

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, DECEMBER 18th, 2018 – 7:00 P.M.

Members Present: Mayor Bernie MacLellan, Deputy Mayor Robert Fisher, Councillors John Lowe, Zoey Onn, Dianne Diehl, Alvin McLellan, Brenda Dalton, Gloria Wilbee, Joseph Steffler, 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
 Executive Assistant, Janice Andrews

Others Present: Shawn Loughlin, Editor, The Citizen
 Daniel Caudle, Reporter, Clinton News Record/Huron Expositor

Melanie Horton, MCIP, RPP, Harrington McAvan Ltd. was present representing Kurtis Smith, the applicant of the OPA/Zoning application on Lot 30, Concession 5, Grey Ward.

CALL TO ORDER

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

CONFIRMATION OF THE AGENDA

Moved by Larry McGrath and seconded by Brenda Dalton: Adopt Agenda
 That the Agenda for the Inaugural Meeting of Council dated December 18th, 2018 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Alvin McLellan declared a pecuniary interest on agenda item 15.22.9 – By-Law 85-2018 concerning the Tindell Municipal Drain as he is an owner of lands assessed under the Drain.

Mayor Bernie MacLellan declared a pecuniary interest on agenda item 14.22.1 – Tax Write Offs, as he is owner of a property subject to a tax reduction.

MINUTES OF PREVIOUS MEETING

Moved by Zoey Onn and seconded by Alvin McLellan: Meeting Minutes
 That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed and circulated:
 a) Inaugural Meeting – December 4th, 2018 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:00 p.m. Official Plan Amendment No. 6 (2) and Zoning Amendment
 Lot 30, Concession 5, Grey Ward (Kurtis Smith/Mark Horst)

County of Huron Senior Planner Denise Van Amersfoort attended before Council to present her report concerning the application for an Official Plan Amendment and Zoning By-Law Amendment on Lot 30, Concession 5, Grey Ward. She advised that the application proposes to permit the expansion of a licensed aggregate operation and that the public meeting for the proposed designation change was held on February 21st, 2012. She noted that a decision on the application was deferred due to the presence of endangered species and that the applicant has since altered the proposed pit to include underwater extraction which resulted in some additional studies. To address the requirements of the Huron East Official Plan and the Class A Pit License under the Aggregate Resources Act, the application has submitted the following studies:

- Summary Statement (April 2018) prepared by Harrington McAvan Limited
- Archaeological Assessment (March 2010), prepared by Amick Consultants Limited
- Environmental Impact Study (January 2018), prepared by Riverstone Environmental Solutions Inc.
- Hydrogeological Assessment (January 2018), prepared by Groundwater Science Corp.

The public meeting for the zoning by-law amendment was held on June 26th, 2018 and the application was deferred due to outstanding comments on a number of studies by the reviewing agencies. All clearance letters have now been received.

Ms. Van Amersfoort advised that the applications now comply with the Huron East Official Plan and are consistent with the Provincial Policy Statement and both the Zoning By-Law Amendment and Official Plan Amendment are recommended for approval.

ACCOUNTS PAYABLE

Moved by Raymond Chartrand and seconded by Joseph Steffler: Accounts
That the accounts payable in the amount of \$3,521,334.64 be approved Payable
for payment. Carried.

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Chief Building Official – Report

The Chief Building Official report for December 2018 was received by Council.

CAO/Clerk – Egmondville Project – Egmondville Bridge

CAO/Clerk Brad Knight reviewed his report to Council concerning Phase 1B of the Egmondville servicing project scheduled for 2018. Council were advised of the following dates and timelines that will be part of presentations to both Huron East Council and Huron County Council.

- January 2, 2019 – report to Huron County Council
- January 8, 2019 – report to Huron East Council

(If direction is given to move the project to tender the following timelines are being proposed)

- January 15, 2019 – public information meet at Seaforth arena from 3:00 pm to 7:00 pm with presentations at 3:30 pm and 5:30 pm.
- February 8, 2019 – tender ad (or sooner)
- March 1, 2019 – close tenders
- March 6, 2019 – report from BM Ross and Huron County and Huron East
- March 20, 2019 – recommendation to County Council
- April 3, 2019 – acceptance by County Council
- March 19, 2019 – recommendation by Huron East Council

Council were also advised the County of Huron staff requested direction from Huron East Council on the level of interest in improving the accessibility of the Egmondville Bridge, noting both County staff and Huron East staff have concerns about the feasibility, costs and timing of the improvements. BM Ross has prepared a summary of work required and estimates to extend the sidewalks from Front Road across the bridge which would also involve widening the sidewalks on the bridge. It was noted the bridge is over 70 years old and could be in line for replacement over the next 10-20 years. BM Ross prepared an estimate of \$316,000 for the work with \$75,000 to be assigned to Huron East.

Moved by Raymond Chartrand and seconded by Larry McGrath: Sidewalks
That Huron East Council advise the County of Huron that Council does not envision, Egmondville
at this time, the extension of municipal sidewalks along Kippen Road from south Bridge
of Bayfield Street to the Egmondville Bridge as part of Phase 1B of the Egmondville
servicing project. Carried.

CAO/Clerk – Retail Cannabis Locations

CAO/Clerk Brad Knight reviewed his report to Council providing background on the new *Cannabis Licence Act, 2018*. Council were advised that Section 41 of the *Act* establishes that municipalities have a one-time opportunity to refuse to allow private cannabis retail stores to operate within their municipality and the deadline for opting out is January 22nd, 2019. The CAO noted that the location of the St. James School and the Provincial requirement of a 150 metre setback from schools would eliminate most of the commercial core area of Seaforth. He also noted that the Alcohol Gaming Commission of Ontario, as the regulator of cannabis retail outlets, has recently announced that the Province will now phase in retail licences and will licence up to 25 stores in the initial phase with stores to be determined through a lottery system.

Moved by John Lowe and seconded by Dianne Diehl:
That the Municipality of Huron East advise the Alcohol and Gaming Commission of Ontario that the Municipality will not exercise its right under the provisions of Section 41 of the *Cannabis Licence Act* to opt out of permitting cannabis retail stores. Carried.

Cannabis
Retail Stores

Finance Manager-Treasurer/Deputy Clerk – Year-to-Date Financial Statement

Finance Manager-Treasurer/Deputy Clerk Paula Michiels reviewed the 2018 Year-to-Date Financial Statements dated December 13th, 2018. The Finance Manager recommended transfers from reserves from the sale of recreational properties, deterred 2018 projects and additional debt payment.

Moved by Raymond Chartrand and seconded by Alvin McLellan:
That the Municipality of Huron East transfer the following to reserves from the sale of recreational properties, deferred 2018 projects and additional debt payment.

Transfer of
Reserves

- \$100,000 additional lump sum debenture payment from the Huron East Health Centre.
- \$ 16,079 from Vanastra Recreation – HVAC/Dehumidification Project 2018 Budget balance be transferred to the Vanastra Recreation Reserves to be utilized for this project in 2019.
- \$ 45,000 defer the Public Works 1 Tonne Truck replacement until 2019 due to availability of 1 tonne trucks.
- \$ 86,641 from the sale of the Moncrieff Hall and Park be transferred to Working Capital Reserves for future utilization.

Carried.

Moved by Zoey Onn and seconded by Brenda Dalton:
Huron East Council receive the following Reports of Municipal Officers as presented:

Receive
Municipal Reports

- 1) Chief Building Official
- 2) CAO/Clerk
- 3) Finance Manager-Treasurer/Deputy Clerk

Carried.

CORRESPONDENCE

Moved by Raymond Chartrand and seconded by Larry McGrath:
That Council of the Municipality of Huron East acknowledge the 2019 Budget of the Ausable Bayfield Conservation Authority with a 2.12% overall increase for 2019 and the total Huron East levy projected at \$59,506 (4.24%). Carried.

ABCA 2019
Budget

Moved by Dianne Diehl and seconded by Alvin McLellan:
That Council of the Municipality of Huron East have no objection to the request of Machan Construction Ltd. to permit the continued storage of aggregate and farm equipment in the north east corner of their gravel pit located at Lot 31, Concession 17 (Pit Licence #4560) provided that the subject area is being progressively rehabilitated to eventually be removed from the licensed area. Carried.

Machan
Construction
Pit Licence
Storage of
Equipment

UNFINISHED BUSINESS

MUNICIPAL DRAINS

PLANNING

COUNCIL REPORTS

BMGCC – New Years Eve Dance

Councillor Alvin McLellan advised that the BMGCC will be hosting a New Years Dance on December 31st and advanced tickets are available.

Recreation Program Director

Councillor Alvin McLellan requested Council explore the budget impacts of hiring a Recreation Director and requested a report from staff be prepared for Council's consideration.

Traffic Control – Ethel

Mayor MacLellan advised that during his election campaigning he received comments from residents in Ethel expressing concern with traffic control in the area, specifically enforcement of the 50 km/hour speed limits and an additional stop sign at the intersection of County Road 19 (Ethel Line) and Brandon Road. He advised that he has made County staff aware of the stop sign request as it is a County Road.

INFORMATION ITEMS

Moved by Gloria Wilbee and seconded by Joseph Steffler:

That Huron East Council receive the following Board and Committee Meeting Minutes as submitted:

Meeting Minutes

- 1) Seaforth & District Community Centres Management Committee – November 8th, 2018
- 2) Seaforth Area Fire Board – November 28th, 2018
- 3) Brussels Morris & Grey Board of Recreation Management Committee – November 14th and December 12th, 2018

Carried.

OTHER BUSINESS

Moved by John Lowe and seconded by Robert Fisher:

The following tax reductions (Minutes of Settlement) as authorized under Section 39.1 of the *Assessment Act*, R.S.O. 2000, as amended, be approved under Section 361(10.1) of the *Municipal Act*, R.S.O. 2001, as amended.

Name/Roll #	Assessment Changed				Tax Reduction	Effective Date
Wheeler Wayne William 420-003-00200	RT	29,500	to	0	208.98	2017-01-01
	FT	644,750	to	FT	691,428	
Vogels Paul 160-008-00505	RT	217,500	to	RT	133,070	981.73
						2018-01-01
Thomas Walter 380-008-05900	RT	68,300	to	RT	18,000	553.35
						2018-01-01
1742841 Ont Ltd 420-001-00100	RT	140,638	to	0	1,527.93	2018-01-01
	FT	659,850	to	FT	677,532	
Knott Anthony 420-006-00500	EN	386,700	to	EN	199,200	60.44
	RT	82,506	to	RT	81,906	
	FT	104,250	to	FT	85,100	
Huron East 420-012-02700	RT	8,900	to	0	112.52	2016-01-01
	RT	10,025	to	0	121.73	2017-01-01
	RT	10,025	to	0	129.58	2018-01-01
Horst Richard 160-001-06510	RT	318,500	to	RT	298,500	246.16
						2017-01-01
Cargill Ltd 160-001-09200	CT	468,750	to	CT	433,000	786.46
						2017-01-01
1025343 Ontario Inc 160-031-25401	RT	12,300	to	RT	7,300	803.12
	IT	137,700	to	IT	113,700	
						2018-01-01

Section 361 (Change of Assessment) Reductions

\$5,532.00

Carried.

Moved by Dianne Diehl and seconded by John Lowe:

The following tax reductions (Amended Property Assessment Notice) as authorized under Section 32(1.1) and Section 19(7) of the Assessment Act, R.S.O. 2000, as amended, be approved under Section 362 of the Municipal Act, R.S.O., 2001, as amended.

Name/Roll #	Assessment Changed			Tax Reduction	Effective Date	
John H McIlwain Const 380-007-03500	RT	142,518	to FT	161,055	1,124.90	2018-01-01
Lenair Holdings Inc 420-016-01600	RT	1,032,222	to FT	851,500	9,190.46	2018-01-01
10276499 Canada Corp 420-003-03800	RT	848,487	to FT	720,800	7,496.06	2018-01-01
Van Miltenburg Michael 160-009-00100	RT	1,325,264	to FT	1,080,439	12,269.10	2018-01-01
Matt & Dawn Klaver Farms Inc 160-013-01100	RT	508,825	to FT	508,825	4,598.16	2017-01-01
Matt & Dawn Klaver Farms Inc 380-014-00600	RT	589,250	to FT	589,250	5,019.75	2017-01-01
Grosvenor Elaine 380-014-01400	RT	1,324,324	to FT	1,074,000	11,615.09	2018-01-01
Hayward Jeremy 420-002-02305	RT	301,500	to RT	251,220	563.98	2018-01-01
		0	to EX	54,700		
Hopper Candace 160-001-03500	RT	89,000	to RT	46,414	505.68	2018-01-01
H & B Farms Inc 160-005-01100	FT	1,181,450	to FT	1,193,369	291.52	2018-01-01
	RT	28,050	to	0		
Alderdice Geoffrey 160-011-01000	RT	487,334	to RT	381,955	1,225.32	2018-01-01
Denys Matthew 160-022-02100	FT	1,413,159	to FT	1,406,178	20.30	2018-01-01
1050071 Ontario Inc 160-024-00600	FT	45,000	to FT	33,572	33.22	2018-01-01
Cronin Jeremiah 380-001-02600	RT	146,250	to RT	28,923	1,348.09	2018-01-01
Melady Sandra 390-018-00800	RT	107,000	to RT	39,000	912.55	2018-01-01
Wheeler Julie 420-003-00200	FT	761,800	to FT	816,952	470.11	2018-01-01
	RT	55,700	to	0		
Lichtensteiger Bruno 420-016-04100	FT	1,529,150	to FT	1,494,863	96.15	2018-01-01

Stewart Jane 420-019-04015	RT	105,500	to	RT	63,881	479.80	2018-01-01
Willaims Evan 390-022-02620	RT	440,000	to	RT	45,500	5,294.11	2018-01-01
Armstrong Arthur 420-002-02200	RT	1,032,222	to	FT	833,930	9,239.73	2018-01-01
Adams Nancy 420-003-03300	FT	334,019	to	FT	263,500	197.75	2018-01-01
		0	to	EX	66,100		
Zieleman Willem 420-002-02400	RT	2,114,420	to	RT	134,200	17,580.89	2018-01-01
		0	to	FT	1,651,406		
Richard Gregory 380-006-01900	FT	1,136,050	to	FT	1,177,451	492.86	2018-01-01
	RT	34,450	to		0		
Fines Richard 390-005-00300	RT	308,500	to	RT	275,605	441.45	2018-01-01
Storey Cindy 380-008-05800	FT	1,739,800	to	FT	1,737,516	6.28	2018-01-01

Total Section 362's (Tax Incentive Approval)

\$90,513.31

Carried.

Moved by Brenda Dalton and seconded by Larry McGrath:

The following applications for the cancellation, reduction and refund of taxes under the provisions of Section 357 of the Municipal Act, R.S.O. 2001 as amended, be approved as presented:

Name/Roll #	Assessment Change & Reason				Tax Reduction	Effective Date	
Cronin Jeremiah 380-001-02600	RT	138,975	to	RT	27,484	141.53	2017-11-23
	Damaged and Substantially Unusable						
H & B Farms Inc 160-005-01100	RT	25,725	to		0	279.16	2017-01-01
	FT	994,025	to	FT	1,004,250		
	Demolition						
Lichtensteiger Bruno 420-016-04100	FT	1,334,875	to	FT	1,304,944	73.99	2017-02-27
	Damaged and Substantially Unusable						
Machan Tammy 420-018-06000	FT	485,375	to	FT	470,069	27.72	2015-05-19
	Removal of Building						
H & B Farms Inc 160-005-01100	FT	806,600	to	FT	815,000	142.46	2016-06-18
	RT	23,400	to		0		
	Demolition						
Williams Evan 390-022-02620	RT	495,000	to	RT	46,000	4,632.71	2016-04-01
	RT	440,000	to	RT	45,500	5,393.54	2017-01-01
	Gross or Manifest Error						
Cedar Grove Pork Ltd 420-002-01900	RT	169,300	to		0	1,337.65	2018-04-15
	FT	1,774,302	to	FT	1,784,412		
	Demolition						
JR Terpstra Farms Ltd. 420-003-01700	FT	750,396	to	FT	715,978	48.13	2018-07-03
	Demolition						
Charters William 160-023-03100	FT	1,071,650	to	FT	1,054,918	29.58	2018-05-24
	Demolition						

VanderBorgh David 420-001-03900	FT 859,533 RT 75,400 Demolition	to	FT 869,608 0	548.74	2018-05-01
Hayward Jeremy 420-002-02305	RT 251,220 Demolition	to	RT 115,177	563.98	2018-10-30
Venture View Swine Ltd 160-005-01200	FT 1,821,450 Demolition	to	FT 1,813,362	9.86	2018-08-01
Dorssers Terry 160-006-00300	FT 1,285,550 Demolition	to	FT 1,209,057	149.25	2018-05-01
Coleman Brandon 160-021-02500	RT 100,100 FT 286,000 Demolition	to	0 FT 320,998	535.47	2018-07-01
Terpstra Dryig Inc 420-003-01800	FT 848,231 RT 89,400 Demolition	to	FT 826,253 0	583.24	2018-06-15
Taylor Owen 380-005-02715	RT 137,000 Demolition	to	RT 106,225	170.67	2018-07-01
Ritzema Gerhard 160-024-01500	FT 973,898 Demolition	to	FT 932,742	119.90	2018-01-01
Total Section 357- Refund of Taxes				<u>\$14,787.58</u>	

Carried.

Moved by Zoey Onn and seconded by John Lowe:
The following tax reductions be acknowledged as presented:

Vacancy Rates (Commercial & Industrial Building), Section 364 of the Municipal Act

Name/Roll #	Assessment Changed	Tax Reduction	Effective Date
MacLELLAN WELDING 160-021-08900	IT 66,406 to IU 66,406 CT 158,004 to CU 158,004	1,510.57	2017-01-01
1025343 Ontario Inc 160-031-22100	IT 65,772 to IU 65,772	609.89	2017-01-01
1025343 Ontario Inc 160-031-25401	IT 137,700 to UT 137,700	1,276.86	2017-01-01
FLOWERS, R Andrew 380-001-00300	CT 158,100 to CU 158,100	1,045.52	2017-01-01
INKRATAS, John 390-013-02300	CT 109,000 to CU 109,386	876.81	2017-01-01
WILBEE, Bruce & Sharon 390-017-01300	CT 51,488 to CU 51,488	414.17	2017-01-01
SEAFORTH Elevators & Expediting Inc 390-017-02800	CT 35,249 to CU 35,249	251.49	2017-01-01
LAMONT David J 420-019-05300	IT 36,875 to IU 36,875	250.94	2017-01-01
239066 Ontario Ltd 440-001-00200	CT 90,200 to CU 90,200 IT 115,800 to IU 115,800	1,531.76	2017-01-01
McCALL HOLDINGS 440-013-02100	CT 149,800 to CU 149,800	1,096.55	2017-01-01
Total Vacancy Rebates		<u>\$ 8,864.56</u>	

Carried.

Moved by Gloria Wilbee and seconded by Brenda Dalton:
 The following tax reductions be authorized under Section 361(1) of the Municipal Act, S.O. 2001 as amended.

(Royal Canadian Legion – County Wide Rebate)

<u>Name/Roll #</u>	<u>Assessment Changed</u>	<u>Tax Reduction</u>	<u>Effective Date</u>
ROYAL CANADIAN LEGION 390-021-00700	RT 305,000	4,093.15	2018-01-01
ROYAL CANADIAN LEGION 390-021-00900	RT 38,750	520.02	2018-01-01
ROYAL CANADIAN LEGION 440-015-00900	RD 513,500	872.95	2018-01-01
Total Section 361(1) (Legion Exemption) Reductions		<u>\$5,486.12</u>	

Carried.

BY-LAWS

Moved by Raymond Chartrand and seconded by Joseph Steffler:

BE IT HEREBY RESOLVED that leave be given to introduce
 By-Laws 26, 48, 49, 80, 81, 82, 83, 84, 85 and 86 for 2018

Introduce
By-Laws

- By-Law 26-2018 – Henderson Municipal Drain (3rd Reading)
- By-Law 48-2018 – Official Plan Amendment No. 6 (2) – Lot 30, Concession 5, Grey Ward (Kurtis Smith/Mark Horst)
- By-Law 49-2018 – Zoning Amendment – Lot 30, Concession 5, Grey Ward (Kurtis Smith/Mark Horst)
- By-Law 80-2018 – Actual Costs – Knechtel Municipal Drain 2016, Amend By-Law 35-2016
- By-Law 81-2018 – Actual Costs – Sanders Municipal Drain 2017, Amend By-Law 57-2017
- By-Law 82-2018 – Actual Costs – Henderson Municipal Drain 2018, Amend By-Law 26-2018
- By-Law 83-2018 – Actual Costs – McKee Municipal Drain 2017, Amend By-Law 22-2017
- By-Law 84-2018 – Drain Maintenance Assessment Schedules
- By-Law 85-2018 – Actual Costs – Tindell Municipal Drain 2017, Amend By-Law 10-2017
- By-Law 86-2018 – Confirm Council Proceedings

Carried.

Moved by Joseph Steffler and seconded by Larry McGrath:
 BE IT HEREBY RESOLVED that By-Law 26 for 2018, a by-law to authorize borrowing on the credit of the Municipality for the completion of the Henderson Municipal Drain 2018, be given third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Henderson
Drain
3rd reading

Moved by Zoey Onn and seconded by Gloria Wilbee:
 BE IT HEREBY RESOLVED that By-Law 48 for 2018, a by-law to amend the Huron East Official Plan for Official Plan Amendment No. 6 (2), 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.

OPA 6 (2)
Smith/Horst
Lot 30, Con. 5
Grey Ward

Moved by Dianne Diehl and seconded by Alvin McLellan:
 BE IT HEREBY RESOLVED that By-Law 49 for 2018, a by-law to amend the zoning on Lot 30, Concession 5, Grey Ward, Kurtis Smith/Mark Horst, 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.

Zoning
Lot 30, Con. 5
Grey Ward
Smith/Horst

Moved by John Lowe and seconded by Robert Fisher:
 BE IT HEREBY RESOLVED that By-Law 80 for 2018, a by-law to provide for the actual costs in the amount of \$45,751.34 to complete the Knechtel Municipal Drain 2016 and to amend By-Law 35-2016, 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.

Actual Costs
Knechtel Drain

Moved by Robert Fisher and seconded by John Lowe:
BE IT HEREBY RESOLVED that By-Law 81 for 2018, a by-law to provide for the actual costs in the amount of \$219,839.56 to complete the Sanders Municipal Drain 2017 and to amend By-Law 57-2017, 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.

Actual Costs
Sanders Drain

Moved by Gloria Wilbee and seconded by Zoey Onn:
BE IT HEREBY RESOLVED that By-Law 82 for 2018, a by-law to provide for the actual costs in the amount of \$110,681.39 to complete the Henderson Municipal Drain 2018 and to amend By-Law 26-2018, 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.

Actual Costs
Henderson Drain

Moved by Alvin McLellan and seconded by Brenda Dalton:
BE IT HEREBY RESOLVED that By-Law 83 for 2018, a by-law to provide for the actual costs in the amount of \$191,211.10 to complete the McKee Municipal Drain 2017 and to amend By-Law 22-2017, 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.

Actual Costs
McKee Drain

Moved by Brenda Dalton and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED that By-Law 84 for 2018, a by-law to revise the drain maintenance assessment schedules, 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.

Revise Drain
Maintenance
Schedules

Moved by Larry McGrath and seconded by Brenda Dalton:
BE IT HEREBY RESOLVED that By-Law 85 for 2018, a by-law to provide for the actual costs in the amount of \$132,235.25 to complete the Tindell Municipal Drain 2017 and to amend By-Law 10-2017, 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.

Actual Costs
Tindell Drain

CLOSED SESSION AND REPORTING OUT

Moved by Larry McGrath and seconded by Brenda Dalton:
That Council of the Municipality of Huron East, pursuant to Section 239(2) of the *Municipal Act*, adjourn the regular meeting of council at 8:43 pm to go into Closed Session to discuss the following:

Closed Session

- i. 239(2)(e) – litigation or potential litigation, including matters before administrative tribunals affecting – LPAT hearing, Terpstra appeal
- ii. 239(2)(k) – a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Municipality and CAO/Clerk, Brad Knight shall remain for the Closed Session.

Carried

Moved by Brenda Dalton and seconded by Larry McGrath:
That Council of the Municipality of Huron East resumes the regular Council meeting at 9:35 pm

Resume Regular
Council Mtg.

Carried

Mayor MacLellan reported out from the Closed Session that staff had been given direction on a legal matter and a property issue.

CONFIRMATORY BY-LAW

Moved by Raymond Chartrand and seconded by Gloria Wilbee:
BE IT HEREBY RESOLVED that By-Law 86 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:

Adjournment

The time now being 9:38 p.m.

That the meeting do adjourn until January 8th, 2019 at 7:00 p.m. Carried.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk