

**MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, JANUARY 9th, 2018 – 7:00 P.M.**

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

Members Absent: Deputy Mayor Joseph Steffler

Staff Present: CAO/Clerk, Brad Knight
Finance Manager-Treasurer/Deputy Clerk, Paula Michiels
Public Works Coordinator, Barry Mills
Executive Assistant, Janice Andrews

CALL TO ORDER

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

CONFIRMATION OF THE AGENDA

Moved by Raymond Chartrand and seconded by David Blaney:
That the Agenda for the Regular Meeting of Council dated January 9th, 2018
be adopted as circulated. Carried.

Adopt Agenda

DISCLOSURE OF PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETING

Moved by David Blaney and seconded by Brenda Dalton:
That Council of the Municipality of Huron East approve the following Council
Meeting Minutes as printed and circulated:
a) Regular Meeting – December 19th, 2017
b) Public Meeting – December 19th, 2017

Meeting Minutes

Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:00 p.m. United Way Perth-Huron

Ryan Erb, Executive Director, United Way Perth-Huron attended before Council and provided a power-point presentation outlining the services provided by the United Way Perth-Huron and the Social Research & Planning Council. Mr. Erb expressed appreciation for the support in the past and thanked the municipality for the municipal employee participation in their annual workplace campaign noting that all donations remain 100% local and support positive change in the community.

Mayor MacLellan advised that staff and Council members participated in the workplace campaign and presented Mr. Erb with a cheque in the amount of \$863.45 that was raised at a BBQ fundraiser.

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Public Works Coordinator – Erection of Stop Sign – Isabella Street/Lloyd Eisler Street, Seaforth Ward

Public Works Coordinator Barry Mills reviewed his report to Council recommending the erection of a stop sign at the intersection of Isabella Street and Lloyd Eisler Street, Seaforth Ward. It was noted the intersection is currently a three way intersection with two existing stop signs. In an effort to regulate traffic speed and control the intersection a third stop sign to create a three way stop is recommended. By-Law 6-2018 to authorize the erection of a stop sign will be considered later in the meeting

Finance Manager-Treasurer/Deputy Clerk – 2017 Tax Arrears Report

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed the 2017 tax arrears report. She noted that the tax arrears amounted to \$1,093,456 which amounted to 7.8% of the tax collectors roll compared to \$1,362,628 or 10.2% in the previous year. It was noted the reduction in tax arrears is in part due to the collection of arrears from tax sales in 2017 and close monitoring of accounts that become

delinquent. Council were also advised that the *Municipal Act, 2001* was updated in 2017 regarding the registration of tax arrears certificates noting it is now two years instead of the previous three years when property taxes that remain unpaid on land that a tax arrears certificate will be registered on the property.

Finance Manager-Treasurer/Deputy Clerk – Parkland Reserves

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed her report outlining the history and criteria of the Huron East Parkland Reserve Fund. It was noted the Parkland Reserve Fund has allocated approximately \$226,000 to projects since its inception in 2005 and currently the fund has a balance of \$16,512.20.

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

- 1) Public Works Coordinator
- 2) Finance Manager-Treasurer/Deputy Clerk

Receive
Municipal
Reports

Carried.

CORRESPONDENCE

UNFINISHED BUSINESS

MUNICIPAL DRAINS

PLANNING

Moved by Larry McGrath and seconded by Raymond Chartrand:
That Council of the Municipality of Huron East has no objection to the
severance application B81/17 on Lot 22, Concession 1, East, 87 Percival
Street, Clinton, Huron Christian School. Carried.

No Objection
B81/17
Huron
Christian School

Moved by Raymond Chartrand and seconded by Larry McGrath:
That Council of the Municipality of Huron East has no objection to the
severance application B82/17 on Part Lot 22, Concession 1, East, 243 Princess
Street, Clinton, Clinton Christian Reformed Church. Carried.

No Objection
B82/17
Clinton Christian
Reformed Church

Moved by Dianne Diehl and seconded by Alvin McLellan:
That Council of the Municipality of Huron East has no objection to the
severance application B87/17 of 2477413 Ontario Inc. c/o Sandy MacDonald
on Part Lots 19 and 20, Concession 5, Grey Ward, provided the following
conditions are met:

- i) that the severed lands be merged on title with land owned by Troy Smith
(Part 1, Plan 22R-264)
- ii) that Section 65 of the *Drainage Act* be addressed to the satisfaction of the Municipality.

Carried.

No Objection
B87/17
MacDonald

Moved by John Lowe and seconded by Dianne Diehl:
That Council of the Municipality of Huron East has no objection to the severance
application B88/17 of Howard Mitchell on North Part Lots 53 and 54, Concession 1,
Grey Ward, provided the following conditions are met:

- i) that the severed lands be merged with adjacent property owned by Molesworth
Farm Supply
- ii) that the severed lands be rezoned to Agriculture Commercial-Industrial (AG3).

Carried.

No Objection
B88/17
Mitchell

Moved by Larry McGrath and seconded by Raymond Chartrand:
That Council of the Municipality of Huron East has no objection to the severance
application B98/17 of 1510502 Ontario Ltd. on Part Lots 49 and 50, Concession 1,
LRS, Tuckersmith Ward, provided the following conditions are met:

- 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.

No Objection
B98/17
1510502 Ont. Ltd.

Moved by Raymond Chartrand and seconded by Larry McGrath: No Objection
 That Council of the Municipality of Huron East has no objection to the severance B94/17
 application B94/17 of Bill and Connie Devereaux on Lot 35, Plan 236 and Part of Devereaux
 Park Lot 5, Plan 237, Tuckersmith Ward, provided the following conditions are met:
 i) that \$500 be paid to the Municipality as cash-in-lieu of parkland
 ii) that Section 65 of the *Drainage Act* be addressed to the satisfaction of the Municipality.
 Carried.

COUNCIL REPORTS

Councillor Marshall – SDCC – Christmas Sweater Party Fundraiser

Councillor Marshall advised the Christmas Sweater Party fundraiser held at the SDCC on December 23rd, 2017 was very successful.

Councillor Lowe – BMGCC – Valentines Dinner and Show

Councillor Lowe advised the Brussels Morris & Grey Community Centre will be hosting a Valentines Dinner and Show on Saturday, February 10th, 2018 and tickets are available.

Councillor Fisher – Snow Removal

Councillor Fisher advised he has received many favourable comments from ratepayers regarding the Main Street in Seaforth and the timely and efficient removal of snow. Councillor Fisher commended the public works crew for a job well done.

INFORMATION ITEMS

Moved by Robert Fisher and seconded by Nathan Marshall: Meeting Minutes
 That Huron East Council receive the following Board and Committee Meeting Minutes as submitted:
 1) Huron East Personnel Committee – December 18th, 2017
 2) Huron East Health Centre, Management Committee – December 13th, 2017
 3) Huron East Economic Development Committee – December 6th, 2017
 Carried.

OTHER BUSINESS

BY-LAWS

Moved by Brenda Dalton and seconded by Alvin McLellan: Introduce
 BE IT HEREBY RESOLVED that leave be given to introduce By-Laws
 By-Laws No. 1, 2, 3, 4, 5, 6 and 7 for 2018. By-Laws

By-Law 1-2018 – Borrowing

By-Law 2-2018 – Amend Procedural By-Law 43-2015

By-Law 3-2018 – Appoint Drainage Superintendent – Pro Tempore, Repeal By-Law 29-2017

By-Law 4-2018 – Authorize Agreement – Ontario Municipal Commuter Cycling (OMCC)

Program – Minister of Transportation for the Province of Ontario

By-Law 5-2018 – Actual Costs – Johnston Municipal Drain Branch ‘B’ 2016

By-Law 6-2018 – Erection of Stop Sign- Isabella Street and Lloyd Eisler Street, Seaforth Ward

By-Law 7-2018 – Confirm Council Proceedings

Carried.

Moved by David Blaney and seconded by John Lowe: Borrowing
 BE IT HEREBY RESOLVED that By-Law 1 for 2018, a by-law to authorize the borrowing of money to meet current expenditures of the Municipality, 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.

Moved by Alvin McLellan and seconded by Dianne Diehl: Amend
 BE IT HEREBY RESOLVED that By-Law 2 for 2018, a by-law to amend Procedural
 Procedural By-Law 43-2015, be given first, second, third and final readings and By-Law
 signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. 43-2015
 Carried.

Moved by Brenda Dalton and seconded by Kevin Wilbee:
BE IT HEREBY RESOLVED that By-Law 3 for 2018, a by-law to appoint a Drainage Superintendent – Pro Tempore and to repeal By-Law 29-2017, 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.

Appoint
Drainage
Superintendent
Pro-Tempore

Moved by Robert Fisher and seconded by Nathan Marshall:
BE IT HEREBY RESOLVED that By-Law 4 for 2018, a by-law to authorize an Agreement – Ontario Municipal Commuter Cycling Program, 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
Agreement
Commuter
Cycling
Program

Moved by Kevin Wilbee and seconded by Brenda Dalton:
BE IT HEREBY RESOLVED that By-Law 5 for 2018, a by-law to provide for the actual costs in the amount of \$96,192.78 to complete the Johnston Municipal Drain Branch ‘B’ 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.

Actual Costs
Johnston Drain

Moved by Nathan Marshall and seconded by Raymond Chartrand:
BE IT HEREBY RESOLVED that By-Law 6 for 2018, a by-law to provide for the erection of a stop sign at Isabella Street and Lloyd Eisler Street, Seaforth 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.

Stop Sign
Isabella Street/
Lloyd Eisler
Street, Seaforth

CLOSED SESSION AND REPORTING OUT

CONFIRMATORY BY-LAW

Moved by Alvin McLellan and seconded by David Blaney:
BE IT HEREBY RESOLVED that By-Law 7 for 2018, 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 John Lowe and seconded by Dianne Diehl:
The time now being 7:55 p.m.
That the meeting do adjourn until January 30th, 2018 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk