

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

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

Members Absent: nil

Staff Present: CAO/Clerk, Brad Knight
 Finance Manager-Treasurer/Deputy Clerk, Paula Michiels
 Public Works Coordinator, Barry Mills
 Deputy Clerk, Caitlin Gillis
 Fire Chief, Marty Bedard
 Economic Development Officer, Jan Hawley
 Public Works Forman, Joe Ryan

Luiza Adsett and Jim Johnson of Waste Management Canada attended the meeting to hear discussions regarding the Waste and Recycling Collection RFP.

Pete Klaver attended the meeting to hear the discussions of Council.

CALL TO ORDER

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

CONFIRMATION OF THE AGENDA

Moved by Kevin Wilbee and seconded by Nathan Marshall: Adopt Agenda
 That the Agenda for the Regular Meeting of Council dated March 6th, 2018 be adopted with the following amendment:
 12.05.3.3 Recommendation from Administration Committee regarding
 Drainage Superintendent services

Carried.

DISCLOSURE OF PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETING

Moved by Nathan Marshall and seconded by Kevin Wilbee: Meeting Minutes
 That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed and circulated:
 a) Regular Meeting – February 20th, 2018 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:00 p.m. Matt Haney – Centre Line Painting – Front Road

Matt Haney attended before Council requesting to have a solid yellow line painted on Front Road East of Egmondville to Road 183. Mr. Haney explained that large volumes of traffic and excessive speed are creating dangerous conditions especially without a centre line on the sharp curves. The Public Works Coordinator advised that similar issues had been raised in 2017 and road counts had confirmed heavier traffic volumes and speeds being travelled. He indicated that additional 50 km/hr signage and bus loading caution signs had been installed. In response to a question about the cost of painting centre lines on the road, he noted that the road had been scheduled for repaving this year, but was being delayed because of the potential reconstruction of County Road 12. Council requested the Public Works Coordinator to bring a report back to a future meeting on the potential criteria for line painting, costs and other traffic control measures that might be available.

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS**Fire Chief – New Regulations Proposed by MCSCS**

Fire Chief Marty Bedard reviewed his report to Council concerning three proposed regulations released by the Ministry of Community Safety and Correctional Services (MCSCS). He noted that the proposed regulations contained new requirements for the mandatory certification/training of firefighters, community risk assessments by municipalities and fire department response times and public reporting. He further advised that the proposed regulations were based on advice provided by the Fire Safety Technical Table that had been established to provide recommendations regarding the modernization of fire service delivery.

The Fire Chief noted that the proposed regulations and their proposed implementation dates were very onerous for volunteer fire departments. He advised that new recruits of the Huron East Fire Department complete the mandatory certification training over a period of three years through their department practices and independent study. He noted that the proposed implementation date for the certification was January 1st, 2019 with it being noted that several existing firefighters may not be able to complete the required training for certification prior to January 1st, 2019. The Fire Chief also suggested that the development of a comprehensive building stock profile of all buildings for their state of compliance with the Fire Code was beyond the resources of most volunteer fire departments. With respect to public reporting and fire department responses times, he suggested that the Fire Marshall's office already collects responses times through the Standard Incident Reports and that the format of this information could be revised for public reporting if required.

<i>Moved</i> by Raymond Chartrand and seconded by Nathan Marshall: That Council of the Municipality of Huron East submit comments to the Ministry of Community Safety and Correctional Services based on the comments of the Fire Chief/CEMC report dated March 1 st , 2018 on the following new proposed regulations:	Comments to MCSCS Proposed Regulations
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| <ol style="list-style-type: none"> 1. Mandatory Certification and Training for Firefighters 2. Community Risk Assessments by Municipalities 3. Public Reporting & Fire Department Response Times | Carried. |
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Building & Property Maintenance Coordinator – Report

The Building & Property Maintenance Coordinator's quarterly reports for July to September and October to December 2017 were received by Council.

Finance Manager-Treasurer/Deputy Clerk – 2018 Budget – 2nd Draft

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed her report on the 2nd draft of the 2018 Budget. The Treasurer noted that in response to Council's questions about the replacement of specific pieces of equipment that she had included the amortization schedules for different classifications of Huron East equipment. She noted that in response to Council's discussion about deferring the proposed replacement of two public works pickup trucks, that three of pickup trucks currently in service had been fully depreciated.

Mayor MacLellan suggested that Council may wish to consider a fleet management system similar to the County whereby equipment is billed at specified rates to specified public works functions, but the equipment rate also provides a reserve for the eventual replacement of the equipment. The Treasurer noted that the job costing methodology may have merit, but places a significant burden on operating costs/tax levy until the reserve are fully established. Council suggested that certain equipment classifications could be considered on a test basis and asked the Treasurer to bring a report back to the next meeting.

<i>Moved</i> by Dianne Diehl and seconded by Nathan Marshall: That Council of the Municipality of Huron East transfer the 2018 Budget – 2 nd Draft surplus of \$53,621 to the Equipment Reserves. Carried.	Transfer Surplus to Equipment Reserves
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<i>Moved</i> by David Blaney and seconded by Raymond Chartrand: That Council of the Municipality of Huron East accept the 2018 Budget – 2 nd Draft as presented. Defeated.	Accept 2018 Budget-2 nd Draft
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Moved by Brenda Dalton and seconded by Raymond Chartrand:
Huron East Council receive the following Reports of Municipal Officers
as presented:

- 1) Fire Chief/CEMC
- 2) Building & Property Maintenance Coordinator
- 3) Finance Manager-Treasurer/Deputy Clerk

Receive
Municipal
Reports

Carried.

CORRESPONDENCE

Moved by Kevin Wilbee and seconded by Brenda Dalton:
That Council of the Municipality of Huron East endorse the resolution of the
City of Cornwall requesting the Ontario Government to implement reforms
that would encourage the remediation of abandoned contaminated properties
and provide municipalities with additional tools under the *Environmental
Protection Act* and *Municipal Act, 2001*. Carried.

Endorse
Resolution
City of
Cornwall

UNFINISHED BUSINESS

MUNICIPAL DRAINS

PLANNING

Moved by Raymond Chartrand and seconded by Brenda Dalton:
That Council of the Municipality of Huron East has no objection to the
severance application B06/18 of Lee and Terry Dorssers on Part Lot 2,
Concession 6, HRS, Tuckersmith Ward, provided the following conditions
are met:

No Objection
Consent B06/18
Dorssers

- 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

Council Member Reports

Deputy Mayor Steffler and Councillor Dalton advised that they attended an IPM Meeting on
February 28th, 2018 and that \$104,000 was distributed to 54 different local organizations from the IPM
Committee chairs

Councillor Blaney advised that at the Maitland Valley Conservation Authority's Annual General
Meeting a presentation had been made on rural stormwater management and he noted that Huron County
is a leader in naturalizing water courses and that OMFRA grants are available for these purposes.

Notice of Motions

Moved by John Lowe and seconded by Joseph Steffler:
That Council accept the revisions to the Municipal Well Maintenance and
Inspection Plan Policy 4.03 as recommended by the Water & Sewer Committee.
Carried.

Revisions to
Policy 4.03

Moved by Joseph Steffler and seconded by John Lowe:
That Council rescind the Water and Sewer Connections in the Absence of
Laterals Policy 4.04 as recommended by the Water & Sewer Committee.
Carried.

Rescind
Policy 4.04

Moved by Raymond Chartrand and seconded by Robert Fisher:
That Council of the Municipality of Huron East acknowledge the recommendation of the Administration Committee and accept the proposal from Waste Management Canada for all curbside garbage collection in Seaforth and Tuckersmith Ward as follows:

- i) Unit cost of \$5.40 per month for weekly collection – Seaforth Ward
- ii) Unit cost of \$2.70 per month for bi-weekly collection – Tuckersmith Ward

Carried.

Accept
Waste Mgmt.
Proposal
Garbage
Collection
Tuckersmith
Seaforth Wards

Moved by Raymond Chartrand and seconded by Robert Fisher:
That Council of the Municipality of Huron East acknowledge the recommendation of the Administration Committee and accept the proposal from Waste Management Canada to provide recycling collection in the rural area of Tuckersmith Ward at a unit cost of \$2.86 per month for bi-weekly collection. Carried.

Accept
Waste Mgmt.
Proposal
Recycling
Collection/Rural
Tuckersmith

Moved by Larry McGrath and seconded by John Lowe:
That Council of the Municipality of Huron East acknowledge the recommendation of the Administration Committee and authorize curbside garbage collection/disposal costs in Seaforth and Tuckersmith Wards to be covered through an area rated tax levy. Defeated.

Defeat Motion
Garbage Costs
Tax Levy
Tuckersmith
Seaforth Wards

The CAO advised Council that the Brown Sanitation had discontinued their garbage collection service and that notice had only been received on March 6th which was also a scheduled collection day in the Seaforth ward. He advised that Huron East staff would provide collection for the balance of the week, but based on the recommendations that the Administration Committee had made to Council, that he had made arrangements for Waste Management to provide the collection service in the Seaforth/Egmondville/Harpurhey and that staff would work with Waste Management to implement the new contract prior to the original July 1st conversion. He advised that staff will provide additional information when available to Council including bag tag fee options for Council to consider.

Moved by Dianne Diehl and seconded by John Lowe:
That Council of the Municipality of Huron East accept the recommendation of the Administration Committee and engage the services of R. J. Burnside & Associates Limited to provide Drainage Superintendent services for the Municipality of Huron East. Carried.

R.J.Burnside
Drainage
Superintendent
Services

Announcements

Councillor Chartrand invited Council to attend the annual Vanastra Recreation Centre chicken dinner fundraiser on Friday, April 20th.

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:

Meeting Minutes

- 1) Huron East Water & Sewer Committee – February 13th, 2018
- 2) Huron East/Seaforth Community Development Trust – December 7th, 2017
- 3) Vanastra Recreation Centre Committee – February 26th, 2018
- 4) Seaforth & District Community Centres Management Committee – February 8th, 2018
- 5) Huron East/Seaforth Community Development Trust – February 1st, 2018
- 6) Huron East Administration Committee – February 28th, 2018

Carried.

OTHER BUSINESS

Moved by Joseph Steffler and seconded by John Lowe:
That Council direct the Public Works Coordinator to investigate the request to paint a yellow center line on Front Road between County Road 12 to Hensall Road. Carried.

Investigate
Paint Centre
Line-Front Road
Egmondville

BY-LAWS

Moved by Alvin McLellan and seconded by Brenda Dalton:
BE IT HEREBY RESOLVED that leave be given to introduce
By-Laws No. 15 for 2018.

Introduce
By-Laws

By-Law 15-2018 – Confirm Council Proceedings

Carried.

CLOSED SESSION AND REPORTING OUT

CONFIRMATORY BY-LAW

Moved by Brenda Dalton and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED that By-Law 15 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 Larry McGrath and seconded by David Blaney:
The time now being 9:28 p.m.
That the meeting do adjourn until March 20th, 2018 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk