

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, SEPTEMBER 5th, 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, Robert Fisher, Nathan Marshall
 Larry McGrath and Raymond Chartrand
 Councillor Kevin Wilbee arrived at 7:08 p.m.

Members Absent: nil

Staff Present: CAO/Clerk, Brad Knight
 Finance Manager-Treasurer/Deputy Clerk, Paula Michiels
 Deputy Clerk, Mark Gilpin
 Public Works Coordinator, Barry Mills
 Economic Development Officer, Jan Hawley
 Executive Assistant, Janice Andrews

Carolanne Doig, Lori Anderson Murray, Maureen Agar, Merv Agar and Lin Steffler attended the meeting to hear the proceedings of Council.

CALL TO ORDER

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

CONFIRMATION OF THE AGENDA

Moved by Larry McGrath and seconded by Nathan Marshall: Adopt Agenda
 That the Agenda for the Regular Meeting of Council dated September 5th, 2017 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETING

Moved by Raymond Chartrand and seconded by Nathan Marshall: Meeting Minutes
 That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed and circulated:
 a) Regular Meeting – August 22nd, 2017
 b) Public Meeting – August 8th, 2017 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Deputy Clerk – Tenders – Sanders Municipal Drain 2017 and Bruce Municipal Drain 2017

The Deputy Clerk reviewed his report to Council concerning tenders received for the construction of the Sanders Municipal Drain 2017 and the Bruce Municipal Drain 2017. The following tenders were received before 2:00 pm on August 30th, 2017 and opened by Councillor Chartrand, Public Works Manager Barry Mills and Deputy Clerk Mark Gilpin.

Sanders Municipal Drain 2017	
Contractor	Tender Price (excluding taxes)
A.G. Hayter Contracting Ltd.	\$168,366.00
Van Bree Drainage and Bulldozing Ltd.	\$184,430.97
Kurtis Smith Excavating Inc.	\$184,290.00
Engineer's Estimate	<u>\$185,040.00</u>

Moved by Dianne Diehl and seconded by Brenda Dalton: Accept Tender
Sanders Drain
 That Council of the Municipality of Huron East accept the tender of A.G. Hayter Contracting Ltd. in the amount of \$168,366.00 plus applicable taxes for construction on the Sanders Municipal Drain 2017. Carried.

Bruce Municipal Drain 2017	
Contractor	Tender Price (excluding taxes)
Van Bree Drainage and Bulldozing Ltd.	\$119,751.64
A.G. Hayter Contracting Ltd.	\$126,279.00
Kurtis Smith Excavating Inc.	\$143,273.50
Engineer's Estimate	<u>\$125,640.00</u>

Moved by Raymond Chartrand and seconded by Larry McGrath:
That Council of the Municipality of Huron East accept the tender of
Van Bree Drainage and Bulldozing Ltd. in the amount of \$119,751.64 plus
applicable taxes for construction on the Bruce Municipal Drain 2017. Carried.

Accept Tender
Bruce Drain

CAO/Clerk – 2017 IPM – Department Heads

CAO/Clerk Brad Knight reviewed his report to Council and provided an update on the 2017 IPM. The CAO reviewed the Department Heads reports on work/services that are being provided to the site along with information on the times and location of various events. Councillors were also provided with a program, site map and the tented city map. The CAO encouraged Councillors to follow the IPM website for updates and changes.

Moved by Brenda Dalton and seconded by Alvin McLellan:
Huron East Council receive the following Reports of Municipal Officers
as presented:

Receive
Municipal
Reports

- 1) Deputy Clerk
- 2) CAO/Clerk

Carried.

CORRESPONDENCE

Moved by Larry McGrath and seconded by Raymond Chartrand:
That Council of the Municipality of Huron East support the resolution of the
Township of Oro-Medonte requesting the Province to review and improve
the Ontario's Wildlife Damage Compensation Program. Carried.

Endorse
Resolution
Township of
Oro-Medonte

Moved by Robert Fisher and seconded by Nathan Marshall:
That Council of the Municipality of Huron East grant permission to the
Seaforth Community Hospital Foundation to install the CKNX Healthcare
Heroes Radiothon Banner across Hwy. # 8 during the month of October,
2017. Carried.

Grant
Permission
Radiothon
Banner

UNFINISHED BUSINESS

MUNICIPAL DRAINS

PLANNING

Moved by Brenda Dalton and seconded by Kevin Wilbee:
That Council of the Municipality of Huron East has no objection to
severance application B65/17 of Paul Allan and Lessa Kerr on Lot 10,
Concession A, Turnberry Ward, Municipality of Morris-Turnberry. Carried

No Objection
Consent B65/17
Allan/Kerr

Moved by Larry McGrath and seconded by Raymond Chartrand:
That Council of the Municipality of Huron East has no objection to
severance application B23/17 of John McLachlan on Lot 24, Concession 4, LRS,
Tuckersmith Ward, provided the following conditions are met:

No Objection
Consent B23/17
McLachlan

- 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 – Vanastra Recreation Centre Harley Fundraiser**

Councillor Chartrand provided an update on the joint fundraiser between the Vanastra Recreation Centre Committee and the Vanastra Lions Club. Council were advised that just over \$40,000 in revenue has been raised to date and the draw for the Harley will be held on-site on the last day of the IPM 2017.

Councillor McLellan – County of Huron – Social Housing Property – Brussels Ward

Councillor McLellan asked the Mayor for an update on the County of Huron Social Housing property located in Brussels. Mayor MacLellan advised the County has been involved with the situation however it is a policing issue and the police are now involved. Councillor Blaney advised a community meeting between the residents and police has been held in regards to the County of Huron Social Housing property located in Brussels. Options are being considered to address the safety and security concerns of the senior residents living at the location.

Mayor MacLellan – AMO proposing a 1% HST increase

Mayor MacLellan advised that all three political parties have rejected the proposal by AMO to increase HST by 1% to support municipal infrastructure. Mayor MacLellan suggested Council should consider a motion to support the proposed HST increase and requested the CAO to prepare a report for the next meeting.

Notice of Motions – Ontario Municipal Climate Commuter Program

Moved by Joseph Steffler and seconded by John Lowe:
That the Corporation of the Municipality of Huron East declares that it will participate in the Ontario Municipal Climate Commuter Program (OMCC) for 2017 and requests funding to support the commuter cycling projects on the Duke and Centennial Streets extension in Seaforth.
The Corporation of the Municipality of Huron East declares that the Duke and Centennial Streets cycling project utilizes OMCC funding and meets OMCC program requirements. Carried.

Ontario Municipal
Commuter
Program

INFORMATION ITEMS

Moved by John Lowe and seconded by Dianne Diehl:
That Huron East Council receive the following Board and Committee Meeting Minutes as submitted:

- 1) Vanastra Recreation Centre Committee – August 28th, 2017

Carried.

Meeting Minutes

OTHER BUSINESS**BY-LAWS**

Moved by Alvin McLellan and seconded by Kevin Wilbee:
BE IT HEREBY RESOLVED that leave be given to introduce By-Laws No. 79, 80, 82 and 83 for 2017. Carried.

Introduce
By-Laws

By-Law 79-2017 – Appoint Temporary Building Inspectors – 2017 IPM
By-Law 80-2017 – Temporary Road Closure – Portion of King Street, Brussels Ward
By-Law 82-2017 – Change the Size of Municipal Council
By-Law 83-2017 – Confirm Council Proceedings

Carried.

Moved by Brenda Dalton and seconded by Kevin Wilbee:
BE IT HEREBY RESOLVED that By-Law 79 for 2017, a by-law to appoint Building Inspectors on a temporary basis, 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.

Appoint
Building
Inspectors
IPM 2017

Moved by David Blaney and seconded by John Lowe:
BE IT HEREBY REOSLVED that By-Law 80-2017, a by-law to temporarily close a portion of King 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
Road Close
King Street
Brussels

By-Law 82-2017 – Change Size of Municipal Council

Moved by Raymond Chartrand and seconded by Nathan Marshall:
BE IT HEREBY RESOLVED that By-Law 82 for 2017, a by-law to change the size of the Municipal 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.

Change Size
of Council

Deputy Mayor Joseph Steffler introduced the following motion to Council to defer consideration of By-Law 82-2017 indefinitely to allow Council to investigate placing a question on the municipal ballot in 2018 concerning the composition of Council.

Moved by Joseph Steffler and seconded by John Lowe:
That Council defer consideration of By-Law 82-2017 indefinitely to allow Council to investigate placing a question on the municipal ballot in 2018 Municipal Election concerning the composition of Council

Defer
By-Law 82-2017
Question on
Ballot – Election

A recorded vote was requested by Deputy Mayor Joseph Steffler.

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

Motion Defeated.

General discussion was held by Council concerning By-Law 82-2017, being a by-law to change the size of the Municipal Council. It was noted that a resolution had been passed by Council on April 19th, 2016 to reduce the size of Council by eliminating the election of the Deputy Mayor at large and the Clerk had been instructed to prepare the necessary by-law to implement the change.

Moved by Raymond Chartrand and seconded by Nathan Marshall:
BE IT HEREBY RESOLVED that By-Law 82 for 2017, a by-law to change the size of the Municipal 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.

Change Size
of Council

A recorded vote was requested by Mayor MacLellan.

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

Motion Carried.

CLOSED SESSION AND REPORTING OUT

CONFIRMATORY BY-LAW

Moved by Robert Fisher and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED that By-Law 83 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 Larry McGrath and seconded by John Lowe:
The time now being 8:18 p.m.
That the meeting do adjourn until October 3rd, 2017 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk