

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, JUNE 20th, 2017 – 7:00 P.M.

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

Members Absent: Councillor Larry McGrath

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

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 Alvin McLellan: Adopt Agenda
That the Agenda for the Regular Meeting of Council dated June 20th, 2017 be circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Alvin McLellan declared a pecuniary interest on agenda item 6.10.1 concerning cheque No. 087776 in the accounts payable as he is an owner of lands assessed under the Tindell Municipal Drain.

MINUTES OF PREVIOUS MEETING

Moved by Dianne Diehl 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 – June 6th, 2017 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

ACCOUNTS PAYABLE

Moved by John Lowe and seconded by Dianne Diehl: Accounts Payable
That the accounts payable in the amount of \$3,313,417.32 be approved for payment. Carried.

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Chief Building Official – Report

The Chief Building Official Report for May, 2017 was received by Council.

CAO/Clerk – Molesworth Natural Gas Expansion

CAO/Clerk Brad Knight reviewed his report to Council regarding an application to the Provincial Natural Gas program to extend natural gas to Molesworth. Funding is available to Municipalities for community expansion and economic development activities but the application must be submitted by the local utility. The CAO noted that the Municipality had contacted Union Gas in 2016 about the potential to extend natural gas to the community with it being noted that with a municipal well in Molesworth, from a source water protection perspective, natural gas was a preferred fuel alternative. Union Gas has requested the Municipality support this application with a resolution and include a financial commitment to forgo the municipal share of any new assessment/taxation generated by new pipeline infrastructure in the resolution as per the requirements of the natural gas grant program. The CAO advised that because part of Molesworth was located in North Perth, that North Perth Council was considering a similar resolution.

Moved by Alvin McLellan and seconded by Dianne Diehl:
WHEREAS access to natural gas infrastructure is limited in parts of the Municipality of Huron East and increased access will provide more affordable and reliable energy;
AND WHEREAS expanding access to natural gas within the Municipality of Huron East is a key strategic priority supported by council;
AND WHEREAS access to natural gas for residents, farms and business will provide an economic advantage;
AND WHEREAS natural gas access can provide residents on higher-emitting fuels with a lower carbon energy source that will help reduce greenhouse gas emissions;
THEREFORE BE IT RESOLVED that the Council of the Municipality of Huron East formally support an application submitted by a natural gas distributor or supplier to the Government of Ontario, for a grant from the provincial Natural Gas Grant Program, to expand the natural gas system to service Molesworth; and
THAT Council supports making a financial contribution towards the proposed project in an amount equivalent to the property tax that would be recovered on the new natural gas infrastructure for a period of at least 10 years as per the natural gas grant program requirements;
THAT a copy of this resolution be forwarded along with the application to Ontario’s Natural Gas Grant Program.

Support
 Natural Gas
 Molesworth

Carried.

Public Works Coordinator – Tenders

The following tenders were received before Noon on June 14th, 2017 and opened by Councillor Bob Fisher, Public Works Coordinator Barry Mills and Public Works Assistant Cathy Garrick.

- HE-08-2017 – 1-Ton Pick-up Truck
- HE-09-2017 – Snow Removal Contract – Seaforth Core Area
- HE-10-2017 – Snow Removal Contract – Grader
- HE-11-2017 – Snow Removal Contract – Tandem/Tri-Axle Truck

The tenders received were as follows:

HE-08-2017 – 1-Ton Pick-up Truck

McLaughlin Chevrolet Ltd. \$29,530.00 plus HST

Moved by Raymond Chartrand and seconded by Nathan Marshall:
 That Council of the Municipality of Huron East accept the tender of McLaughlin Chevrolet Ltd. in the amount of \$29,530 plus applicable taxes for Contract HE-08-2017 to supply a new 2017 One Ton Pick Up Truck. Carried.

Accept Tender
 HE-08-2017
 1-Ton Pick-up
 Truck

HE-09-2017 – Snow Removal Contract – Seaforth Core Area

Hourly Rate – Trucks (2)			
Contractor	2017-2018	2018-2019	2019-2020
G. Heard Construction Ltd.	\$150.00	\$175.00	\$200.00
Hourly Rate – Blower Unit			
Contractor	2017-2018	2018-2019	2019-2020
G. Heard Construction Ltd.	\$150.00	\$175.00	\$200.00

Moved by Nathan Marshall and seconded by Raymond Chartrand:
 That Council of the Municipality of Huron East accept the tender of G. Heard Construction Ltd. for Contract HE-09-2017 to provide snow removal from the core area of Seaforth as follows:

- 2017-2018 - \$150/hour per truck (2) and \$150/hour blower unit, plus HST
- 2018-2019 - \$175/hour per truck (2) and \$175/hour blower unit, plus HST
- 2019-2020 - \$200/hour per truck (2) and \$200/hour blower unit, plus HST

Carried.

Accept Tender
 HE-09-2017
 Snow Removal
 Seaforth Core

HE-10-2017 – Snow Removal Contract – Grader

Contractor	Plow	Hourly Rates		
		2017-2018	2018-2019	2019-2020
Upshall Backhoe Service	1988 Champion 740	\$110.00	\$112.00	\$115.00

Moved by Dianne Diehl and seconded by Alvin McLellan:
That Huron East Council accept the tender of Upshall Backhoe Service for Contract HE-10-2017 to plow snow with a grader as follows:
2017-2018 - \$110.00 per hour plus HST
2018-2019 - \$112.00 per hour plus HST
2019-2020 - \$115.00 per hour plus HST

HE-10-2017
Snow Plow
with Grader

Carried.

HE-11-2017 – Snow Plow – Tandem/Tri-Axle Truck

Contractor	Truck	Hourly Rates		
		2017-2018	2018-2019	2019-2020
Van Driel Excavating Inc.	2004 Volvo	\$109.50	\$110.50	\$111.50
Ryan Construction (Brussels) Ltd.	1999 Volvo	\$104.00	\$105.00	\$105.00

Move by Kevin Wilbee and seconded by Brenda Dalton:
That Huron East Council accept the tender of Ryan Construction (Brussels) Ltd. for Contract 11-2017 to plow snow with a tandem/tri-axle truck as follows:
2017-2018 - \$104.00 per hour plus HST
2018-2019 - \$105.00 per hour plus HST
2019-2020 - \$105.00 per hour plus HST

HE-11-2017
Snow Plow
with Tandem/
tri-axle truck

Carried.

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

Receive
Municipal
Reports

- 1) Chief Building Official
- 2) CAO/Clerk
- 3) Public Works Coordinator

Carried.

CORRESPONDENCE

Moved by Raymond Chartrand and seconded by Alvin McLellan:
That Council of the Municipality of Huron East endorse the resolution of the Municipality of Brockton opposing a proposed amendment by the provincial government to the Conservation Authorities Act requiring Conservation Authority Boards to have a composition of 50% members with scientific backgrounds.
Carried.

Endorse
Resolution
Municipality of
Brockton

Moved by Nathan Marshall and seconded by John Lowe:
That Council of the Municipality of Huron East endorse the resolution of the Township of Selwyn requesting the Ontario government to withdraw the proposed changes to the Employment Standards Act until such time that they have done their due diligence by providing the residents of Ontario with a comprehensive economic impact analysis with mitigation measure in order to help businesses transition into any regulatory changes. Defeated.

Defeat
Resolution
Township of
Selwyn

Moved by Kevin Wilbee and seconded by Brenda Dalton:
THAT the request of the Winthrop Oilers Ball Team to declare their Year-End Ball Tournament being held on August 11th and 12th, 2017 at the Winthrop Ball Park as a municipally significant event be approved by Council;
AND FURTHER that the Municipality of Huron East Alcohol Policy be complied with, with specific reference to Regulation 11 of said Policy, being a minimum of \$2,000,000 in liability insurance naming the Municipality as an additional insured;
AND FURTHER that the Winthrop Oilers Ball Team consents to save harmless and keep indemnified The Corporation of the Municipality of Huron East, its officers, employees, servants, agents, successors and assigns against any and all liability for losses, damages, claims, action demands suits and costs arising directly or indirectly by virtue of the Municipality of Huron East allowing the Winthrop Oilers Ball Team use of the Property/Facility for this event. The Municipality of Huron East shall not be responsible for any accidents, injury, or loss of property to the Winthrop Oilers Ball Team. Carried.

Support
Winthrop Oilers
Ball Team
Municipally
Significant
Event

UNFINISHED BUSINESS

MUNICIPAL DRAINS**PLANNING**

Moved by Raymond Chartrand and seconded by Robert Fisher:
That Council of the Municipality of Huron East acknowledge the report of Huron County Planner Claire Dodds dated June 15th, 2017 and has no objection to the severance application B24/17 of Kyle and Lori Henderson on Part Park Lot 7, Plan 237 and Part Park Lot 7, Part 1 22R-5594 and Part Church Street, Parts 3 and 4, 22R-5057, Tuckersmith Ward, subject to the conditions as per the resolution of Council dated June 6th, 2017. Carried.

Planners Report
Consent B24/17
Henderson

COUNCIL REPORTS**150th Canada Day Celebrations**

At the previous Council meeting, Councillors Fisher and Chartrand suggested ideas to commemorate the 150th Canada Day Celebrations. Councillor Fisher suggested planting 5 trees in a semi-circle representing the five former municipalities and 1 tree in the middle representing the amalgamation of Huron East. Councillor Chartrand had suggested perhaps a time capsule could be created and opened in 50 years.

The CAO/Clerk advised the Walton Ball Park property may have space available that would perhaps be a good location to plant the trees as it is centrally located in the Municipality and would be within site of the 2017 International Plowing Match. Council were in agreement of that location and it was also suggested that the Walton Ball Park Committee could be approached to ensure the trees are watered and maintained. Noting that the trees would be planted in the fall, Council suggested that the IPM Committee be contacted about a dedication ceremony that would also recognize the 2017 IPM.

INFORMATION ITEMS

Moved by David Blaney and seconded by Raymond Chartrand:
That Huron East Council receive the following Board and Committee Meeting Minutes as submitted:

Meeting Minutes

- 1) Huron East/Seaforth Community Development Trust – May 4th, 2017
Carried.

OTHER BUSINESS**BY-LAWS**

Moved by David Blaney and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED that leave be given to introduce
By-Laws No. 22, 39, 44, 45, 51, 52, 53, 54, 55 and 56 for 2017.

Introduce
By-Laws

By-Law 22-2017 – McKee Municipal Drain 2017 (3rd reading)

By-Law 39-2017 – Seaforth Drainage Works No. 1-2017 (3rd reading)

By-Law 44-2017 – North Branch of the Ryan Municipal Drain 2017 (3rd reading)

By-Law 45-2017 – Papple Drainage Works – Realignment East of William Street (3rd reading)

By-Law 51-2017 – Authorize Agreement – Municipality of Morris-Turnberry – Brussels & Area Fire Department

By-Law 52-2017 – Authorize Tower Site License Lease Agreement – Tuckersmith Telecommunications Ltd.

By-Law 53-2017 – Authorize Site Plan Control Agreement – North Part Lot 21, Concession 14, Except Part 24 Plan 22R-819, McKillop Ward, Marvin Keith Bachert, Wendy Sue Bachert, Shirley Joanne Groothuis and Brent James Groothuis

By-Law 54-2017 – Authorize Transfer Payment Agreement – Minister of Infrastructure – Clean Water & Wastewater Fund (CWWF) (Ontario)

By-Law 55-2017 – Temporary Road Closure – County Road 12 and Gouinlock Street, Seaforth Ward – Main Street Summer Festival

By-Law 56-2017 – Confirm Council Proceedings Carried.

Moved by Raymond Chartrand and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED that By-Law 22 for 2017, a by-law to authorize borrowing on the credit of the Municipality for completion of the McKee Municipal Drain 2017, be given third and final reading and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

McKee Drain
3rd reading

Moved by Kevin Wilbee and seconded by Brenda Dalton:
BE IT HEREBY RESOLVED that By-Law 39 for 2017, a by-law to authorize borrowing on the credit of the Municipality for completion of the Seaforth Drainage Works No. 1-2017 be given third and final reading and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Seaforth
Drainage Works
3rd reading

Moved by Brenda Dalton and seconded by Raymond Chartrand:
BE IT HEREBY RESOLVED that By-Law 44 for 2017, a by-law to authorize borrowing on the credit of the Municipality for completion of the North Branch of the Ryan Municipal Drain 2017 be given third and final reading and signed by the Mayor and the Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Ryan Drain
3rd reading

Moved by Alvin McLellan and seconded by Kevin Wilbee:
BE IT HEREBY RESOLVED that By-Law 45 for 2017, a by-law to authorize borrowing on the credit of the Municipality for completion of the Papple Drainage Works – Realignment East of William Street, be given third and final reading and signed by the Mayor and the Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Papple Drain
3rd reading

Moved by David Blaney and seconded by John Lowe:
BE IT HEREBY RESOLVED that By-Law 51 for 2017, a by-law to authorize an Agreement with the Municipality of Morris-Turnberry to establish the Brussels and Area Fire Department, be given first, second, third and final readings and signed by the Mayor and the Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Agreement
Morris-Turnberry
Brussels & Area
Fire Department

Moved by David Blaney and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED that By-Law 52 for 2017, a by-law to authorize a Tower Site License Lease Agreement with Tuckersmith Telecommunications Cooperative Ltd., be given first, second, third and final readings and signed by the Mayor and the Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Tower Site
Agreement
TTC

Moved by Dianne Diehl and seconded by Kevin Wilbee:
BE IT HEREBY RESOLVED that By-Law 53 for 2017, a by-law to authorize a Site Plan Control Agreement on the North Part of Lot 21, Concession 14, Except Part 24, Plan 22R-819, McKillop Ward, (Bachert Meats Inc.) be given first, second, third and final readings and signed by the Mayor and the Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Site Plan
Control
Agreement
Bachert Meats
Inc.

Moved by Joseph Steffler and seconded by Brenda Dalton:
BE IT HEREBY RESOLVED that By-Law 54 for 2017, a by-law to authorize a Transfer Payment Agreement with the Minister of Infrastructure for the Clean Water and Wastewater Fund (CWWF) (Ontario), be given first, second, third and final readings and signed by the Mayor and the Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Agreement
Clean Water
& Wastewater
Fund (CWWF)
(Ontario)

Moved by Nathan Marshall and seconded by Robert Fisher:
BE IT HEREBY RESOLVED that By-Law 55 for 2017, a by-law to temporarily stop up a portion of Main Street and Gouinlock Street, Seaforth Ward, for the Main Street Summer Festival, be given first, second, third and final readings and signed by the Mayor and the Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Temporary Road
Closure
Seaforth Main
Street Summer
Festival

CLOSED SESSION AND REPORTING OUT

CONFIRMATORY BY-LAW

Moved by David Blaney and seconded by Dianne Diehl:
BE IT HEREBY RESOLVED that By-Law 56 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 the Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Confirm
Council
Proceedings

ADJOURNMENT

Moved by John Lowe and seconded by Nathan Marshall:
The time now being 8:42 p.m.
That the meeting do adjourn until July 11th, 2017 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk