed her report to Council providing analysis on the 2017 phased in re-assessment values. Council were advised the 2016 re-assessment increases are phased in over four years (2017-2020), however assessment decreases were recognized immediately in 2017. She noted that the rural wards of Grey and McKillop have experienced an increase to their overall weighted assessment while the urban wards of Brussels and Seaforth have experienced a decrease in weighted assessment. She further noted that although the overall Tuckersmith weighted assessment had remained close to the same percentage, the increased farmland values had been offset relatively static or slightly lower urban values

Moved by Dianne Diehl and seconded by Nathan Marshall: Receive
 That Huron East Council receive the following Reports of Municipal Officers Reports
 as presented: Municipal
 1) Chief Building Official Officers
 2) CAO/Clerk
 3) Deputy Clerk

- 4) Finance Manager-Treasurer/Deputy Clerk Carried.

CORRESPONDENCE

Moved by John Lowe and seconded by David Blaney: Lease
 That Council of the Municipality of Huron East enter into a Lease Agreement with
 Agreement
 Sharon Morrison for Site #2 (28 Trailer Park Road) in the Brussels Trailer Park,
 Brussels
 Lot 358 to Lot 361, Plan 192, subject to the signing of the said Agreement and the Trailer
 Park
 finalization of the necessary documentation. Carried.

Moved by John Lowe and seconded by Robert Fisher:
 Support
 That Council of the Municipality of Huron East support the resolution of the
 Resolution
 Town of Richmond Hill encouraging the Federal Government to review the Town
 of
 Banking Act to allow postal banking at Canada Post. Carried.
 Richmond Hill

Moved by Joseph Steffler and seconded by John Lowe: Note &
 File
 That Council note and file the resolution from AMO requesting the federal
 Resolution
 government to change the Federal Infrastructure Phase 2 (2018) program. Carried. AMO

UNFINISHED BUSINESS

Moved by Raymond Chartrand and seconded by Larry McGrath:
 Information
 That Huron East Council receive the following Board and Committee meeting Items
 minutes as submitted:
 1) Huron East Personnel Committee – November 1st and November 22nd, 2016
 2) Huron East Administration Committee – November 22nd, 2016
 3) Seaforth & District Community Centres Management Committee – November 10th, 2016
 4) Vanastra Recreation Centre Committee – November 22nd, 2016

Carried.

MUNICIPAL DRAINS

Moved by Kevin Wilbee and seconded by Brenda Dalton:
 Appointment
 Council of the Municipality of Huron East appoint Councillor Alvin McLellan

Representative
as the Huron East representative for the Darling Municipal Drain Court of Revision
Municipal
on January 30th, 2017. Carried.
Court of

Darling
Drain
Revision

PLANNING

COUNCIL REPORTS

Councillor Marshall – SDCC Fundraiser

Councillor Marshall advised the SDCC Christmas Sweater fundraiser event was well attended and was very successful.

Councillor Lowe

Councillor Lowe raised three questions/comments:

1. Given that hydro was out in parts of the Municipality immediately prior to the Council meeting, he questioned what policies/criteria was in place for when the hydro is out and emergency centres are opened to the public, and also the need to recognize traditional means of communication/notification when hydro is out.
 - CAO Brad Knight advised he will check with the Fire Chief/CEMC with respect to the policies that are in place to deal with hydro outages
2. Where was the process on switching to wheelie bins for waste and recycling collection in the Brussels Ward?
 - CAO Brad Knight advised there are a number of scenarios that the Municipality is looking at with respect to waste collection and disposal, not just in the Brussels ward but in other areas as well and that he expected Council will have to dedicate some time to reviewing all options available.
3. Suggested that Department Heads present a monthly report to Council.

Notice of Motion – Mayor MacLellan – “unwilling host” resolution

Mayor MacLellan had provided notice of motion to reconsider the April 2nd, 2013 resolution of Council that declared the Municipality of Huron East as an “unwilling host” to industrial wind turbines and their infrastructure. He noted that By-Law 94-2016 to authorize a Community Benefits Fund Agreement with St. Columban Energy Limited Partnership would be considered later in the meeting and advised that St. Columban Wind Energy had stipulated that a pre-requisite of the Community Benefits Fund Agreement was a requirement that the “unwilling host” resolution be rescinded.

Councillor Wilbee raised the following questions regarding the Agreement.

1. The community fund contribution would be \$115,500 annually over 19 years which amounts to over \$2,000,000. What are the rules around this money, what can or can't the Municipality spend the money on? The CAO advised Section 6 of the Agreement spoke to uses the fund could be used for and it states that it be used exclusively for Municipal projects and for no other purpose and the Municipality shall consult with Proponent in

advance of selecting Municipal projects and shall give due consideration to comments or input that the Proponent may provide.

2. What was the amount of the community fund contribution made to Huron East by NextEra in Bluewater and Northland Power in Grand Bend? The CAO advised that both projects provide \$5,000/km for the transmission lines.
3. In the minutes of the Administrative Committee dated November 22nd, 2016, it says that the Wind Project in St. Columban may make annual payments directly to non-project residential properties within 1 km of the turbine and he wanted this provision explained to Council. The CAO advised that these provisions are in Section 5.1 of the Agreement and there are two components to the clause:
 - The Company may make payments directly to a non-project owner within 1 km of a project turbine → but it is totally at the discretion of the Company, the Municipality has no involvement with the determination of payments.
 - If the Company elects to make payments, the Municipality shall give the Company a list of landowner contact information as shown on the tax roll.
4. If we remove the unwilling host designation, would we in effect be taking the position of being neutral on the issue? The Mayor advised removing the unwilling host designation would not really be a question of neutrality – the Municipality had taken the position with all three wind projects that it would operate within the Provincial rules and guidelines, but the Municipality had expressed concerns with certain aspects of the projects and he cited the appropriateness of a couple of specific turbine locations. The CAO noted that there are three projects up and running in Huron East advising that a more responsible position would be to not take a blanket position on any renewable project, being wind, solar or biogas but to take a position on each project individually. He agreed that there were aspects of St Columban project that Council was definitely opposed to and cited the Mayor’s example of the Municipality’s opposition to the location of T9 to Summerhill Road.

Moved by Bernie MacLellan and seconded by Raymond Chartrand:

Reconsider

Council pursuant to Section 24.5 of Procedural By-Law 43-2015, reconsider

Unwilling Host

the April 2nd, 2013 resolution of Council to declare the Municipality of Huron

Resolution

East as an “unwilling host” to industrial wind turbines and their infrastructure.
2013

April 2,

A recorded vote was requested by Councillor McGrath.

Blaney, David	Yes	Brussels Ward
Chartrand, Ray	Yes	Tuckersmith Ward
Dalton, Brenda	No	McKillop Ward
Diehl, Dianne	Yes	Grey Ward
Fisher, Robert	No	Seaforth Ward
Lowe, John	Yes	Brussels Ward
MacLellan, Bernie	Yes	Mayor
Marshall, Nathan	Yes	Seaforth Ward

McGrath, Larry	No	Tuckersmith Ward
McLellan, Alvin	Yes	Grey Ward
Steffler, Joseph	Yes	Deputy Mayor
Wilbee, Kevin	Yes	McKillop Ward

Motion Carried.

Moved by Bernie MacLellan and seconded by Joseph Steffler: Rescind
 Council pursuant to Section 24.8 of Procedural By-Law 43-2015, rescind the
 Unwilling Host
 April 2nd, 2013 resolution of Council declaring the Municipality of Huron East
 Resolution
 as an “unwilling host” to industrial wind turbines and their infrastructure. Carried. April 2,
 2013

Committee Appointments

Mayor MacLellan presented Council with a proposed list of appointments to be considered by Council at the next meeting. Councillor Chartrand noted that it was proposed to remove him from the Vanastra Recreation Committee and he advised that he had requested to remain on the Committee. He noted that the VRC was within his ward and that the Committee had worked well together and they were in the middle of a major fundraiser as well as the strategic planning process. Councillor Chartrand requested the Mayor to reconsider this appointment.

INFORMATION ITEMS

Moved by Larry McGrath and seconded by Robert Fisher:
 Board/Committee

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

Meeting Minutes as submitted:

- 1) Vanastra Recreation Centre Committee – December 13th, 2016
- 2) Seaforth Area Fire Board – November 30th, 2016
- 3) Seaforth & District Community Centres Management Committee – December 8th, 2016
- 4) Huron East Health Centre Management Committee – December 13th, 2016

Carried.

OTHER BUSINESS

Moved by Raymond Chartrand and seconded by David Blaney:

THAT the following tax reductions (Minutes of Settlement) as authorized under Section 39.1 of the *Assessment Act*, R.S.O. 2000, as amended, be approved under Section 361(10.1) of the *Municipal Act*, R.S.O. 2001, as amended.

<u>Name/Roll #</u>	<u>Assessment Changed</u>	<u>Tax Reduction</u>	<u>Effective Date</u>
WESTON Paul 160-002-04544	RT 408,000 to RT 323,000	1,087.11	2016-01-01
COYNE Paul 160-030-02705	RT 21,000 to RT 10,600	130.71	2016-01-01

SCHOONDERWOERD Aloysius 160-030-02710	RT 21,000 to RT 10,500	131.97	2016-01-01
COYNE Paul 160-030-02715	RT 21,500 to RT 10,700	135.73	2016-01-01
SCHOONDERWOERD Aloysius 160-030-02720	RT 21,000 to RT 10,600	130.71	2016-01-01
SCHOONDERWOERD Aloysius 160-030-02725	RT 21,000 to RT 10,600	130.71	2016-01-01
SCHOONDERWOERD Aloysius 160-030-02730	RT 21,000 to RT 10,500	131.97	2016-01-01
ECKERT Christa 390-008-01800	RT 152,000 to RT 136,000	219.72	2016-01-01
A SQUARE HOLDINGS 390-013-01800	CT 266,000 to CT 155,000	2,917.80	2016-01-01
COYNE Kevin 390-014-00300	RT 156,000 to RT 109,000	645.41	2016-01-01
MOREY Terry 390-014-00800	RT 145,000 to RT 108,000	508.08	2016-01-01
KRAEMER James 420-005-04000	JT 156,700 to FT 155,900	3,309.79	2016-01-01
PEARSON Ian 420-008-01810	RT 316,000 to RT 175,000	1,712.28	2016-01-01
SCHEERERVIEW FARMS 420-018-05700	RT 564,300 to RT 217,300	3,567.26	2016-01-01
LU Xu 440-014-00800	MT 743,000 to MT 526,000	3,260.30	2016-01-01
NESBITT Jeffrey 390-026-00100	CT 85,000 to CT 83,900 MT 193,000 to MT 89,100	28.91 1,549.92	2016-01-01 2016-01-01
VINCENT Barbara 440-015-03000	RT 162,000 to RT 71,000	1,258.48	2016-01-01
MCINTOSH Andrew 160-031-11800	RT 30,500 to RT 21,500	182.16	2016-01-01

Section 361 (Change of Assessment) Reductions**\$21,684.93**

Carried.

Moved by Kevin Wilbee and seconded by Brenda Dalton:

THAT the following tax reductions (Amended Property Assessment Notice) as authorized under Section 32(1.1) and Section 19(7) of the Assessment Act, R.S.O. 2000, as amended, be approved under Section 362 of

the Municipal Act, R.S.O., 2001, as amended.

<u>Name/Roll #</u>	<u>Assessment Change & Reason</u>	<u>Tax Reduction</u>	<u>Effective Date</u>
CONNOLLY Alison 01 160-010-00800	RT 853,000 to FT 853,000	7,869.70	2016-01
1697678 Ontario Ltd 01 160-013-01000	RT 628,000 to FT 628,000	5,793.85	2016-01
KLAVER Matt and Dawn 01 160-013-01100	RT 684,000 to FT 409,800	4,197.78	2016-01
CONNOLLY Alison 01 160-024-00200	RT 878,000 TO FT 878,000	7,406.54	2016-01
LONGSTAFF Mary 01 160-030-28570	RT 406,000 to RT 354,000	653.55	2016-01
CAMPBELL Douglas 01 380-008-04106	RT 526,000 to FT 526,000	1,075.30	2016-01
BENNEWIES Farms Ltd 01 380-010-01500	RT 645,000 to FT 645,000	5,703.65	2016-01
BENNEWIES Farms Ltd 01 380-010-01700	RT 435,000 to FT 435,000	3,846.67	2016-01
1056061 ONT INC 01 380-010-03000	RT 863,000 to FT 863,000	7,631.40	2016-01
1056061 ONT INC 01 380-011-02005	RT 590,000 to FT 590,000	5,217.30	2016-01
1056061 ONT INC 01 380-014-01500	RT 948,000 to FT 948,000	7,535.02	2016-01
1056061 ONT INC 01	RT 1,230,000 to FT 1,230,000	10,876.74	2016-01

380-012-01200

1056061 ONT INC 01 380-012-01900	RT 381,000 to FT 381,100	3,369.13	2016-01-01
--	--------------------------	----------	------------

CRONIN Evan 01 420-012-03910	RT 162,000 to FT 162,000	1,211.48	2016-01-01
------------------------------------	--------------------------	----------	------------

MCNICHOL Daniel 01 420-017-03100	RT 1,023,000 to FT 1,023,000	8,364.48	2016-01-01
--	------------------------------	----------	------------

MCGAVIN Jeffrey 01-01 380-013-05100	RT 689,000 to FT 689,000	6,092.75	2016-01-01
---	--------------------------	----------	------------

BEIRNES Nigel 420-003-02700	IT 69,000 to CT 69,000	107.91	2016-01-01
--------------------------------	------------------------	--------	------------

HOFFELE Tyson 01 420-005-00400	RT 356,000 to FT 356,000	2,307.02	2016-01-01
--------------------------------------	--------------------------	----------	------------

HALLMAN Daniel 420-005-02500	RT 2,200 to FT 200	23.68	2016-01-01
---------------------------------	--------------------	-------	------------

Total Section 362's (Tax Incentive Approval)**\$ 89,283.95**

Carried.

Moved by Nathan Marshall and seconded by Alvin McLellan:

THAT the following applications for the cancellation, reduction and refund of taxes under the provisions

of Section 357 of the Municipal Act, R.S.O. 2001 as amended, be approved as presented:

Name/Roll #	Assessment Change & Reason	Tax Reduction	Effective Date
MCINTOSH POULTRY FARMS LTD. 160-001-07600	FT 781,000 to FT 772,000 Removed all Structures	27.68	2016-01-01
MALONEY Christopher 160-004-00805	FT 217,100 to FT 286,900 Barn Demolished	5.90	2016-05-12
CARNOCHAN Janice 160-004-01805	FT 305,300 to FT 293,300 Structure Demolished	36.91	2016-01-01
HARGREAVES Gregory 160-021-01600	FT 546,300 to FT 485,300 Barns Demolished after fire	108.15	2016-06-04

VAN MILTENBURG Antonie 160-023-02825	RT 9,900 to FT 0 Mobile Home Removed	94.42	2016-01-01
BLAKE BUILDINGS & RENOVATIONS			
160-030-21200	RT 84,000 to RT 0	446.45	2016-01-01
	CT 40,000 to CT 19,700 Structure Demolished	1,055.72	2016-01-01
	RT 82,875 to RT 0	1,005.61	2015-01-01
	CT 39,625 to 19,515	431.13	2015-01-01
	RT 81,750 to 0	928.00	2014-01-22
	CT 39,250 TO 19,331	403.07	2014-01-22
HURON EAST 160-031-19700	MT 36,000 to E Taxable to Exempt	793.58	2016-01-01
ARTS Farms 380-003-02400	RT 86,800 to RT 0 Residential structures removed	1,000.42	2016-01-01
FARM TOWN LTD 380-003-02500	RT 82,000 to RT 13,700 House Demolished	804.39	2016-01-01
GUNTENSPERGER Dairy Inc 380-005-02400	RT 122,100 to 0 House & garage Demolished	963.80	2016-04-21
ELLIGSEN John 380-012-00600	CT 34,300 to CT 0 Structure no longer used commercially	469.48	2016-05-09
1056061 Ont Inc. 380-005-00900	RT 55,700 to 0 House Demolished	3,926.22	2016-05-09
BOWMAN Richard 420-001-08800	IT 255,400 to IT 25,000 Shop destroyed by fire	5,316.05	2016-10-01
HOLMES William 420-002-03200	RT 292,900 to RT 273,900	230.74	2016-01-01
	RT 289,975 to RT 271,165	219.05	2015-01-01
	RT 287,050 to RT 268,430 Portion of structure demolished	49.80	2014-10-10
ALBERS Farms 420-003-00500	RT 76,600 to RT 16,200 House & Garage Demolished	412.85	2016-01-09
MENZI Johan 420-014-03500	RT 61,600 to RT 0 Structures Removed	734.11	2016-01-01
BERRY Walter 440-011-00301	RT 250,000 to RT 239,000 Pool Removed	114.30	2016-04-014
1742841 ONT LTD 420-001-00100	RT 75,300 to 0 Remove Structure	800.16	2016-02-10
Total Section 357 – Refund of Taxes		<u>\$20,214.73</u>	

Carried.

BY-LAWS

Moved by Brenda Dalton and seconded by Raymond Chartrand:

BE IT HEREBY RESOLVED that leave be given to introduce Introduce
By-Laws No. 74, 75, 87, 93, 94, 95 and 96 for 2016.
By-Laws

- By-Law 74-2016 – Branch ‘G’ of Stimore Municipal Drain 2016 (3rd reading)
- By-Law 75-2016 – Branch No. 1 of Johnston-Irvine Municipal Drain 2016 (3rd reading)
- By-Law 87-2016 – Maintenance – Broadhagen Municipal Drain – Main Drain Open (3rd reading)
- By-Law 93-2016 – Revised Drain Maintenance Schedules
- By-Law 94-2016 – Authorize Community Benefits Fund Agreement – St. Columban Energy Limited Partnership
- By-Law 95-2016 – Actual Costs – Branch ‘A’ Ryan Municipal Drain 2016
- By-Law 96-2016 – Confirm Council Proceedings

Carried.

Moved by Raymond Chartrand and seconded by Brenda Dalton:

BE IT HEREBY RESOLVED that By-Law 74 for 2016, a by-law to authorize Stimore
Municipal
Drain 3rd
borrowing on the credit of the Municipality the sum of \$121,900 for completion
reading
of Branch ‘G’ of Stimore 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 Larry McGrath and seconded by Robert Fisher:

Johnston-
Irvine Municipal
BE IT HEREBY RESOLVED that By-Law 75 for 2016, a by-law to authorize borrowing 3rd
Drain reading
on the credit of the Municipality the sum of \$132,200 for completion of Branch No. 1 of
reading
Johnston-Irvine 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 Raymond Chartrand:

Broadhagen Municipal
BE IT HEREBY RESOLVED that by-Law 87 for 2016, a by-law to provide for the 3rd
Drain reading
maintenance of the Broadhagen Municipal Drain – Main Drain Open be given third
reading
and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation
be affixed thereto. Carried.

Moved by Kevin Wilbee and seconded by Dianne Diehl: Revised
Drain
BE IT HEREBY RESOLVED that By-Law 93 for 2016, a by-law to revise the drain
Maintenance
maintenance schedules be given first, second, third and final readings and signed by Schedules
the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Moved by Alvin McLellan and seconded by Kevin Wilbee:
Community
BE IT HEREBY RESOLVED that By-Law 94 for 2016, a by-law to authorize a Benefits
Fund
Community Benefits Fund Agreement with St. Columban Energy Limited Partnership
Agreement
be given first, second, third and final readings and signed by the Mayor and Clerk, St.
Columban
and the Seal of the Corporation be affixed thereto. Carried. Energy

Moved by David Blaney and seconded by Brenda Dalton: Actual
Costs
BE IT HEREBY RESOLVED that By-Law 95 for 2016, a by-law to provide for the Ryan
Municipal
actual costs in the amount of \$73,304.43 to complete Branch ‘A’ of the Ryan Municipal Drain
Drain 2016 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.

CLOSED SESSION AND REPORTING OUT

CONFIRMATORY BY-LAW

Moved by Alvin McLellan and seconded by David Blaney: Confirm
BE IT HEREBY RESOLVED that By-Law 96 for 2016, a by-law to confirm the Council
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 Raymond Chartrand:
Adjournment
The time now being 9:43 p.m.
That the meeting do now adjourn until January 10th, 2017 at 7:00 p.m. Carried.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk