

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, SEPTEMBER 4th, 2018 – 7:00 P.M.

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

Members Absent: nil

Staff Present: CAO/Clerk, Brad Knight
 Economic Development Officer, Jan Hawley
 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 Brenda Dalton and seconded by John Lowe: Adopt Agenda
 That the Agenda for the Regular Meeting of Council dated September 4th, 2018
 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETING

Moved by David Blaney and seconded by Dianne Diehl: Meeting Minutes
 That Council of the Municipality of Huron East approve the following Council
 Meeting Minutes as printed and circulated:
 a) Regular Meeting – August 14th, 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 the period April 1st to June 30th 2018 was received by Council.

CAO/Clerk – Alzheimer Request for Road Toll

CAO/Clerk Brad Knight reviewed his report to Council regarding a request from the Alzheimer Society for permission to conduct a road toll fundraiser at various locations within the Municipality. He noted that the request was deferred at the last Council meeting in order to obtain information from the County of Huron regarding conditions they would attach to such a request. Council were advised the County of Huron has approved a similar request on County roads in North Huron, but the lower-tier municipality is required to have a by-law in place under the *Safe Street Act* “solicitation for the purposes of fundraising by charities”. He noted that By-Law 63-2018 had been prepared and it would permit solicitation for the purposes of fundraising on roads within the Municipality and will be considered by Council later in the meeting.

Moved by Alvin McLellan and seconded by Kevin Wilbee: Receive
Municipal Reports
 Huron East Council receive the following Reports of Municipal Officers as presented:
 1) Building & Property Maintenance Coordinator
 2) CAO/Clerk Carried.

CORRESPONDENCE

Moved by Kevin Wilbee and seconded by Nathan Marshall:
That Council of the Municipality of Huron East note and file the resolution of the Township of Selwyn urging the Provincial Government to review and modify the restrictions resulting from the implementation of new agricultural systems mapping. Carried.

Note & File
Resolution
Township of
Selwyn

Moved by Robert Fisher and seconded by Nathan Marshall:
That Council grant permission to United Way Perth-Huron to install a banner across Goderich Street East, Seaforth Ward, for the month of September, 2018 to assist with bringing awareness of their annual fundraising campaign. Carried.

Permission to
United Way
Install Banner
Seaforth Ward

UNFINISHED BUSINESS**MUNICIPAL DRAINS****PLANNING**

Moved by Brenda Dalton and seconded by Kevin Wilbee:
That Council of the Municipality of Huron East acknowledge the report of Huron County Senior Planner Denise Van Amersfoort dated August 29th, 2018 and has no objection to the severance application C51/18 of Farmadiceson & Reid Ltd., c/o Dan Reid on Lot 34 and 35, Concession 11, McKillop Ward, provided the following conditions are met:

No Objection
C51/18
Dan Reid

- 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
- iv) that the barn foundation on the severed parcel be removed to the satisfaction of the Municipality

Carried.

Moved by Alvin McLellan and seconded by Dianne Diehl:
That Council of the Municipality of Huron East acknowledge the report of Huron County Senior Planner Denise Van Amersfoort dated August 29th, 2018 and has no objection to the severance application C54/18 of Beau and Cheryl Riegling on Lot 4, Concession 2, Grey Ward, provided the following conditions are met:

No Objection
C54/18
Beau & Cheryl
Riegling

- 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**Architectural Heritage Workshop**

Councillor Robert Fisher advised the Huron East Heritage Committee is hosting an Architectural Heritage Workshop on September 15th, 2018 from 12:00 noon until 3:00 p.m. and extended an invitation to Council to attend.

Building Committee Meeting - BMGCC

Councillor Alvin McLellan reported that the building committee was holding a meeting and Chris Blake would be presenting revised drawings that if approved will be presented to the user groups and service clubs for comment.

Brucefield Paving – Church Parking Lot

Mayor Bernie MacLellan advised a resident contacted him regarding the street being paved leading to the Brucefield Church. The resident noted that the “roadway” extended across Church property to Highway 4 and that he was under the impression that the travelled roadway had been assumed by the Municipality as a street sign was in place along with a stop sign onto Highway 4. The CAO advised that the status of the “roadway” had been raised before but it was simply part of their parking lot. The CAO will contact the Public Works Coordinator to inquire if the United Church was contacted whether they had interest in paving the parking lot.

INFORMATION ITEMS

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

Meeting Minutes

- 1) Huron East Heritage Advisory Committee – May 20th and August 14th, 2018
Carried.

OTHER BUSINESS**BY-LAWS**

Moved by Raymond Chartrand and seconded by David Blaney:
BE IT HEREBY RESOLVED that leave be given to introduce
By-Laws 61, 62, 63 and 64 for 2018

Introduce
By-Laws

By-Law 61-2018 – Amend Procedural By-Law 43-2015 – selection of Deputy Mayor
By-Law 62-2018 – Authorize Agreement with County of Huron, Municipality of Central Huron
and the Town of Goderich – Household Hazardous Waste Depot
By-Law 63-2018 – Permit Roadway Solicitation for the Purpose of Fundraising by Charitable
Organizations or Groups
By-Law 64-2018 – Confirm Council Proceedings

Carried.

Moved by Nathan Marshall and seconded by Kevin Wilbee:
BE IT HEREBY RESOLVED that By-Law 61 or 2018, a by-law to amend
Procedural By-Law 43-2015 and to designate Schedule “C” for the selection
of Deputy Mayor, 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.

Selection of
Deputy
Mayor

Moved by Larry McGrath and seconded by Raymond Chartrand:
BE IT HEREBY RESOLVED that By-Law 62 for 2018, a by-law to enter into
an Agreement to operate a Hazardous Waste Depot at the Mid-Huron Landfill
Site, 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
Hazardous
Waste Depot
Mid-Huron
Landfill Site

Moved by Robert Fisher and seconded by Dianne Diehl:
BE IT HEREBY RESOLVED that By-Law 63 for 2018, a by-law to permit
roadway solicitation by charitable organizations or groups, 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.

Permit
Roadway
Solicitation**CLOSED SESSION AND REPORTING OUT****CONFIRMATORY BY-LAW**

Moved by Alvin McLellan and seconded by Brenda Dalton:
BE IT HEREBY RESOLVED that By-Law 64 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 John Lowe and seconded by Kevin Wilbee:
The time now being 8:00 p.m.
That the meeting do adjourn until September 17th, 2018 at 7:00 p.m.

Adjournment

Carried.