MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAORTH, ONTARIO
TUESDAY, JANUARY 5th, 2016 – 7:00 P.M.

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

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

CALL TO ORDER
Mayor 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 Regular Meeting of Council dated January 5th, 2016 be adopted with the following amendment:
1. Deletion of 7:00 pm delegation (funding request for FE Madill Sports Field)
Carried.

DISCLOSURE OF PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETING

Moved by Dianne Diehl and seconded by John Lowe: Meeting Minutes
That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed and circulated:

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

ACCOUNTS PAYABLE

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

CAO/Clerk – County Shared Service Review
CAO/Clerk Brad Knight reviewed his report to Council concerning the County Shared Services Review. Council were provided a copy of the Warden’s November 5th, 2015 letter and a response letter from the Town of Goderich and it was noted the County Shared Services Review report was provided to Council at the December 1st, 2015 meeting. The Warden requested the Shared Service Review document be debated between municipal partners and that they consider endorsing it in principle. The Warden also requested municipal partners to indicate their interest in sharing the following services;
1) Economic Development
   ~ The County would provide Economic Development staff services to the lower tiers in a manner similar to the delivery of county planning services to each municipal office. The Economic Development staff would be members of he County Economic Development Department.
2) CEMC
   ~ The County and any number of lower tier municipalities may wish to join together to fund a dedicated CEMC part time position. The position may or may not be a County employee.

Moved by David Blaney and seconded by Kevin Wilbee: County Shared Services Report
That with respect to the letter from the Huron County Warden regarding the 2015 Shared Services Report, and specifically the comments regarding Economic Development and a CEMC position, that Huron East comment as follows:

i) that Council express concern with the role and functionality of the County providing economic development services in a manner similar to the provisions of planning services to lower tier municipalities
ii) that any consideration of a shared CEMC service between the County and any number of lower tier municipalities be on a user-pay basis. Carried.

CAO/Clerk – Insurance Renewal
CAO/Clerk Brad Knight reviewed his report to Council concerning a Risk Management Renewal Proposal for the period January 1st, 2016 to January 1st, 2017 as submitted by Jardine Lloyd Thompson Canada Inc. The proposal received outlined coverage and costs for the 2016 term in the amount of $149,544, which represent an increase of 1.17% over the 2015 premium of $149,285.

Moved by Raymond Chartrand and seconded by Alvin McLellan: Accept

Moved by Nathan Marshall and seconded by Robert Fisher: Receive Municipal Reports
That Huron East Council receive the following Reports of Municipal Officers as presented:
1) CAO/Clerk Carried.

CORRESPONDENCE

Moved by Raymond Chartrand and seconded by Nathan Marshall: Resolution Municipality of Port Hope
That Council of the Municipality of Huron East support the resolution of the Municipality of Port Hope concerning opposition to incineration and related means of waste disposal, including “Energy From Waste” facilities. Carried.

Moved by Dianne Diehl and seconded by John Lowe: Resolution City of Kingston
That Council of the Municipality of Huron East support the resolution of the City of Kingston endorsing a national discussion on a basic income guarantee for all Canadians. Carried.

Moved by Joseph Steffler and seconded by Alvin McLellan: Resolution Township of Madawaska Valley
That Council of the Municipality of Huron East support the resolution of the Township of Madawaska Valley concerning reinstatement of incentives for physicians to practice in rural areas of Ontario. Defeated.

Moved by John Lowe and seconded by David Blaney: Paving George St. Industrial Road
That the request from a number of business owners to pave George Street and Industrial Road in the Brussels Industrial Park be referred to budget deliberations. Carried.

UNFINISHED BUSINESS

MUNICIPAL DRAINS

PLANNING

COUNCILLOR REPORTS

Councillor Lowe – Brussels Dam
Councillor Lowe advised that at a recent meeting of the Huron East/Brussels Community Development Trust, Stewart Lockie from the Maitland Valley Conservation Authority made a presentation to the Trust regarding the condition of the stop logs at the Brussels Dam. The Trust was advised an estimated cost to replace the stop logs is $18,000. Due to fiscal constraints of the Authority, the Trust was unable to cover the costs. Councillor Lowe indicated that the MVCA would commit to cover 1/3 of the cost if there were other partners such as the Trust willing to cover the balance. Members of the Trust had agreed to support a two-third funding request of $12,000 to ensure the project went ahead, but he requested staff prepare a report on the Parkland Reserve criteria for Council to consider supporting the project.

Moved by John Lowe and seconded by David Blaney: Parkland Reserve Report Request
That staff be directed to bring in a report on the Parkland Reserve criteria and expenditures from the fund to the next meeting. Carried.
Mayor MacLellan – CAO Performance Evaluation

Mayor MacLellan requested direction from Council as to when Council expected to have the evaluation report of the CAO completed and presented to Council as arrangements would have to be made to have the solicitor present for the presentation of the report.

*Moved* by David Blaney and seconded by Dianne Diehl: CAO Performance Evaluation
That Council of the Municipality of Huron East direct the Mayor and Deputy Mayor to prepare and complete a performance evaluation for the CAO and present to Council by the end of February 2016. Carried.

INFORMATION ITEMS

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

1) Huron East/Brussels Community Development Trust – September 17th, 2015
2) Seaforth & District Community Centres Management Committee – December 10th, 2015
3) Huron East Administrative Committee – December 8th, 2015
4) Huron East Health Centre Management Committee – December 14th, 2015

Carried.

OTHER BUSINESS

BY-LAWS

*Moved* by Brenda Dalton and seconded by Alvin McLellan: Introduce By-Laws No. 1, 2, 3 and 4 for 2016.

By-Law 1-2016 – Borrowing
By-Law 2-2016 – Maintenance of Woods Municipal Drain (1st and 2nd readings)
By-Law 3-2016 – Authorize Agreement – Gravel Extraction – Part Lots 24 and 25, Concession 3, Grey Ward, Lisa Inderwick and Philip Kelly
By-Law 4-2016 – Confirm Council Proceedings

Carried.

*Moved* by Dianne Diehl and seconded by John Lowe: Borrowing
BE IT HEREBY RESOLVED that By-Law 1 for 2016, a by-law to authorize borrowing of money to meet current expenditures of the Municipality, 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.

*Moved* by John Lowe and seconded by Kevin Wilbee: Maintenance Woods Municipal Drain
BE IT HEREBY RESOLVED that By-Law 2 for 2016, a by-law to provide for maintenance of the Woods Municipal Drain, be given first and second readings. Carried.

*Moved* by Alvin McLellan and seconded by Brenda Dalton: Agreement Gravel Extraction Kelly Pit
BE IT HEREBY RESOLVED that By-Law 3 for 2016, a by-law to authorize an agreement for gravel extraction on Part Lots 24 and 25, Concession 3, Grey Ward, Lisa Inderwick and Philip Kelly, 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.

CLOSED SESSION AND REPORTING OUT

CONFIRMATORY BY-LAW

*Moved* by Raymond Chartrand and seconded by Nathan Marshall: Confirm Council Proceedings
BE IT HEREBY RESOLVED that By-Law 4 for 2016, 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.
ADJOURNMENT

Moved by David Blaney and seconded by Larry McGrath:

The time now being 8:32 p.m.

That the meeting do now adjourn until January 19th, 2016 at 7:00 p.m. Carried.

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Bernie MacLellan, Mayor

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Brad Knight, CAO/Clerk