

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
MONDAY, JULY 23rd, 2018 – 7:00 P.M.

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

Members Absent: Deputy Mayor Joseph Steffler, Councillors David Blaney and
 Robert Fisher

Staff Present: CAO/Clerk, Brad Knight
 Public Works Coordinator, Barry Mills
 Executive Assistant, Janice Andrews

Philip Ashwin attended the meeting for the discussion on the 3rd reading of Zoning By-Law 47-2018 on Part Lot 30 as in Part 1 of Reference Plan 22R-2270, Concession 7, McKillop Ward (Item 15-14-1).

CALL TO ORDER

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

Mayor MacLellan advised he will be providing an update in the Closed Session meeting on advice that is subject to solicitor-client privilege concerning the Mid-Huron Landfill Site.

CONFIRMATION OF THE AGENDA

Moved by Raymond Chartrand and seconded by Dianne Diehl: Adopt Agenda
 That the Agenda for the Regular Meeting of Council dated July 23rd, 2018
 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Dianne Diehl declared a pecuniary interest on agenda items 11.14.1 and 11.14.2 concerning consent applications C46/18 and C/47/18 on the north half of Lots 24 and 25, Lot 26, and north half Part Lot 27, Concession 1, Grey Ward as she has family members who are employed by the applicant. Councillor Diehl also declared a pecuniary interest on agenda item 7.14.1 concerning the tender results on HE-07-2018 for a front mount lawnmower as she has family members who are employed by one of the companies who submitted a tender.

MINUTES OF PREVIOUS MEETING

Moved by Kevin Wilbee 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 – July 10th, 2018
 b) Public Meeting – July 10th, 2018 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Public Works Coordinator – Tender Results

Public Works Coordinator Barry Mills reviewed his report to Council concerning tenders received for the following tenders:

- HE-07-2018 – 4 Wheel Drive Commercial Front Mount Lawnmower
- HE-08-2018 – 2 Wheel Drive One Ton Cab & Chassis
- HE-09-2018 – Two – 4 x 4 Half Ton Pick Up Trucks
- HE-11-2018 – ¾ Ton Extended Cargo Van

Council were advised that tenders were received before noon on July 18th, 2018 and were opened by Councillor Robert Fisher, Public Works Coordinator Barry Mills and Finance Manager-Treasurer/Deputy Clerk Paula Michiels. The tenders were as follows:

HE-07-2018 – 4 Wheel Drive Commercial Front Mount Lawnmower

Midwestern Equipment	\$47,608.38
Huron Tractor Ltd.	50,894.74

Moved by Alvin McLellan and seconded by Brenda Dalton:
That Council of the Municipality of Huron East accept the tender of Midwestern Equipment in the amount of \$47,608.38 plus applicable taxes for Contract HE-07-2018 – One 2018 4-wheel drive Commercial Front Mount Lawnmower. Carried.

Accept Tender
HE-07-2018
Lawnmower

HE-08-2018 – 2 Wheel Drive One Ton Cab & Chassis

No tenders were received.

HE-09-2018 – Two – 4 x 4 Half Ton Pick Up Trucks

Huron Motor Products	\$60,516.00
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Moved by John Lowe and seconded by Nathan Marshall:
That Council of the Municipality of Huron East accept the tender of Huron Motor Products Limited in the amount of \$60,516.00 plus applicable taxes for Contract HE-09-2018 – two (2) current model ½ ton pick up trucks. Carried.

Accept Tender
HE-09-2018
Pick up trucks

HE-11-018 – ¾ Ton Extended Cargo Van

Huron Motor Products	\$29,973.00
Larry Hudson	30,494.00

Moved by Kevin Wilbee and seconded by Raymond Chartrand:
That Council of the Municipality of Huron East accept the tender of Huron Motor Products Limited in the amount of \$29,973.00 plus applicable taxes for Contract HE-11-2018 – one 2018 ¾ ton extended cargo van. Carried.

Accept Tender
HE-11-2018
¾ Ton Cargo
Van

CAO/Clerk – By-Law 55-2018

CAO/Clerk Brad Knight reviewed his report concerning By-Law 55-2018 to enter into an Agreement with the Association of Municipalities of Ontario to receive the funding allocation of \$45,729.49 from the Provincial Main Street Revitalization Initiative. Council were advised the Economic Development Officer is working with the Economic Development Committee to prepare a listing and estimates of the types of projects that could be considered in all three urban areas with a concept of allocating the funding roughly based on the population of the three areas.

Moved by Nathan Marshall and seconded by Raymond Chartrand:
That Council enter into an Agreement with AMO to receive the allocation of \$45,729.49 from the Provincial Main Street Revitalization Initiative and that Council allocate the funding to the following three urban areas based on population: Seaforth – 60%, Brussels – 24%, Vanastra- 16%. Carried.

Authorize
Funding-AMO
Allocation of
Funds
Urban Areas

Moved by Larry McGrath and seconded by Kevin Wilbee:
Huron East Council receive the following Reports of Municipal Officers as presented:

- 1) Public Works Coordinator
- 2) CAO/Clerk

Receive
Municipal
Reports

Carried.

CORRESPONDENCE**UNFINISHED BUSINESS****MUNICIPAL DRAINS**

PLANNING

Moved by Alvin McLellan and seconded by Kevin Wilbee: No Objection
That Council of the Municipality of Huron East has no objection to severance C46/18
application C46/18 of Evergreen Holsteins Inc. c/o Robert Van Ness on north Evergreen
half Lots 24 and 25, Lot 26, Concession 1, Grey Ward, provided the following Holsteins Inc.
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.

Moved by Brenda Dalton and seconded by Raymond Chartrand: No Objection
That Council of the Municipality of Huron East has no objection to severance C47/18
application C47/18 of Evergreen Holsteins Inc. c/o Robert Van Ness on north Evergreen
half Part Lot 27, Concession 1, Grey Ward, provided the following conditions are met: Holsteins Inc.

- 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**Councillor John Lowe – Pavement Patching**

Councillor Lowe questioned when patching of pavement is expected to be completed for areas that have been disturbed due to water main breaks. The Public Works Coordinator advised that the contractor will complete the patching repairs and they are typically done late summer or fall as they prefer to do them all at once.

INFORMATION ITEMS

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

- 1) Huron East/Brussels Community Development Trust – June 14th, 2018
Carried.

OTHER BUSINESS**BY-LAWS**

Moved by Nathan Marshall and seconded by Raymond Chartrand: Introduce
BE IT HEREBY RESOLVED that leave be given to introduce By-Laws
By-Laws 47, 55, 56 and 57 for 2018 By-Laws

By-Law 47-2018 – Zoning Amendment – Part Lot 30, as in Part 1 of Reference Plan 22R-2270,
Concession 7, McKillop Ward (Jack McLlwain/Philip Ashwin) (3rd reading)

By-Law 55-2018 – Authorize Municipal Funding Agreement with the Association of
Municipalities of Ontario – Main Street Revitalization Initiative

By-Law 56-2018 – Repeal Parts of Deeming By-Law 42-1989 – Lots 31, 32 and 33, Pan 305,
Grey Ward

By-Law 57-2018 – Confirm Council Proceedings

Carried.

Moved by Raymond Chartrand and seconded by Kevin Wilbee: No Further
THAT WHEREAS the Council of the Municipality of Huron East has held a public Notice
meeting pursuant to Section 34(12) of the Planning Act, 1990, with respect to a Zoning
proposed zoning by-law 47-2018; By-Law 47/18

AND WHEREAS certain changes have been made to the proposed by-law after
holding of the public meeting;

NOW, THEREFORE the Council of the Municipality of Huron East RESOLVES
that, Pursuant to Section 34(17) of the Planning Act, 1990, the changes were of such
a nature that no further notice is to be given in respect to the proposed by-law.

Carried.

Moved by Kevin Wilbee and seconded by Brenda Dalton:
BE IT HEREBY RESOLVED that By-Law 47 for 2018, a by-law to amend the zoning on Part Lot 30 as in Part 1 of Reference Plan 22R-2270, Concession 7, McKillop Ward, be given first and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

3rd reading
Rezoning
McLlwain/
Ashwin

Moved by Brenda Dalton and seconded by Larry McGrath:
BE IT HREREBY RESOLVED that By-Law 55 for 2018, a by-law to authorize a Municipal Funding Agreement with the Association of Municipalities of Ontario – Main Street Revitalization Initiative, 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.

Agreement
AMO
Main Street
Revitalization
Initiative

Moved by Alvin McLellan and seconded by Dianne Diehl:
BE IT HEREBY RESOLVED that By-Law 56 for 2018, a by-law to repeal parts of Deeming By-Law 24-1989, Lots 31, 32 and 33, Plan 305, 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.

Repeal
Deeming
Lots 31,32,33
Plan 305
Grey Ward

CLOSED SESSION AND REPORTING OUT

Moved by John Lowe and seconded by Dianne Diehl:
That Council of the Municipality of Huron East, pursuant to Section 239(2) of the *Municipal Act*, adjourn the regular meeting of council at 7:42 pm to go into Closed Session to discuss the following:

Closed Session

- i. 239(2)(b) – personal matters about an identifiable individual (Deputy Clerk Position and Section 275 of the *Municipal Act* (lame-duck provisions)
- ii. 239(2)(f) advice that is subject to solicitor-client privilege (Mid-Huron Landfill Site)
and CAO/Clerk, Brad Knight shall remain for the Closed Session.

Carried

Moved by Nathan Marshall and seconded by Alvin McLellan:
That Council of the Municipality of Huron East resumes the regular Council meeting at 8:12 pm

Resume Regular
Council Mtg.

Carried

Moved by Alvin McLellan and seconded by Brenda Dalton:
That the CAO be delegated the authority under the provisions of Section 275(6) of the *Municipal Act* for the hiring/dismissal of employees, if necessary, during the period that Council's authority is restricted under Section 275 of the *Municipal Act*.
Carried.

Delegate
Authority CAO
Section 275
Municipal Act

CONFIRMATORY BY-LAW

Moved by Raymond Chartrand and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED that By-Law 57 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.

Confirm
Proceedings

Carried.

ADJOURNMENT

Moved by Nathan Marshall and seconded by Larry McGrath:
The time now being 8:14 p.m.
That the meeting do adjourn until August 14th, 2018 at 7:00 p.m.

Adjournment

Carried.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk