

**MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES**  
**HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO**  
**TUESDAY, DECEMBER 19<sup>th</sup>, 2017 – 7:00 P.M.**

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

**Members Absent:** Councillors Dianne Diehl and Larry McGrath

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

**CALL TO ORDER**

Mayor MacLellan called the meeting to order at 7:02 p.m.

**CONFIRMATION OF THE AGENDA**

*Moved* by Robert Fisher and seconded by Joe Steffler: Adopt Agenda  
 That the Agenda for the Regular Meeting of Council dated December 19<sup>th</sup>, 2017  
 be adopted as circulated. Carried.

**DISCLOSURE OF PECUNIARY INTEREST**

Councillor Brenda Dalton declared a pecuniary interest and refrained from any discussion on Agenda Item 14-23-1 concerning the tax reductions as it involved a family member.

Mayor Bernie McLellan declared a pecuniary interest and refrained from any discussion on Agenda Item 14-23-1 concerning tax reductions for vacancy rates (Commercial & Industrial Building) as he is the owner of one of the properties listed.

**DEPUTATIONS**

**MINUTES OF PREVIOUS MEETING**

*Moved* by Brenda Dalton and seconded by Raymond Chartrand: Meeting Minutes  
 That Council of the Municipality of Huron East approve the following Council  
 Meeting Minutes as printed and circulated:  
 a) Regular Meeting – December 5<sup>th</sup>, 2017  
 b) Public Hearing – December 5<sup>th</sup>, 2017 Carried.

**PUBLIC MEETINGS/HEARINGS AND DELEGATIONS**

7:00 p.m. Public Meeting – Zoning By-Law Amendment

*Moved* by John Lowe and seconded by Joe Steffler: Adjourn Regular  
Meeting to  
Public Hearing  
 That Council of the Municipality of Huron East adjourn the regular meeting of  
 Council at 7:05 p.m. to go into a Public Meeting to discuss the following:  
 a) Zoning By-law Amendment Application – Lots 15, 18, 19, Plan 242,  
 Part Lots 16, 17 RP 22R-4306 Pt. Park 1, Grey Ward (Hovius) Carried.

The regular meeting reconvened at 7:10 p.m.

**ACCOUNTS PAYABLE**

*Moved* by David Blaney and seconded by Alvin McLellan that the  
 Accounts payable in the amount of \$3,063,744.76 be approved for payment. Carried.

**REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS****CAO/Clerk – Insurance Renewal 2018**

CAO/Clerk Brad Knight reviewed his report and noted that the renewal proposal by Jardine Lloyd Thompson was \$164,992 which represented an increase of approximately 6% over 2017. He noted that most of the increase was on the liability components of the proposal.

The CAO noted that the insurance requirements for the Municipality had not been tendered since 2006 and the general consensus of Council at the time of the 2017 renewal was to issue an RFP for the 2018 insurance requirements, but he advised that staff because of the International Plowing Match and other commitments, had not properly investigated a RFP in time for 2018. He further suggested that with an upcoming election including a potential lame duck period from July 25<sup>th</sup> to December 3<sup>rd</sup>, that it may be difficult for a new Council to properly review a RFP prior to a renewal on January 1<sup>st</sup>, 2019 and he suggested that Council may wish to consider a six-month extension to the 2018 policy to properly prepare a RFP for review by Council.

Councillor Fisher questioned if the insurance requirements of several municipalities could be pooled to obtain a better policy. The CAO noted that this could be investigated, but cautioned that some municipalities may have different risk management practices or needs which may adversely affect a group tender. It was noted that the renewal proposal was for a one year period and Council could investigate options for extensions later in 2018.

*Moved* by Raymond Chartrand and seconded by Robert Fisher that Council of the Municipality of Huron East accept the Insurance and Risk Management Renewal Proposal as submitted by Jardine Lloyd Thompson Canada Inc. in the amount of \$164,992 for the period January 1<sup>st</sup>, 2018 to January 1<sup>st</sup>, 2019. Renewal Proposal  
Carried.

**Finance Manager-Treasurer/Deputy Clerk – 2017 Year-to-Date Report and Unbudgeted Items**

Finance Manager-Treasurer Paula Michels reviewed the year to date financial statements to the end of November. The Finance Manager noted that both arena committees had recommended allocations to reserves from deferred capital purchases and she noted two property sales along with the Morris-Turnberry buy-in of the Brussels Fire Department capital assets and she recommended the following transfers to reserves;

- i) \$150,000 from the net proceeds from the sale of the Brussels Business & Cultural Centre to the BMG capital reserve
- ii) \$50,000 from the net proceeds from the sale of the Moncrieff Community Hall to the BMG capital reserve
- iii) \$117,771 from the capital buy-in of the Brussels Fire Department by Morris Turnberry to the General Fund equipment reserve
- iv) \$300,000 to the General Fund equipment reserve resulting from the Brussels fire truck being delivered in 2018
- v) \$90,000 to the SDCC capital reserve resulting from the ice resurfer being delivered in 2018
- vi) \$60,000 to the BMG capital reserve resulting from the condenser tender being delayed until 2018

Several councillors questioned the allocation from the sale of the Brussels Business & Cultural Centre and the Moncrieff Hall to the BMG capital reserve with it being noted that the general reserves had been used to purchase the Brussels Business & Cultural Centre and that proceeds from the sale of both facilities should be directed back towards the general reserves.

The Finance Manager confirmed that the purchase of the former Brussels Public School had been financed from general reserves, but noted that the purchase price had been returned to the general reserve. She further noted that staff had recommended that the proceeds from the sale of both properties be dedicated to the largest institutional/recreational facility in the community, being the Brussels Morris and Grey Community Centre, as the former Brussels Public School and its subsequent closing, was an important institutional use in Brussels.

It was discussed that the Clean Water Wastewater Fund claim was filed in September and no money has been received yet as it is still being reviewed by the Province. The Finance Manager-Treasurer will follow up on this application with the Province. The Finance Manager-Treasurer will also inquire with surrounding municipalities to see if they have received their grant money yet from this program.

**Moved** by Brenda Dalton and seconded by Raymond Chartrand: Transfers to  
That Council of the Municipality of Huron East transfer the following to Huron East General Reserve  
General Reserve:  
\$150,000 from the sale of the Brussels Business Cultural Centre  
\$50,000 from the sale of the Moncrieff Hall Carried.

**Moved** by Robert Fisher and seconded by Nathan Marshall: Transfers to  
That Council of the Municipality of Huron East transfer the following to reserves Reserves  
from the capital buy-in from Morris Turnberry to the Brussels Fire Department and  
deferred 2017 projects:

\$176,771 from the capital buy-in by Morris Turnberry to the Brussels Fire  
Department be transferred to the Equipment reserve for future utilization;

\$60,000 from the deferred purchase by BMG of a condenser until 2018;

\$90,000 from the deferred purchase by Seaforth and District Community  
Centre (SDCC) of the ice resurfacers until 2018 due to the delivery date;

\$300,000 from the deferred purchase by Brussels Fire Department for the  
Brussels Fire Truck until 2018 due to the delivery date. Carried.

**Moved** by Nathan Marshall and seconded by Brenda Dalton: Receive  
That Huron East Council receive the following Reports of Municipal Officers Municipal  
as presented: Reports  
1) CAO/Clerk  
2) Finance Manager-Treasurer/Deputy Clerk Carried.

## **CORRESPONDENCE**

**Moved** by Raymond Chartrand and seconded by Alvin McLellan: Endorse  
That Council of the Municipality of Huron East endorse the resolution of the OMAFRA  
Township of West Lincoln requesting the Ministry of Agriculture, Food and Livestock  
Rural Affairs, immediately commence sending inspectors out to the field to Evaluators  
adjudicate all incidence of Livestock Loss or rely on the Municipally appointed Reporting  
Livestock Evaluators for the accurate accounting of incidence of loss and use their Livestock Loss  
reports to support the payment of loss due to predatory animals. Carried.

**Moved** by John Lowe and seconded by Joe Steffler: Endorse  
That Council of the Municipality of Huron East endorse the resolution of the City Opposition  
of Clarence-Rockland opposing Bill 160, Strengthening Quality and Accountability to Bill 160  
for Patients Act, 2017, and the creation of a “pilot project” to trial a Fire-Medic  
model where cross-trained firefighters would be able to perform certain paramedic  
skills and therefore respond to certain calls not currently tiered to fire departments.  
Carried.

## **UNFINISHED BUSINESS**

### **MUNICIPAL DRAINS**

**Moved** by Raymond Chartrand and seconded by Robert Fisher: Drain  
That Council of the Municipality of Huron East accept the Notice of Request for Improvement  
Drain Improvement on the Layton Municipal Drain on Lot 38, Concession 2, LRS,  
Tuckersmith Ward, and appoint Dietrich Engineering Limited, Consulting Engineers,  
to prepare a report 30 days after notification to the Conservation Authority. Carried.

## **PLANNING**

**Moved** by Alvin McLellan and seconded by Nathan Marshall: No Objection  
That Council of the Municipality of Huron East has no objection to the B78/17  
severance application B78/17 of Joe and Isobel Gibson on Lots 1, 2 and Gibson  
3, Concession 1, East Ward, formerly Township of Hullett. Carried.

**Moved** by John Lowe and seconded by David Blaney:

That Council of the Municipality of Huron East has no objection to the severance application B79/17 of Peter and Sharon Nijp on Lots 296, 297, 298, Plan 192, Brussels Ward, provided the following conditions are met:

No Objection  
B79/17  
Nijp

- i) that the applicant enter into a Development Agreement with the Municipality of Huron East to incorporate the provisions of an Environmental Noise Impact Study by dBA Acoustical Consulting and any other requirements of the Municipality including parkland fees.

Carried.

## **COUNCIL REPORTS**

### **Councillor Nathan Marshall – Christmas Sweater Party**

Councillor Marshall advised Council that the SDCC Recreation Committee was hosting its annual Christmas Sweater Party fundraiser on December 23<sup>rd</sup>.

### **Deputy Mayor Joe Steffler – Economic Development**

Deputy Mayor Steffler reported that the County Economic Development Corporation is working in consultation with other municipalities to develop consistent by-laws and development policies from a public works perspective.

## **INFORMATION ITEMS**

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

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

Meeting Minutes

- 1) Huron East/Brussels Community Development Trust – September 28<sup>th</sup>, 2017
- 2) Huron East/Seaforth Community Development Trust – November 2<sup>nd</sup>, 2017
- 3) Huron East Economic Development Committee – August 9<sup>th</sup>, 2017
- 4) BMG Board of Recreation Management Committee – December 13, 2017
- 5) SDCC Management Committee – December 14<sup>th</sup>, 2017

## **OTHER BUSINESS**

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

Tax Reductions

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.

<b><u>Name/Roll #</u></b>	<b><u>Assessment Changed</u></b>	<b><u>Tax Reduction</u></b>	<b><u>Effective Date</u></b>
AUSABLE BAYFIELD Conservation Authority 160-001-00903	TT 400,250 to TT 227,000	521.88	2017-01-01
MURPHY Patrick 160-002-04502	RT 336,250 to RT 269,294	838.95	2017-01-01
WILTSHIRE Alan 160-002-04596	RT 449,250 to RT 394,279	688.79	2017-01-01
KANE James Gerard 160-002-04646	RT 347,500 to RT 323,750	297.59	2017-01-01
VON EUW John 160-003-01500	RT 184,000 to RT 161,000	277.13	2017-01-01
JENNISON Const 160-013-01600	RT 236,250 to RT 155,250	975.98	2017-01-01
TRAQUAIR Gerald 160-014-00400	RT 375,225 to RT 126,800 FT 503,775 to FT 669,700	2,493.49	2017-01-01
CAMPBELL Alvin 160-021-00405	CT 5,990 to 0 CT 5,995 to 0	127.63 126.67	2014-01-01 2015-01-01

	CT 6,000 to 0	130.19	2016-01-01
	RT 145,950 to RT 69,177	1,242.40	2017-01-01
	FT 907,175 to FT 846,552		
	CT 6,125 to 0		
REVESZ Robert 160-021-02801	CT 77,250 to RT 74,526	805.39	2017-01-01
MCQUAID Bernard 160-021-02950	RT 271,500 to RT 264,250	90.11	2017-01-01
COOPER Anita 160-021-03502	FT 487,100 to FT 486,100	3.02	2017-01-01
DEJONG James 160-021-07000	FT 190,225 to FT 239,975 CT 307,000 to CT 108,000	4,272.21	2017-01-01
Kroesbergen John 160-021-07701	RT 250,500 to RT 205,482	552.08	2017-01-01
WESTLAKEN Brian 160-023-00100	FT 41,325 to 0 RT 74,675 to RT 81,675	40.12	2017-01-01
MERO Henry A 160-030-15220	RT 27,075 to RT 20,700	77.73	2017-01-01
COMRIE Charles 160-031-11200	RT 195,250 to RT 185,619	118.85	2017-01-01
FLOYD Elaine 380-004-03500	RT 181,500 to RT 161,635	225.64	2017-01-01
MCCLURE James 380-008-03700	RT 41,625 to RT 39,125	28.80	2017-01-01
MCCLURE James 380-008-04700	RT 239,750 to RT 238,250	17.04	2017-01-01
BENNEWIES Debra 380-010-00500	FT 1,656,000 to FT 1,625,500	86.60	2017-01-01
B & S ROBINSON 380-010-00825	FT 686,425 to FT 669,675	47.57	2017-01-01
HUNT Carol 380-010-03300	FT 1,024,275 to FT 993,275	88.02	2017-01-01
RAPIEN Lisa M 380-011-00401	RT 10,850 to RT 8,775	23.57	2017-01-01
MCNICHOL Daniel 380-013-03800	RT 136,100 to RT 118,600	198.79	2017-01-01
BERNARD Leslie 380-014-01000	RT 125,500 to 0	528.46	2017-01-01
21 <sup>ST</sup> Century Dairy Eq. Inc 380-014-05300	RT 262,675 to 0 FT 430,825 to FT 415,025	3,028.48	2017-01-01
EDWARD McClure Farms 380-014-09000	FT 1,377,000 to FT 1,351,750	71.70	2017-01-01
VAN LOON Robert 390-011-03100	RT 157,750 to RT 144,910	175.55	2017-01-01

REIGLING Beau 420-002-00400	RT 286,975 to RT 34,975 FT 302,775 to FT 357,547	2,792.80	2017-01-01
RICHMOND John 420-002-00500	RT 472,250 to RT 286,600 FT 433,750 to FT 487,000	2,019.67	2017-01-01
STEVENSON Edith 420-006-02300	RT 234,250 to RT 111,525 FT 354,250 to FT 388,975	1,336.51	2017-01-01
LONG Laura 420-009-05200	RT 359,000 to RT 279,500	931.69	2017-01-01
GERTHEA Dairy Farms Inc 420-017-01700	RT 12,900 to RT 11,650	14.65	2017-01-01
GERTHEA Dairy Farms Inc 420-017-01800	FT 13,275 to RT 12,025	14.65	2017-01-01
JOHNSTON Kimberley 440-006-00300	RT 60,000 to RT 47,500	177.91	2017-01-01
PIPE Lori 440-011-01600	RT 220,750 to RT 215,000	81.84	2017-01-01
RICHMOND Robert 440-015-01000	CX 8,325 to CX 6,975	23.05	2017-01-01

**Section 361 (Change of Assessment) Reductions      \$25,593.20**

Carried.

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

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.

Name/Roll #	Assessment Change & Reason	Tax Reduction	Effective Date
ADAMS Dwight 160-002-01705	0 to FT 83,713 RT 410,000 to RT 280,200	1,311.81	2017-01-01
HURON EAST 160-004-02100	FT 327,000 to FT 326,487	1.55	2017-01-01
VAN NES Farms Ltd. 160-008-01100	RT 881,750 to FT 881,750	7,968.22	2017-01-01
ALDERCROP Farms Ltd. 160-013-01400	FT 989,675 to FT 994,425	14.32	2017-01-01
HILLCREEK FARMS 160-021-10000	RT 1,397,250 to FT 1,397,250	12,626.70	2017-01-01
CANTELON Farms Ltd. 160-023-04000	RT 934,800 to FT 934,800	8,624.37	2016-01-01
HENDRIKS DAIRIES LTD. 160-024-02300	0 to FT 768,200 RT 944,940 to RT 817,140	7,408.64	2015-01-01
HENDRIKS DAIRIES LTD 160-024-02400	RT 346,557 to FT 310,250	3,188.16	2015-01-01

HENDRIKS DAIRIES LTD 160-023-04100	RT 1,030,750 FT 443,778	to	RT 84,950 FT 945,800	9,883.83	2017-01-01
MCBRIDE Robert J 160-030-41100	RT 179,250	to	RT 41,375	1,681.21	2017-01-01
HENSALL CO-OP 380-001-05300	CT 3,700 FT 169,800 IT 507,000	to	CT 3,150 FT 282,825 IT 351,1000	3,108.92	2017-01-01
DEVEREAUX Tim 380-002-02700	0 RT 1,168,750	to	FT 980,650 RT 118,100	8,354.08	2017-01-01
FARM TOWN 380-003-02500	0 RT 1,072,000	to	FT 1,056,200 RT 15,800	8,997.69	2017-01-01
MCGRATH Gregory 380-003-03902	RT 188,250 RT 188,250	to	RT 174,750 FT 183,808	153.34 1,616.32	2017-01-01 2017-01-01
MORPORK Farms Inc 380-005-01900	RT 30,400 IT 72,050 FT 1,205,050	to	0 0 FT 1,467,831	1,178.85	2017-01-01
DJ DALTON 380-007-02000	RT 1,084,000 0	to	RT 91,550 FT 992,450	8,454.61	2017-01-01
BEUERMANN Home Farms Inc 380-008-02300	RT 366,000 RT 450,000	to	FT 366,000 FT 451,500	3,236.50 3,829.26	2016-01-01 2017-01-01
MCGAVIN Jeffrey 380-013-05100	RT 849,725	to	FT 849,725	7,238.74	2017-01-01
GAULTON Colin 380-014-04001	0 RT 274,250	to	FT 103,319 RT 121,167	1,445.41	2017-01-01
MCINTOSH Kyle 390-022-00910	RT 66,000 RT 57,000	to	RT 27,000 RT 34,500	535.55 307.63	2016-01-01 2017-01-01
KLOMP Carl 420-001-05802	RT 146,750	to	RT 100,000	547.88	2017-01-01
SMITH Karen 380-005-01900	RT 611,200	to	RT 570,612	475.66	2017-01-01
KNOTT Anthony Owen 420-006-00500	RT 264,675	to	RT 63,159	2,361.64	2017-01-01
KRAUTER Paul 420-003-02900	RT 278,100	to	RT 217,100	714.88	2017-01-01
BEIRNES David 420-003-04005	RT 224,500	to	RT 179,750	524.45	2017-01-01
24477413 ONT INC 420-005-02000	RT 983,250	to	FT 983,250	8,642.30	2017-01-01

EVERGREEN HOLSTEINS INC 420-007-01200	FT 1,743,400	to FT 1,730,400	38.09	2017-01-01
PEARSON Ian 420-008-01810	RT 175,000	to RT 145,700	266.86	2016-01-01
BROWN Paul 420-009-02200	RT 585,000	to RT 125,000	4,048.46	2017-01-01
HEMINGWAY Ross 420-012-00800	RT 388,175	to FT 388,175	3,411.88	2017-01-01
33 MILE Cattle Corp 420-013-00300	RT 473,000	to FT 473,000	4,157.43	2017-01-01
B & J LICHTENSTEIGER Farms Ltd. 420-015-03800	RT 801,250	to FT 801,250	7,042.62	2017-01-01
GREISBACK Wilhelm 420-016-03900	RT 1,058,000	to RT 180,425	7,713.47	2017-01-01
LICHTENSTEIGER Jasmin 420-016-04100	RT 957,000	to RT 182,200	7,056.78	2016-01-01
DWYER Joseph 420-018-02900	RT 372,000	to RT 227,548	1,353.89	2017-01-01
MACHAN Aldeen 420-018-06000	FT 721,923	to FT 640,950	237.25	2017-01-01

**Total Section 362's (Tax Incentive Approval) \$149,759.25 Carried.**

**Moved** by Brenda Dalton 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
HOPPER Candace 160-001-03500	RT 87,000 to RT 45,372 Mobile Unit Removed	301.80	2017-05-31
GADHRI Investments Ont Ltd. 160-004-00800	RT 1,416,000 to RT 1,399,000 RT 1,364,703 to RT 1,348,319 RT 1,399,000 to RT 1,387,000 RT 1,416,000 to RT 1,399,000 Razed by Fire & Demolished	198.57 199.66 135.10 209.12	2014-01-01 2015-01-01 2016-02-01 2016-01-01
ALDERDICE Geoffrey 160-011-01000	RT 48,151 to RT 359,083 Demolition	500.36	2017-08-01
ALDERDICE Geoffrey 160-013-01400	FT 811,200 to FT 809,200 Shed & Grain bin removed	1.03	2016-11-01
DENYS Matthew	FT 904,000 to FT 863,000	126.09	2016-01-01



160-022-02100	Damaged/Unusable FT 1,087,875 to FT 1,044,875 Damaged/Unusable	129.53	2017-01-01
MCBRIDE Robert James 160-030-41100	RT 178,000 to RT 31,500 Razed by Fire	1,619.88	2016-02-14
STOREY Allan 380-008-05800	FT 1,467,450 to FT 1,465,523 Demolition	1.62	2017-09-15
661047 N. B. Inc 380-012-01700	RT 1,706,720 to RT 1,684,720 Trailer Removed	163.00	2016-05-16
	CT 120,000 to CT 55,300 RT 14,777,000 to RT 1,541,700 Gross or Manifest Error	639.28	2017-01-01
MELADY Mark 390-018-00800	RT 107,000 to RT 39,000 Demolition	262.34	2017-09-20
KLOMP Carl 420-001-05802	RT 126,000 to RT 84,000 Removed Mobile Unit	140.75	2016-09-22
WALDOCK Thomas 420-001-06500	FT 439,625 to FT 417,495 Demolish Barn	59.66	2017-02-08
BEIRNES David 420-003-04005	RT 208,000 to RT 168,000 Demolish Barn	244.22	2016-07-01
TURNBULL Donald 420-005-00800	FT 489,875 to FT 487,261 Demolish Barn	5.70	2017-04-04
WATSON Ralph 420-011-00110	RT 111,000 to RT 35,500 RT 111,000 to RT 35,500 Dwelling Demolished	556.45 916.87	2015-05-15 2016-01-01
ALBRECHT Lotti 420-013-03600	RT 203,500 to RT 133,500 Damaged and Substantially Unusable	355.36	2016-08-01
	FT 2,203,762 to FT 2,204,025 RT 537,797 to RT 235,475 Damaged and Substantially Unusable	3,542.24	2017-01-01
MACHAN Aldeen 420-018-06000	FT 539,100 to FT 522,100 Barn Removed	51.62	2016-01-01
STEWART Jane 420-019-04015	RT 103,750 to RT 62,821 Mobile Unit Removed	276.96	2017-06-10

**Total Section 357 – Refund of Taxes**                      **\$10,637.21**      Carried.

*Moved* by John Lowe and seconded by Joe Steffler:  
That the following tax reductions be acknowledged as presented:

**Vacancy Rates (Commercial & Industrial Building), Section 364 of the Municipal Act**

Name/Roll #	Assessment Changed	Tax Reduction	Effective Date
MacLELLAN WELDING 160-021-08900	IT 71,403 to IU 71,403 CT 165,336 to CU 165,336	1,608.29	2016-01-01
794481 Ontario Inc 160-031-25401	IT 147,700 to IU 147,700	1,417.77	2016-01-01

FLOWERS, R Andrew 380-001-00300	CT 164,000 to CU 164,000	1,059.95	2016-01-01
1712299 Ont Inc 380-001-06625	CT 265,000 to CU 265,000 IT 75,000 to IT 75,000	2,191.24	2016-01-01
INKRATAS, John 390-013-02300	CT 57,386 to CU 57,386	463.81	2016-01-01
WILBEE, Bruce & Sharon 390-017-01300	CT 59,651 to CU 59,651	482.10	2016-01-01
LAMONT David J 420-019-05300	IT 35,500 to IU 35,500	251.32	2016-01-01
ERICHSON Holdings 440-001-03000	JT 339,000 to IU 339,000	2,536.85	2016-01-01
J L MCCUTCHEON 440-010-0010	CT 145,000 to CU 145,000	1,017.05	2016-01-01
McCALL HOLDINGS 440-013-02100	CT 178,000 to CU 178,000	1,248.52	2016-01-01

**Total Vacancy Rebates** **\$ 12,276.90** Carried.

*Moved* by David Blaney and seconded by Alvin McLellan:  
That the following tax reductions be authorized under Section 361(1) of the Municipal Act, S.O. 2001 as amended.  
(Royal Canadian Legion – County Wide Rebate)

<u>Name/Roll #</u>	<u>Assessment Changed</u>	<u>Tax Reduction</u>	<u>Effective Date</u>
ROYAL CANADIAN LEGION 390-021-00700	RT 305,000	4,169.90	2017-01-01
ROYAL CANADIAN LEGION 390-021-00900	RT 38,125	521.23	2017-01-01
ROYAL CANADIAN LEGION 440-015-00900	RD 505,750	905.29	2017-01-01
<b>Total Section 361(1) (Legion Exemption) Reductions</b>		<b><u>\$5,596.42</u></b>	Carried.

### **BY-LAWS**

*Moved* by Nathan Marshall and seconded by Kevin Wilbee: Introduce By-Laws  
THAT BE IT HEREBY RESOLVED that leave be given to introduce  
By-Law 75, 104, 105, 106, 107, 108 and 109 for 2017.

By-Law 75-2017 – Taxi Licensing and Regulation (3<sup>rd</sup> Reading)  
By-Law 104-2017 – Actual Costs – North Branch of Ryan Municipal Drain 2017  
By-Law 105-2017 – Actual Costs – Branch ‘A’ of the Elgie Drain 2017  
By-Law 106-2017 – Actual Costs – Papple Drainage Works – Realignment of East of William Street  
By-Law 107-2017 – Revised Drain Maintenance Schedules  
By-Law 108-2017 – Zoning Amendment – Lots 15, 16 18, Plan 242, Part Lots 16, 17 RP 22R-4306, Pt.  
Part 1 (Hovius)  
By-Law 109-2017 – Confirm Council Proceedings

*Moved* by Kevin Wilbee and seconded by Raymond Chartrand: Authorize  
BE IT HEREBY RESOLVED that By-Law 75 for 2017, a by-law to regulate and Taxi By-Law  
govern owners and drivers of taxis and to repeal By-Law 17-2005, be given third  
and final reading and signed by the Mayor and Clerk, and the Seal of the Corporation  
be affixed thereto. Carried.

- Moved** by John Lowe and seconded by Joe Steffler:  
BE IT HEREBY RESOLVED that By-Law 104 for 2017, a by-law to provide for the actual costs in the amount of \$99,830.44 to complete the North Branch of the Ryan Municipal Drain 2017 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. Actual Costs North Branch of the Ryan Drain
- Moved** by Raymond Chartrand and seconded by Nathan Marshall:  
BE IT HEREBY RESOLVED that By-Law 105 for 2017, a by-law to provide for the actual costs in the amount of \$90,652.18 to complete Branch ‘A’ of the Elgie Drain 2017 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. Actual Costs Branch ‘A’ of the Elgie Drain
- Moved** by David Blaney and seconded by Alvin McLellan:  
BE IT HEREBY RESOLVED that By-Law 106 for 2017, a by-law to provide for the actual costs in the amount of \$57,289.80 to complete the Papple Drainage Works – Realignment East of William Street 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. Actual Costs Papple Drainage Works
- Moved** by Alvin McLellan and seconded by Brenda Dalton:  
BE IT HEREBY RESOLVED that By-Law 107 for 2017, a by-law to revise the drain maintenance schedules to 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. Authorize Drain Maintenance Schedules
- Moved** by Brenda Dalton and seconded by Alvin McLellan:  
BE IT HEREBY RESOLVED that By-law 108 for 2017, a by-law to amend the zoning on Lots 15, 18, 19, Plan 242, Part Lots 16, 17 RP 22R-4306, Pt. Part 1, Grey 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. Zoning Amendment Central Huron

### **CLOSED SESSION AND REPORTING OUT**

- Moved** by Kevin Wilbee and seconded by Alvin McLellan:  
That Council of the Municipality of Huron East, pursuant to Section 239 (2) of the Municipal Act, adjourn the regular meeting of Council at 9:27 p.m. to go into Closed Session to discuss the following: Closed Session
- i) 239(2)(b) – personal matters about an identifiable individual, including municipal or local board employees  
CAO/Clerk Brad Knight shall remain for the Closed Session. Carried.
- Moved** by John Lowe and seconded by Joe Steffler:  
That Council of the Municipality of Huron East resumes the regular Council meeting at 10:09 p.m. Carried. Resume Regular Meeting
- Moved** by Joe Steffler and seconded by John Lowe:  
That Council of the Municipality of Huron East accept the recommendation from the Personnel Committee that in addition to a 1.3% CPI increase to the Huron East payroll Grid, that grade classifications 1 to 15 be increased one grade level. Carried. Payroll CPI & Grid Increase

### **CONFIRMATORY BY-LAW**

- Moved** by David Blaney and seconded by Alvin McLellan:  
BE IT HEREBY RESOLVED that By-Law 109 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 Proceedings

### **ADJOURNMENT**

- Moved** by Kevin Wilbee and seconded by Nathan Marshall:  
The time now being 10:10 p.m.  
That the meeting do adjourn until January 9<sup>th</sup>, 2018 at 7:00 p.m. Carried. Adjournment