

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, MAY 16th, 2017 – 7:00 P.M.

Members Present: Mayor Bernie MacLellan, Deputy Mayor Joseph Steffler, Councillors David Blaney, Dianne Diehl, John Lowe, Alvin McLellan, Brenda Dalton, Nathan Marshall, Robert Fisher and Raymond Chartrand
 Councillor Larry McGrath arrived at 7:46 p.m.

Members Absent: Councillor Kevin Wilbee

Staff Present: CAO/Clerk, Brad Knight
 Public Works Coordinator, Barry Mills
 Economic Development Officer, Jan Hawley
 Executive Assistant, Janice Andrews

Carol Siemon attended the meeting to hear the discussion on the Engineer's Report for the North Branch, Ryan Municipal Drain 2017.

Don Hulley and Marj Hulley attended the meeting to hear the discussion on the Engineer's Report for the Papple Drainage Works – Realignment East of William Street.

CALL TO ORDER

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

CONFIRMATION OF THE AGENDA

Moved by John Lowe and seconded by Brenda Dalton: Adopt Agenda
 That the Agenda for the Regular Meeting of Council dated May 16th, 2017 be circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Alvin McLellan declared a pecuniary interest on agenda item 6.10.1 concerning cheque No. 08607 in the accounts payable as he is an owner of lands assessed under the Tindell Municipal Drain.

MINUTES OF PREVIOUS MEETING

Moved by Brenda Dalton 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 – May 2nd, 2017 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:00 p.m. Engineer's Report – North Branch, Ryan Municipal Drain 2017

Bill Dietrich, P. Eng. with Dietrich Engineering Limited, presented the Engineer's Report for the North Branch of the Ryan Municipal Drain 2017 serving parts of Lots 1 and 2, Concession 6, McKillop Ward and parts of Lots 33 to 35, Concession 5 and parts of Lots 32 to 35, Concession 6 in the Municipality of West Perth, Logan Ward. Mr. Dietrich advised that based on examination of the drainage area, the landowner in Lot 1, Concession 6 has requested improvements to the drain by enclosing the open ditch. The proposed work would consist of approximately 200 metres of open ditch excavation; filling in approximately 537 metres of open ditch; the installation of approximately 541 metres of 750mm diameter concrete field tile and HDPE pipes; and the installation of one (1) concrete catch basin.

Moved by Raymond Chartrand and seconded by Brenda Dalton: Engineer's Report
 That Council of the Municipality of Huron East accept the Engineers's Report on the North Branch, Ryan Municipal Drain 2017 and designate it as By-Law 44-2017 North Branch,
 and the Court of Revision be set for Tuesday, June 6th, 2017 at 7:00 p.m. Carried. Ryan Drain 2017

7:10 p.m. Engineer’s Report – Papple Drainage Works – Realignment East of William Street

Don McBrayne, P. Eng. with Associated Engineering (Ont.) Ltd., presented the Engineer’s Report for the Papple Drainage Works – Realignment East of William Street. Council were advised the landowner of Plan 237, Part Park Lot 7, has petitioned for an alteration to the location of the drain for the purposes of sub-dividing the property into, residential development lots. The existing municipal drain was found to be operational, and therefore requires relocation rather than removal. Mr. McBrayne advised of the following recommendations:

1. The existing tile drainage system for the Papple Drain Branch ‘A’ be re-aligned east of William Street, beginning at the existing CSP structure and constructing:
 - a. 78m of new drain along the William Street ROW, and
 - b. 72m of new drain southeasterly within a new 6.0 m easement,
 - c. Connect into the existing 250 mm diameter drain with a new inlet surface structure.
 - d. The new drain re-alignment works will consist of 375 mm diameter HDPE pipe.
2. The new works will include the replacement of one (1) existing CSP manhole structure as well as installation of two (2) new manhole structures, where the new drain changes direction within the ROW and where the new drain connects into the existing 250 mm drain.

Moved by Dianne Diehl and seconded by Nathan Marshall:
That Council of the Municipality of Huron East accept the Engineer’s Report on the Papple Drainage Works – Realignment East of William Street and designate it as By-Law 45-2017 and the Court of Revision be set for Tuesday, June 6th, 2017 at 7:00 p.m. Carried.

Engineer’s
Report
Papple Drain
Realignment

ACCOUNTS PAYABLE

Moved by Nathan Marshall and seconded by Dianne Diehl:
That the accounts payable in the amount of \$1,181,872.27 be approved for payment. Carried.

Accounts
Payable

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Building & Property Maintenance Coordinator – Report

The Building & Property Maintenance Coordinator Report for January to March, 2017 was received by Council.

Public Works Coordinator – Tender HE-07-2017 – Asphalt Paving – Sawmill Rd./Hullett-McKillop Rd.

Public Works Coordinator Barry Mills reviewed his report to Council concerning tenders received for asphalt paving of Sawmill Road and Hullett-McKillop Road. The following tenders were received before 12:00 noon on May 11th, 2017 and opened by Deputy Mayor Joseph Steffler, Deputy Clerk Mark Gilpin and Public Works Coordinator Barry Mills.

Contractor	Tender Price (excluding taxes)
CoCo Paving Inc.	\$614,510
Lavis Contracting Co. Ltd.	\$500,331

Moved by Brenda Dalton and seconded by Dianne Diehl:
That Council of the Municipality of Huron East accept the tender of Lavis Contracting Co. Ltd. in the amount of \$500,331.00 plus applicable taxes for asphalt paving of Sawmill Road and Hullett-McKillop Road, Contract HE-07-2017. Carried.

HE-07-2017
Asphalt Paving
Sawmill Road
Hullett/
McKillop Road

The Public Works Coordinator advised the tender had included an optional provisional item to add reinforcing fiber to the asphalt mix for a 2 km stretch of rural paving however this option was not recommended as it would have put the tender over budget for 2017. Mr. Mills advised the section would have been a test to determine if the life of the asphalt was extended. Council suggested the Public Works Manager consider doing a short section test plot and report to Council once a location and costing has been determined.

Public Works Coordinator – Tenders – Bridge Replacement M50, M46, M52 and M1

Public Works Coordinator Barry Mills reviewed his report to Council concerning tenders received for replacement of bridge structures M50, M46, M52 and M1. The following tenders were received before 12:00 noon on May 11th, 2017 and opened by Deputy Mayor Joseph Steffler, Deputy Clerk Mark Gilpin and Public Works Coordinator Barry Mills.

Contractor	Tender Price (excluding taxes)
AJN Builders Inc.	\$236,700.00
Theo Vandenberg Construction Inc.	\$239,304.00
Strat-Con Construction	\$260,917.90
VanDriel Excavating	\$261,920.13

Moved by Alvin McLellan and seconded by Dianne Diehl:
That Council of the Municipality of Huron East accept the tender of AJN Builders Inc. in the amount of \$236,700 plus applicable taxes for the repair of the following bridge structures:

Accept Tender
Bridge Repairs

- i) M50 – Hydro Line Road
- ii) M46 – Beechwood Line
- iii) M52 and M1 – Hensall Road

Carried.

Deputy Clerk – McKee Municipal Drain 2017 – Tenders

CAO/Clerk Brad Knight reviewed the report to Council concerning tenders received for the construction of the McKee Municipal Drain 2017. The following tenders were received before 2:00 pm on May 3rd, 2017 and opened by Councillor Brenda Dalton, Public Works Coordinator Barry Mills and Deputy Clerk Mark Gilpin.

Contractor	Tender Price (excluding taxes)
Marquardt Farm Drainage Ltd.	\$125,071.07
Robinson Farm Drainage Ltd.	\$129,475.00
Van Bree Drainage and Bulldozing Ltd.	\$139,545.00
A.G. Hayter Contracting Ltd.	\$146,573.00
Engineer's Estimate	<u>\$159,410.00</u>

Moved by Raymond Chartrand and seconded by Nathan Marshall:
That Council of the Municipality of Huron East accept the tender of Marquardt Farm Drainage Limited in the amount of \$125,071.07 plus applicable taxes for the construction of the McKee Municipal Drain 2017. Carried.

Accept Tender
McKee Drain

CAO/Clerk – 2016 Energy Report

CAO/Clerk Brad Knight reviewed his report to Council concerning energy usage and provided a summary of the 2015/2016 energy consumption/costs for all Huron East facilities. The CAO reviewed the report in detail and provided comments and explanations for specific facilities. It was noted the most significant change from 2015 has been the overall aggregate decline in hydro consumption of approximately 13%. Most of the decline was a result of the LED streetlight conversation with reduced consumption by approximately 300,000 kwh.

CAO/Clerk – LAS Energy Pricing Performance Report

CAO/Clerk Brad Knight reviewed his report to Council concerning the LAS 2016 electricity performance report. Council were also provided with a summary of the energy savings since 2011 noting there are currently 144 municipalities enrolled in the LAS electricity program.

Public Works Coordinator – Tenders – Duke Street & Centennial Drive Extension, Contract 11151

The Public Works Coordinator advised that tenders have been received for the Duke Street and Centennial Drive Extension, Contract 11151. It was noted that the Engineer is in the process of reviewing all tenders received to ensure they are complete and all requirements have been met. A recommendation will be presented to Council at the next regular meeting.

Moved by John Lowe and seconded by Joseph Steffler:
Huron East Council receive the following Reports of Municipal Officers as presented:

Receive
Municipal
Reports

- 1) Building & Property Maintenance Coordinator
- 2) Public Works Coordinator
- 3) Deputy Clerk
- 4) CAO/Clerk

Carried.

CORRESPONDENCE

Moved by Larry McGrath and seconded by Robert Fisher:
That Council of the Municipality of Huron East endorse the resolution passed by the County of Lanark with respect to requesting additional Provincial support to address the growing problem of opioid overdoses and abuse. Carried.

Resolution
County of
Lanark

Moved by Brenda Dalton and seconded by Alvin McLellan:
That Council of the Municipality of Huron East hereby declares the 2017 International Plowing Match and Rural Expo being held from September 19th to September 23rd, 2017 on the south parts of Lots 26 and 27, Concession 14, McKillop Ward, the farm of Jack Ryan at 82823 North Line, as an event of municipal and national significance. Carried.

Declare
IPM 2017
Municipal &
National
Significance

UNFINISHED BUSINESS**MUNICIPAL DRAINS**

Moved by Alvin McLellan and seconded by David Blaney:
That Huron East Council accept the Notice of Request for Drain Improvement on the Dolmage Municipal Drain – 1982 on Lot 29, Concession 7, McKillop Ward, and appoint Dietrich Engineering Limited, Consulting Engineers, to prepare a report 30 days after notification to the Conservation Authority. Carried.

Accept Request
Drain Improve.
Dolmage
Drain

Moved by Raymond Chartrand and seconded by Brenda Dalton:
That Huron East Council accept the Notice of Request for Drain Improvement on the Campbell Municipal Drain on the west part of Lot 33, Concession 9, McKillop Ward, and appoint Dietrich Engineering Limited, Consulting Engineers, to prepare a report 30 days after notification to the Conservation Authority. Carried.

Accept Request
Drain Improve.
Campbell Drain

PLANNING

Moved by Nathan Marshall and seconded by Raymond Chartrand:
That Council of the Municipality of Huron East has no objection to the severance application of Leneray Farms Ltd., BTL Acres Ltd. & Grey Acres Limited on Lots 27 and 28, Concession 7, Morris Ward, Municipality of Morris-Turnberry. Carried.

No Objection
Consent 25/17
Leneray Farms

COUNCIL REPORTS**NOTICE OF MOTION****INFORMATION ITEMS**

Moved by Robert Fisher and seconded by Alvin McLellan:
That Huron East Council receive the following Board and Committee Meeting Minutes as submitted:

- 1) Huron East/Seaforth Community Development Trust – April 6th, 2017
- 2) Huron East Economic Development Committee – February 16th, 2017

Carried.

Meeting Minutes

OTHER BUSINESS**BY-LAWS**

Moved by Larry McGrath and seconded by Brenda Dalton:
BE IT HEREBY RESOLVED that leave be given to introduce By-Laws No. 43, 44, 45 and 46 for 2017.

Introduce
By-Laws

By-Law 43-2017 – Temporary Road Closure – Flora Street, Brussels Ward, Brussels Army Cadets Ceremonial Review

By-Law 44-2017 – North Branch, Ryan Municipal Drain 2017 (1st and 2nd readings)

By-Law 45-2017 – Papple Municipal Drain 2017 (1st & 2nd readings)

By-Law 46-2017 – Confirm Council Proceedings

Carried.

Moved by David Blaney and seconded by John Lowe:
BE IT HEREBY RESOLVED that By-Law 43 for 2017, a by-law to temporarily stop up a portion of Flora Street, Brussels 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.

Temporary
Close Flora
Street, Brussels

Moved by Brenda Dalton and seconded by Dianne Diehl:
BE IT HEREBY RESOLVED that By-Law 44 for 2017, a by-law to provide for borrowing on the credit of the Municipality for completion of the North Branch, Ryan Municipal Drain 2017, be given first and second readings. Carried.

North Branch
Ryan Municipal
Drain 2017
1st & 2nd readings

Moved by Nathan Marshall and seconded by Raymond Chartrand:
BE IT HEREBY RESOLVED that By-Law 45 for 2017, a by-law to provide for borrowing on the credit of the Municipality for completion of the Papple Municipal Drain 2017, be given first and second readings. Carried.

Papple Municipal
Drain 2017
1st & 2nd readings

CLOSED SESSION AND REPORTING OUT

CONFIRMATORY BY-LAW

Moved by Raymond Chartrand and seconded by Nathan Marshall:
BE IT HEREBY RESOLVED that By-Law 46 for 2017, a by-law to confirm the proceedings of Council, 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.

Confirm
Council
Proceedings

ADJOURNMENT

Moved by John Lowe and seconded by David Blaney:
The time now being 8:50 p.m.
That the meeting do adjourn until June 6th, 2017 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk