

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, FEBRUARY 6TH, 2018 – 7:00 P.M.

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

Members Absent: Mayor Bernie MacLellan and Councillor David Blaney

Staff Present: CAO/Clerk, Brad Knight
 Finance Manager-Treasurer/Deputy Clerk, Paula Michiels
 Deputy Clerk, Caitlin Gillis
 Executive Assistant, Janice Andrews

CALL TO ORDER

Deputy Mayor Joseph Steffler called the meeting to order at 7:00 p.m.

CONFIRMATION OF THE AGENDA

Moved by Raymond Chartrand and seconded by Brenda Dalton: Adopt Agenda
 That the Agenda for the Regular Meeting of Council dated February 6th, 2018
 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Robert Fisher declared a conflict of interest on agenda item 7.03.3 concerning municipal grants as he is a member of the Seaforth Lions Club and the Club has requested financial assistance from the Municipality.

MINUTES OF PREVIOUS MEETING

Moved by Dianne Diehl 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 – January 30th, 2018 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Finance Manager-Treasurer/Deputy Clerk – 2018 Assessment

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed the report to Council providing analysis on the 2018 assessment values and the impact on the per ward basis. It was noted that as expected, the assessment in rural wards has continued to increase while residential assessment were remaining relatively static

Finance Manager-Treasurer/Deputy Clerk – 2018 Budget Process

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed the report to Council outlining the budget process for 2018. Council were advised the first draft of the 2018 budget will be provided at the February 20th, 2018 meeting and final consideration of the budget will be at the April 3rd, 2018 Council meeting.

Presentation – Long-Standing Service Award

The Ministry of Municipal Affairs and Housing recently presented the Long-Standing Service Award for 25 years of service as a Municipal Elected Official to Councillors Alvin McLellan and Larry McGrath and in 2012 the Award was presented to Councillor William Siemon.

CAO/Clerk Brad Knight made a special presentation to acknowledge their years of service to municipal government and a plaque was unveiled to honour Councillors Alvin McLellan, Larry McGrath and the late William Siemon. The CAO expressed appreciation from Council and staff for their many years of service with the Municipality of Huron East and their former municipalities.

Finance Manager-Treasurer/Deputy Clerk – 2018 Grants

Moved by John Lowe and seconded by Alvin McLellan:
That Council of the Municipality of Huron East approve the following grants for 2018:

Brussels Ag. - Fall Fair	1,000.00
Brussels Horticultural	550.00
Brussels Santa Claus	500.00
Clinton Public Hosp. - Gala Event	500.00
Ethel Minor Ball Grant	500.00
Huron Centennial Public School - Grad Awards	40.00
Huron Cty. Farm & Home Safety	250.00
Huron Hospice	500.00
Huron Perth Agriculture & Water Festival	250.00
Huron Plowmen's Assoc.	250.00
Lions Club - Clinton (Lions Park)	1,000.00
Lions Club - Seaforth (Santa Claus Parade)	2,000.00
Lions Club - Seaforth (Pool)	7,500.00
Maitland Bank Cemetery	400.00
Royal Canadian Legion - Branch 468 (Hensall)	55.00
Royal Canadian Legion - Remembrance Day (Seaforth/Brussels)	100.00
Seaforth Ag. Fall Fair	1,000.00
Seaforth Food Bank - Hall Rental	
Seaforth Horticultural	550.00
St. Columban Soccer	500.00
St. John Ambulance - Communication Radios replacement	250.00
Van Egmond Foundation	1,000.00
Walton Area Sports Club	500.00
Winthrop Ball Park	<u>500.00</u>
	<u>\$ 19,695.00</u>

Carried.

Moved by Raymond Chartrand and seconded by Nathan Marshall:
Huron East Council receive the following Reports of Municipal Officers
as presented: Receive
Municipal
Reports

- 1) Finance Manager-Treasurer/Deputy Clerk

Carried.

CORRESPONDENCE

Moved by Raymond Chartrand and seconded by Nathan Marshall: Resolution
That Council of the Municipality of Huron East endorse the resolution of the Town of
Town of Lakeshore urging the Government of Canada and the Government of Lakeshore
Ontario to allocate a proportionate share of the new tax revenues generated
from the sale of marijuana, to municipalities directly;
AND FURTHER that a fund be created from the new tax revenues generated
by the sale of marijuana, to provide funding to municipalities for infrastructure
projects. Carried.

Moved by Nathan Marshall and seconded by Raymond Chartrand: Note & File
That Council of the Municipality of Huron East note and file the resolution of the Resolution
Town of Lakeshore urging the Government of Ontario to grant more autonomy Town of
to lower-tier municipalities, to adopt and rely upon their own growth projects Lakeshore
and estimates, especially for financial planning purposes. Carried.

UNFINISHED BUSINESS

Electronic Participation – Council Meetings

CAO/Clerk Brad Knight reviewed his report to Council regarding electronic participation at Council meetings. At the last meeting, Councillor Lowe inquired about Council’s consideration of electronic participation in Council meetings and a summary of reports/discussions/motions concerning

this matter was presented to Council. It was noted the Administration Committee had discussed this issue at their November 27th meeting and a motion was passed to concur with the recommendation of the CAO and not incorporate electronic meeting provisions at this time.

MUNICIPAL DRAINS

PLANNING

Moved by John Lowe and seconded by Dianne Diehl: No Objection
That Council of the Municipality of Huron East acknowledge the report of B89/17, B90/17
Huron County Planner Carol Leeming dated February 2nd, 2018 and has no B91/17
objection to severance applications B89/17, B90/17 and B91/17 of Janette Monahan Monahan
on Lot 623 and 624, Lot Park K, Plan 192, Brussels Ward, subject to the conditions
as per the resolutions of Council dated January 30th, 2018. Carried.

Moved by Larry McGrath and seconded by Raymond Chartrand: No Objection
That Council of the Municipality of Huron East acknowledge the report of B94/17
Huron County Planner Carol Leeming dated February 1st, 2018 and has no Devereaux
objection to severance application B94/17 of Bill and Connie Devereaux on
Lot 35, Plan 236 and Part of Lot 5, Plan 237, Tuckersmith Ward, subject to
the conditions as per the resolution of Council dated January 9th, 2018. Carried.

Moved by Alvin McLellan and seconded by Kevin Wilbee: No Objection
That Council of the Municipality of Huron East acknowledge the report of B96/17
Huron County Planner Carol Leeming dated February 1st, 2018 and has no Howick Homes
objection to severance application B96/17 of Howick Homes on Part of Park
Lot 9, Plan 194, Brussels Ward, subject to the conditions as per the resolution
of Council dated January 30th, 2018. Carried.

COUNCIL REPORTS

Councillor Dalton – Winthrop Ball Park Donation

Councillor Dalton advised that the Winthrop Ball Park Committee has received memorial donations and event contributions that will assist in the cost to replace the backstop at the park.

Deputy Mayor Steffler – 2018 County Budget

Deputy Mayor Steffler advised it is anticipated the County of Huron 2018 Budget will be passed the end of February or first part of March with a projected 3% increase in the general levy.

Councillor Lowe – Garbage/Recycling Services

Councillor Lowe questioned whether consideration had been given to conduct a survey of Brussels residents on the current garbage and recycling collection systems to obtain their opinion on a preferred type of system. The CAO advised that an RFP is currently being completed for the Seaforth/Tuckersmith ward collection of waste and recyclables and suggested that once this process has been completed then perhaps the option of conducting a survey can be discussed.

INFORMATION ITEMS

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

- 1) Huron East Water & Sewer Committee – January 15th, 2018
- 2) Brussels Medical Dental Board Committee – January 16th, 2018
- 3) Huron East Administrative Committee – January 29th, 2018

Carried.

OTHER BUSINESS

BY-LAWS

Moved by Brenda Dalton and seconded by John Lowe:
BE IT HEREBY RESOLVED that leave be given to introduce
By-Laws No. 10 and 11 for 2018.

Introduce
By-Laws

By-Law 10-2018 – Rating By-Law – Tile Drainage Loan – Part Lot 5, Concession 1, London
Road Survey, Tuckersmith Ward

By-Law 11-2018 – Confirm Council Proceedings

Carried.

Moved by Larry McGrath and seconded by Raymond Chartrand:
BE IT HEREBY RESOLVED that By-Law 10 for 2018, a by-law to authorize
a Tile Drainage Loan on Part Lot 5, Concession 1, LRS, Tuckersmith Ward,
be given first, second, third and final readings and signed by the Deputy Mayor
and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

TDL
Pt. Lot 5
Con. 1 LRS
Tuckersmith

CLOSED SESSION AND REPORTING OUT**CONFIRMATORY BY-LAW**

Moved by Nathan Marshall and seconded by Kevin Wilbee:
BE IT HEREBY RESOLVED that By-Law 11 for 2018, a by-law to confirm the
proceedings of Council, be given first, second, third and final readings and signed
by the Deputy Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Confirm
Proceedings

ADJOURNMENT

Moved by Dianne Diehl and seconded by John Lowe:
The time now being 8:08 p.m.
That the meeting do adjourn until February 20th, 2018 at 7:00 p.m. Carried.

Adjournment

Joseph Steffler, Deputy Mayor

Brad Knight, CAO/Clerk