

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, NOVEMBER 19th, 2019 – 7:00 P.M.

Members Present: Mayor Bernie MacLellan, Deputy Mayor Robert Fisher, Councillors Alvin McLellan, Dianne Diehl, Zoey Onn, John Lowe, Brenda Dalton, Gloria Wilbee, Ray Chartrand, Larry McGrath and Joe Steffler

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

Herman Terpstra and Eline Terpstra, applicants of the proposed Minor Variance Application A11-2019 on Lot 2, Concession 7, Grey Ward, attended the public hearing to hear the discussion and answer any questions. (Item 5.22.2)

Betty Cardiff, neighbouring property owner of Minor Variance Application A11-2019 on Lot 2, Concession 7, Grey Ward, attended the public hearing to hear the discussion. (Item 5.22.2)

CALL TO ORDER & MAYOR'S REMARKS

Mayor Bernie MacLellan called the meeting to order at 7:05 p.m.

CONFIRMATION OF THE AGENDA

Moved by Alvin McLellan and seconded by Joe Steffler: Adopt Agenda
 That the Agenda for the Regular Meeting of Council dated November 19th, 2019 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Larry McGrath declared a pecuniary interest on the accounts payable as there was a cheque payable to a company he owns (Agenda Item 6).

MINUTES OF PREVIOUS MEETING

Moved by Joe Steffler and seconded by Brenda Dalton: Meeting Minutes
 That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed and circulated:
 a) Regular Meeting – November 5th, 2019 Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:08 p.m. Public Hearing – Minor Variance Applications A10-2019 and A11-2019

Moved by Alvin McLellan and seconded by Ray Chartrand: Minor Variance A10-2019 A11-2019
 That Council of the Municipality of Huron East adjourn the regular meeting of Council at 7:08 p.m. to go into a Public Hearing to discuss the following:
 i) Minor Variance Application A10-2019 – Lot 20, Concession 13, Grey Ward (Lefor Farms Inc. – Peter Lefor)
 ii) Minor Variance Application A11-2019 – Lot 2, Concession 7, Grey Ward (Terpstra Farms Ltd. – Herman Terpstra) Carried.

The regular meeting reconvened at 7:21 p.m.

7:15 p.m. Huron and Area Search and Rescue (HASAR)

Heather Boa, Public Relations Officer for HASAR attended before Council and reviewed a powerpoint presentation outlining the creation, growth and success of HASAR, a volunteer based search and rescue organization. Ms. Boa advised HASAR was created to provide professional civilian volunteer ground based and marine search and rescue. The organization provides training to ordinary community members to give them the skills required to work together to conduct successful search and rescue operations in extra-ordinary circumstances. HASAR will assist law enforcement and other agencies requiring specialized assistance when requested. It was noted their area of responsibility for ground search is from Kincardine in the north to Pork Franks in the south and east to Sebringville. The marine search area covers from Amberley south to Grand Bend. Ms. Boa requested Council consider a financial donation towards their organization during the 2020 budget deliberations.

Moved by Joe Steffler and seconded by John Lowe:
That Council defer the financial request of Huron and Area Search and Rescue to the 2020 budget deliberations. Carried.

Defer HASAR
Financial
Request

ACCOUNTS PAYABLE

Moved by Dianne Diehl and seconded by Gloria Wilbee:
That the accounts payable in the amount of \$1,208,825.47 be approved for payment. Carried.

Accounts
Payable

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS**CORRESPONDENCE**

Moved by Ray Chartrand and seconded by Larry McGrath:
That Council of the Municipality of Huron East acknowledge the 2020 Budget of the Ausable Bayfield Conservation Authority with a 1.50% overall increase for 2020 and the total Huron East levy projected at \$62,247 (4.61%). Carried.

ABCA
2020 Budget
& Levy

UNFINISHED BUSINESS**MUNICIPAL DRAINS****PLANNING****COUNCIL REPORTS****County of Huron – Climate Change**

Deputy Mayor Fisher reported that the County had received a report from County Climate Change and Energy Specialist Lily Hamlin providing a 2017/18 corporate greenhouse gas inventory for the County which would be used as a baseline to track emissions and progress moving forward.

INFORMATION ITEMS

Moved by Brenda Dalton and seconded by Gloria Wilbee:
That Huron East Council receive the following Board and Committee meeting minutes as submitted:

Board/Committee
Meeting Minutes

- (1) Huron East/Seaforth Community Development Trust – October 3rd, 2019
Carried.

OTHER BUSINESS**BY-LAWS**

Moved by Larry McGrath and seconded by Ray Chartrand:
BE IT HEREBY RESOLVED that leave be given to introduce
By-Laws 78 and 82 for 2019.

Introduce
By-Laws

By-Law 78-2019 – Authorize Municipal Water, Sanitary and Storm Sewer Easements on Parts 3, 4, 5 and 6, Plan 22R Mark Joseph Dekroon, Kyle Douglas Bennewies and Scott Christopher Dekroon (3rd reading)

By-Law 82-2019 – Confirm Council Proceedings Carried.

Moved by Ray Chartrand and seconded by Joe Steffler:
 BE IT HEREBY RESOLVED that By-Law 78 for 2019, a by-law to authorize easements on Parts 3, 4, 5 and 6 of Plan 22R, Seaforth Ward, Mark Joseph Dekroon, Kyle Douglas Bennewies and Scott Christopher Dekroon, be given third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Authorize
 Easements
 Tripod
 Properties
 3rd reading

CLOSED SESSION AND REPORTING OUT

CONFIRMATORY BY-LAW

Moved by John Lowe and seconded by Zoey Onn
 BE IT HEREBY RESOLVED that By-Law 82 for 2019, 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 Dianne Diehl and seconded by John Lowe:
 The time now being 7:56 p.m.
 That the meeting do adjourn until December 3rd, 2019 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk