

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, MAY 1st, 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
 Economic Development Officer, Jan Hawley
 Deputy Clerk, Caitlin Gillis
 Executive Assistant, Janice Andrews

CALL TO ORDER

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

CONFIRMATION OF THE AGENDA

Moved by Raymond Chartrand and seconded by Joseph Steffler: Adopt Agenda
 That the Agenda for the Regular Meeting of Council dated May 1st, 2018 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

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 – April 17th, 2018
 b) Public Hearing – April 17th, 2018
 c) Public Meeting – April 17th, 2018 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Building & Property Maintenance Coordinator – Report

The Building & Property Maintenance Coordinator Report for January 1st to March 31st, 2018 was received by Council.

Finance Manager-Treasurer/Deputy Clerk – 2018 Budget

Finance Manager-Treasurer/Deputy Clerk Paula Michiels provided Council members with a copy of the 2018 Budget that was adopted at the Council meeting held on April 3rd, 2018.

CAO/Clerk – Mid-Huron Recycling Centre Agreement

CAO/Clerk Brad Knight reviewed his report to Council concerning an Agreement with the Town of Goderich and the Municipality of Central Huron to operate a waste transfer station at the Mid-Huron Landfill site. The CAO noted that By-Law 35-2018 to authorize the Agreement will be considered later in the meeting and suggested Council give the by-law two readings to clearly show the commitment of Huron East but that final reading be deferred until after the May 16th meeting of the Landfill 3. Council were advised the current Agreement does not include any provisions to accept waste, noting the Certificate of Approval appears to allow the acceptance of both wastes and recyclables/recoverables as part of a transfer station operation. The CAO suggested the terminology in the Agreement be revised to reflect what is already in place in the Certificate of Approval noting that in 2008 there was an amendment to the Certificate of Approval adding a Waste Transfer Station.

CAO/Clerk – 2017 Energy Report

CAO/Clerk Brad Knight reviewed his report to Council concerning energy usage and provided a summary of the 2016/2017 energy consumption/costs for all Huron East facilities. The CAO reviewed the report in detail and provided comments and explanations for specific facilities. It was noted that in 2010 consumption was 4.3 million kwh and in 2016 down to 3.53 million kwh, and has further declined to approximately 3.4 million kwh in 2017. It was noted the most significant change since 2010 has been the conversion to LED streetlighting which has reduced consumption by approximately 400,000 kwh.

CAO/Clerk – Vanastra Early Childhood Learning Centre

CAO/Clerk Brad Knight reviewed his report to Council concerning the Vanastra Early Childhood Learning Centre. Council were provided with a March 27th, 2018 letter from the Ministry of Education that outlined in general terms proposed funding changes and announcements regarding child care. It was noted Deputy Mayor Steffler inquired of Social Services Manager Michelle Gaynor as to the potential impacts of the funding changes to Vanastra and Ms. Gaynor provided a summary from the County's perspective of the Vanastra operation however it was acknowledged that given the Provincial election in June, it was too early and difficult to forecast the impact of Provincial changes to daycare funding. Council noted that an inquiry had been made of the Seaforth Co-operative of interest they may have in the facility and the YMCA had expressed some interest. Staff will follow up on both inquiries along with potential changes in Provincial funding.

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

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

Receive
Municipal
Reports

Carried.

CORRESPONDENCE

Moved by Nathan Marshall and seconded by Raymond Chartrand:
That Council of the Municipality of Huron East note and file the resolution of the Township of Killaloe, Hagarty and Richards calling upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June, 2018. Carried.

Note & File
Resolution
Township of
Killaloe, Hagarty
and Richards

Moved by Larry McGrath and seconded by Raymond Chartrand:
That Council of the Municipality of Huron East endorse the resolution of the Regional Municipality of Halton seeking support on the Court Application confirming a regulatory role of the Region of Halton in the CN Truck-Rail Development in the Town of Milton. Carried.

Endorse
Resolution
Municipality of
Halton

Moved by Nathan Marshall and seconded by John Lowe:
That Council of the Municipality of Huron East proclaim May 7th to 13th, 2018 as National Nursing Week. Carried.

Proclaim
May 7-13,2018
National Nursing
Week

UNFINISHED BUSINESS**MUNICIPAL DRAINS**

Moved by Dianne Diehl and seconded by Alvin McLellan:
That Council of the Municipality of Huron East accept the Notice of Request for Drain Improvement on the Balfour Municipal Drain on South Part Lot 25, South Part Lot 36 and South Part Lot 37, Concession 1, Grey Ward, and appoint GM BluePlan Engineering Consulting Engineers, to prepare a report 30 days after notification to the Conservation Authorities. Carried.

Notice of
Request for
Drainage
Improvement
Balfour Drain

PLANNING

COUNCIL REPORTS**Notice of Motion – BMGCC Expansion and Possible Upgrades**

Councillor McLellan served notice of motion at the April 17th, 2018 Council meeting that Council support in principle the expansion and possible upgrades at the BMGCC. Councillor McLellan advised that since the public meeting held on April 16th a number of people have come forward from the community wanting to create a building committee. Councillor McLellan indicated that once a committee is formed, perhaps they could make a presentation to the BMGCC Board of Recreation on their plans for expansion and possible upgrades including estimated costs.

Moved by Alvin McLellan and seconded by John Lowe:
That Council support in principle the expansion and possible upgrades at the Brussels Morris & Grey Community Centre. Carried.

Support in
Principle
Upgrades
BMGCC

INFORMATION ITEMS

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

Meeting Minutes

- 1) Huron East Health Centre Management Committee – April 11th, 2018
- 2) Seaforth & District Community Centres Management Committee – April 12th, 2018
- 3) Huron East/Brussels Community Development Trust – April 5th, 2018
- 4) Brussels Medical Dental Board Committee – March 19th, 2018
- 5) Vanastra Recreation Centre Committee – April 23rd, 2018

Carried.

OTHER BUSINESS**BY-LAWS**

Moved by Brenda Dalton and seconded by David Blaney:
BE IT HEREBY RESOLVED that leave be given to introduce By-Laws 33, 34, 35 and 36 for 2018.

Introduce
By-Laws

By-Law 33-2018 – Deem Lots 51 and 52, Plan 192, Brussels Ward, not to be part of a registered plan of subdivision (Fyfe)

By-Law 34-2018 – Authorize Addendum to a Lease Agreement – Huron East Health Centre – Huron Community Family Health Team, Amend By-Law 5-2014

By-Law 35-2018 – Agreement – Town of Goderich and Municipality of Central Huron – Waste Transfer Station, Repeal By-Law 57-2016 (1st and 2nd readings)

By-Law 36-2018 – Confirm Council Proceedings

Carried.

Moved by David Blaney and seconded by John Lowe:
BE IT HEREBY RESOLVED that By-Law 33 for 2018, a by-law to deem Lots 51 and 52, Plan 192, Brussels Ward, not to be part of a plan of subdivision, 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.

Deem Lots
51 and 52
Plan 192
Brussels

Moved by Nathan Marshall and seconded by Kevin Wilbee:
BE IT HEREBY RESOLVED that By-Law 34 for 2018, a by-law to amend By-Law 5 of 2014 and to authorize an Addendum to a Lease Agreement with the Huron East Health Centre – Huron Community Family Health Team, 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.

Addendum
Lease
Agreement
HEHC

Moved by Raymond Chartrand and seconded by Nathan Marshall:
BE IT HEREBY RESOLVED that By-Law 35 for 2018, a by-law to repeal By-Law 57 of 2016 and to authorize an Agreement with the Town of Goderich and Municipality of Central Huron to develop and operate a Waste Transfer Station, be given first and second readings. Carried.

Agreement
Waste Transfer
Station

CLOSED SESSION AND REPORTING OUT

CONFIRMATORY BY-LAW

Moved by Dianne Diehl and seconded by Kevin Wilbee:
BE IT HEREBY RESOLVED that By-Law 36 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 Raymond Chartrand:
The time now being 8:08 p.m.
That the meeting do adjourn until May 15th, 2018 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk