

#### COUNCIL AGENDA - 11 - 2019 MUNICIPALITY OF HURON EAST to be held on TUESDAY, MAY 21st, 2019 - 7:00 p.m. **HURON EAST COUNCIL CHAMBERS**

1. CAL	L TO	ORDER	& MAYOR'S	REMARKS
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- 2. CONFIRMATION OF THE AGENDA
- 3. DISCLOSURE OF PECUNIARY INTEREST
- 4. MINUTES OF PREVIOUS MEETING
  - Regular Meeting May 7<sup>th</sup>, 2019 (encl.) (Pages 3-6) Public Hearing May 7<sup>th</sup>, 2019 (encl.) (Pages 7-8) 4.11.1
  - 4.11.2
  - Regular Meeting May 14th, 2019 (encl.) (Pages 9-13) 4.11.3
  - Public Hearing May 14th, 2019 (encl.) (Pages 14-15) 4.11.4
- 5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS
  - 5.11.1 7:00 p.m. - Public Hearing - Minor Variance Application (see agenda enclosed) (Pages 16-24) 5.11.1.1 Raymond Chartrand, A04/2019 (179 Isabella Street, Seaforth Ward)
  - 5.11.2 7:00 p.m. - Court of Revision Dolmage Municipal Drain 2019 (Councillors Alvin McLellan, Brenda Dalton and Gloria Wilbee) - no appeals (encl.) (Page 25)
  - 5.11.3 7:00 p.m. - Court of Revision 'C' Drain of the Krauskopf Municipal Drain 2019 (Councillors Alvin McLellan, Brenda Dalton and Gloria Wilbee - no appeals (encl.) (Page 26)
- 6. ACCOUNTS PAYABLE \$1,048,329.18 (encl.) (Pages 27-37)
- 7. REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS
  - 7.11.1 Chief Building Official - Report (encl.) (Pages 38-41)
  - 7.11.2 Finance Manager-Treasurer/Deputy Clerk - Ontario Regulation 284/09 - Budget Matters - Expenses (encl.) Page 42)
  - 7.11.3 Public Works Coordinator - Sidewalk Trackless (encl.) (Page 43)
  - 7.11.4 Public Works Coordinator - Tender HE-05-2019 - Asphalt Paving (encl.) (Page 44)
  - 7.11.5 Public Works Coordinator - Tender HE-06-2019 - Class VII Motor Grader (encl.) (Page 45)
  - Public Works Coordinator Tender HE-07-2019 Valve Maintenance 7.11.6 Trailer Unit (encl.) (Page 46)

- 7.11.7 Finance Manager-Treasurer/Deputy Clerk Tenders Dolmage and 'C' Drain of the Krauskopf Municipal Drains (encl.) (Page 47)
- 7.11.8 CAO/Clerk Cannabis Operation (Plant Paradise Property) (encl.) (Pages 48-49)

#### 8. CORRESPONDENCE

8.11.1. Seaforth Agricultural Society – advising of the Safety Day being held on June 7<sup>th</sup>, 2019 at the Seaforth Agriplex from 8:30 am to 2:30 pm and requesting consideration of support for the event. (encl.) (Page 50)

#### 9. UNFINISHED BUSINESS

- 9.11.1 Strategic Planning
- 9.11.2 Main Street Seaforth Pedestrian Crossing

#### 10. MUNICIPAL DRAINS

#### 11. PLANNING

11.11.1 Huron County Planning and Development Department – copy of Planners Report for consent C26/19 on Lots 28, 29 and 30, Concession 2, McKillop Ward, K & E De Corte Farms Ltd. (encl.) (Pages 51-54)

#### 12. COUNCIL REPORTS

- 12.11.1 Council Member Reports
  - → County Council Report
  - → Other Boards/Committees or Meetings/Seminars
- 12.11.2 Requests by Members
- 12.11.3 Notice of Motions
- 12.11.4 Announcements

#### 13. INFORMATION ITEMS

- 13.11.1 Municipality of Morris-Turnberry extending an invitation to the Retirement Drop In Reception in honour of Nancy Michie on Friday, June 14<sup>th</sup>, 2019 from 2:00 to 4:00 pm at the BMGCC. (encl.) (Page 55)
- 13.11.2 Brussels Morris & Grey Board of Recreation Management Committee copy of meeting minutes March 11<sup>th</sup> and April 15<sup>th</sup>, 2019. (encl.) (Pages 56-61)
- 13.11.3 Council Expenses April 2019 (encl.) (Page 62)
- 13.11.4 St. Joseph's School extending an invitation to the Grade 8 Graduation ceremonies on Monday June 24<sup>th</sup>, 2019 at 6:30 pm. (encl.) (Page 63)

#### 14. OTHER BUSINESS

- BY-LAWS
- 16. CLOSED SESSION AND REPORTING OUT (Section 239 of the Municipal Act, 2001)

# 17. CONFIRMATORY BY-LAW

17.11.1 By-Law 40-2019 - Confirm Council Proceedings (encl.) (Page 64)

# 18. ADJOURNMENT

# MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO TUESDAY, MAY 7<sup>th</sup>, 2019 – 7:00 P.M.

Members Present:

Mayor Bernie MacLellan, Deputy Mayor Robert Fisher,

Councillors Zoey Onn, Dianne Diehl, Alvin McLellan, John Lowe, Brenda Dalton, Gloria Wilbee, Joseph Steffler, 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

Others Present:

Shawn Loughlin, Editor, The Citizen

Daniel Caudle, Reporter, Clinton News Record/Huron Expositor

Julie McCall and Matt McCall, applicants of the proposed Minor Variance Application A02-2019 on Lots 172, 173 and Part Lots 174, 160 and 161, Plan 192, Brussels Ward, attended the public hearing to hear the discussion and answer any questions. (Item 5.09.1.1)

Miriam Terpstra, applicant of the proposed Zoning By-Law Amendment on Part Lot 25, Concession 11, Grey Ward, attended the meeting to hear the discussion and answer any questions. (Item 15.09.5)

#### CALL TO ORDER & MAYOR'S REMARKS

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: That the Agenda for the Regular Meeting of Council dated May 7<sup>th</sup>, 2019 be adopted as circulated.

Adopt Agenda

Meeting Minutes

Carried.

#### **DISCLOSURE OF PECUNIARY INTEREST**

#### MINUTES OF PREVIOUS MEETING

Moved by Larry McGrath and seconded by Raymond Chartrand: That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed and circulated:

Carried.

a) Regular Meeting – April 16<sup>th</sup>, 2019

#### PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:00 p.m. Public Hearing – Minor Variance Applications

**Moved** by Dianne Diehl and seconded by Joseph Steffler: That Council of the Municipality of Huron East adjourn the regular meeting of Council at 7:03 p.m. to go into a Public Hearing to discuss the following:

i) Minor Variance Application – Lots 172, 173 and Part Lots 174, 160 and 161, Plan 192, Brussels Ward (Matthew McCall)

Carried.

The regular meeting reconvened at 7:08 p.m.

Reconvene Regular Meeting

Adjourn Regular

Public Hearing

Meeting to

#### ACCOUNTS PAYABLE

#### REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

#### <u>Fire Chief – Fire Dispatch Services Agreement Renewal</u>

The CAO reviewed the Fire Chief's Marty Bedard report to Council concerning the renewal of the Dispatching Services Agreement with the City of Stratford. It was noted that the three Huron East Fire Stations have been dispatched by the Stratford Fire Department since 2009 and the Huron East Fire Department is satisfied with the service and the Fire Chief was recommending that Council renew the current Agreement for a 5 year term. By-Law 28-2019 to authorize the Agreement will be considered by Council later in the meeting.

# Public Works Coordinator - Replacement of Bridge Structure M10 - Tender Results

Public Works Coordinator Barry Mills reviewed his report to Council on the tenders received for the replacement of Bridge Structure M10. The following tenders were received before Noon on April 30th, 2019 and opened by Deputy Mayor Bob Fisher, Councillor Joe Steffler, Finance Manager-Treasurer/Deputy Clerk Paula Michiels, B. M. Ross & Associates Ltd. representative Ryan Munn and Public Works Coordinator Barry Mills.

Theo Vandenberk Construction \$666,667.00 VanDriel Excavating Inc. \$667,505.33 Premier Concrete Inc. \$899,181,99

Moved by Gloria Wilbee and seconded by Raymond Chartrand: That Council of the Municipality of Huron East accept the tender of Theo Vandenberk Construction Inc. in the amount of \$666,667.00 plus applicable taxes for the replacement of Bridge Structure M10 on Hensall Road. Carried.

Accept Tender Construction Bridge M10 Hensall Road

Moved by Joseph Steffler and seconded by Larry McGrath:

Receive

Huron East Council receive the following Reports of Municipal Officers as presented:

Municipal Reports

- 1) Fire Chief
- 2) Public Works Coordinator

Carried.

#### **CORRESPONDENCE**

Moved by Raymond Chartrand and seconded by Joseph Steffler: That Council of the Municipality of Huron East endorse the resolution of the Municipality of Grey Highlands expressing concern with the potential reduction and/or loss of the Ontario Municipal Partnership Fund (OMPF) allotment in future years and petitioning the Provincial government to complete the OMPF review in an expeditious manner. Carried.

Endorse Resolution Municipality of Grey Highlands

Moved by John Lowe and seconded by Robert Fisher: That Council of the Municipality of Huron East endorse the resolution of the Peterborough County petitioning the Province of Ontario to assign a provincial coordinator within the Ministry of Health and Long Term Care for the provincial response to the opioid crisis and that the Province develop a comprehensive strategy to address the opioid overdose issues. Carried.

Endorse Resolution Peterborough County

Moved by Larry McGrath and seconded by John Lowe: That Council of the Municipality of Huron East endorse the resolution of the Township of Tudor and Cashel requesting Hydro One and the Ontario Energy Board review its plans regarding delivery service to ensure the cost of service delivery for hydro is fair to everyone. Carried.

Endorse Resolution Township of Tudor & Cashel

Moved by Dianne Diehl and seconded by Alvin McLellan: That the Ethel Minor Ball Committee, being a committee of the Municipality of Huron East, be authorized to apply for a special occasion permit for a 12 team co-ed ball tournament, a municipally significant event, being held on July 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup>, 2019 with all proceeds being designated toward the Ethel Minor ball program and park improvements. Carried.

Ethel Minor Ball Tournament Municipally Significant Event

#### **UNFINISHED BUSINESS**

#### MUNICIPAL DRAINS

#### **PLANNING**

Moved by Brenda Dalton and seconded by Gloria Wilbee: That Council of the Municipality of Huron East has no objection to severance application C16/19 of K & E De Corte Farms Ltd. on Lot 28, 29 and 30, Concession 2, McKillop Ward, provided the following conditions are met:

No Objection Consent C16/19 De Coret Farms

- 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**

#### Parking - Main Street Brussels

Mayor Bernie MacLellan inquired of Councillor Zoey Onn if she had received a response from the CAO regarding the parking concerns on Main Street in Brussels. Councillor Onn advised that the CAO had responded and she also noted a ratepayer has questioned whether the 2-hour parking limit on Main Street in Seaforth could be applied to the Main Street in Brussels. Public Works Coordinator Barry Mills was requested to investigate this option and prepare a report on this matter.

#### Community Planters (fruits/vegetables) Brussels

Councillor John Lowe advised a representative from the Huron County Food Advisory Cooking Class that is held at the BMGCC has requested a few of the planters presently located behind the BMGCC to be relocated to the municipal lot between the liquor store parking and the former McCutcheon car lot on Main Street in Brussels. Councillor Lowe noted they have offered to plant fruits/vegetables and maintain the planters so the produce would be available to anyone in the community to use. Public Works Coordinator Barry Mills advised that he has a meeting on Friday with a representative of the Brussels Horticultural Society on another matter and would discuss this option with them as well.

#### Vanastra Recreation Centre Fundraiser

Councillor Raymond Chartrand advised the VRC held their 5<sup>th</sup> Annual Chicken Dinner Fundraiser on April 26<sup>th</sup> noting the event was well attended.

#### Cannabis Growing Operation - Tuckersmith

Councillor Raymond Chartrand advised he has been contacted by ratepayers expressing concern with the marijuana growing operation that is located in Vanastra in the former Plant Paradise greenhouse. He noted that residents are complaining about the distinct odour in the vicinity of the property and questioned who supervises the site, what are the rules/regulations, setbacks etc. Councillor Chartrand requested staff investigate this matter and when information is available that a public meeting be held in Vanastra to provide information and answer questions of the community.

#### **INFORMATION ITEMS**

**Moved** by John Lowe and seconded by Robert Fisher: That Huron East Council receive the following Board and Committee meeting minutes as submitted: Board/Committee Meeting Minutes

(1) Brussels Fire Area Protection Committee – April 4<sup>th</sup>, 2019

Carried.

#### **OTHER BUSINESS**

#### **BY-LAWS**

*Moved* by Raymond Chartrand and seconded by Larry McGrath: BE IT HEREBY RESOLVED that leave be given to introduce By-Law 28, 30, 31, 32 and 33 for 2019

Introduce By-Laws

By-Law 28-2019 - Authorize Agreement - City of Stratford - Fire Dispatch Services, repeal By-Law 88-2013

By-Law 30-2019 - Temporary Road Closure - Flora Street, Brussels Ward, Army Cadets Ceremonial Review and Sports Drive, Brussels Ward, Minor Ball Day -Repeal By-Law 26-2019 By-Law 31-2019 - Temporarily Suspend Provisions of By-Law 29-1983 of former Township of Tuckersmith - Front Street Two-Way Street

By-Law 32-2019 - Zoning Amendment - Part Lot 25, Concession 11, Grey Ward (Miriam Terpstra)

By-Law 33-2019 - Confirm Council Proceedings

Carried.

Moved by Brenda Dalton and seconded by Joseph Steffler: BE IT HEREBY RESOLVED that By-Law 28 for 2019, a by-law to authorize an Agreement with the City of Stratford for fire dispatch services and to repeal By-Law 88-2013, 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 City of Stratford Fire Dispatch Services

**Moved** by Dianne Diehl and seconded by Zoey Onn:
BE IT HEREBY RESOLVED that By-Law 30 for 2019, a by-law to temporarily close a portion of Flora Street on June 4<sup>th</sup>,2019 to accommodate the Brussels Army Cadets and a portion of Sports Drive on June 1<sup>st</sup>, 2019 to accommodate the Minor Ball Day and to repeal By-Law 26-2019, 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.

Temporary Road Closures Brussels Ward

Moved by Raymond Chartrand and seconded by Larry McGrath: BE IT HEREBY RESOLVED that By-Law 31 for 2019, a by-law to suspend the provisions of By-Law 29-1983 of the former Township of Tuckersmith – Front Street operated as a two-way street, 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.

Front Street Tuckersmith Temporary 2-Way Street

*Moved* by Gloria Wilbee and seconded by Alvin McLellan: THAT WHEREAS the Council of the Municipality of Huron East has held a public meeting pursuant to Section 34 (12) of the <u>Planning Act</u>, 1990, with respect to a proposed zoning by-law 32-2019;

No Further Notice By-Law 32-2019

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 <u>Planning Act</u>, 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 Alvin McLellan and seconded by Dianne Diehl: BE IT HEREBY RESOLVED that By-Law 32 for 2019, a by-law to amend the zoning on Part Lot 25, Concession 11, 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.

Zoning Amendment Terpstra

#### **CLOSED SESSION AND REPORTING OUT**

#### **CONFIRMATORY BY-LAW**

**Moved** by Zoey Onn and seconded by Gloria Wilbee:
BE IT HEREBY RESOLVED that By-Law 33 for 2019, a by-law to confirm the proceedings of Council, be given first, second, third and final readings and signed by the Deputy Mayor and Clerk, and the Seal of the Corporation be affixed thereto.

Confirm Proceedings

Carried.

#### **ADJOURNMENT**

**Moved** by Raymond Chartrand and seconded by Joseph Steffler: The time now being 8:03 p.m.

Carried.

Adjournment

That the meeting do adjourn until May 14th, 2019 at 6:30 p.m.

Brad Knight, CAO/Clerk

Bernie MacLellan, Mayor

#### PUBLIC HEARING

#### MUNICIPALITY OF HURON EAST

Tuesday, May 7th, 2019 - 7:03 P.M.

Huron East Municipal Council met in the Council Chambers of the Municipal Office, Seaforth on Tuesday, May 7<sup>th</sup>, 2019 at 7:03 p.m. All members of Council were in attendance.

Also present for the public hearing were:

→ Julie McCall and Matt McCall, applicants of the proposed Minor Variance Application A02-2019 on Lots 172, 173 and Part Lots 174, 160 and 161, Plan 192, Brussels Ward

#### CALL TO ORDER & MAYORS REMARKS

Mayor Bernie MacLellan called the meeting to order at 7:03 p.m.

#### **CONFIRMATION OF THE AGENDA**

**Moved** by Gloria Wilbee and seconded by Raymond Chartrand: That the Agenda for the Public Hearing of the Committee of Adjustment dated May 7<sup>th</sup>, 2019 be adopted as circulated. Carried.

Adopt Agenda

#### **DISCLOSURE OF PECUNIARY INTEREST** – None declared.

#### **MINOR VARIANCE APPLICATION A03/2018**

The Clerk explained the purpose of the meeting was to consider a minor variance application by Matthew McCall on Lots 172, 173 and Part Lots 174, 160 and 161 Plan 192, Brussels Ward.

CAO/Clerk Brad Knight explained the purpose and intent of the proposed minor variance is to permit a reduced top of bank setback to the Maitland River for a new attached garage from 30 metres to 15 metres. The existing residence has a legal non-complying setback of 21.5 metres from the Maitland River. The requested variance would permit the attached garage at a setback of 15 metres from the Maitland River top of bank, a reduction of 6.5 metres in the current non-complying setback.

The Clerk advised that a notice of the Committee of Adjustment public hearing had been circulated to all government agencies and adjoining property owners as provided by the legislation and the following two replies were received.

#### Huron County Planning and Development Department

The CAO advised that Huron County Planner Denise Van Amersfoort had provided comments concerning the proposed minor variance in a report to Council dated May 2<sup>nd</sup>, 2019. The following points were noted in Ms. Van Amersfoorts report.

The purpose of the application is to permit a reduced top of bank setback to the Maitland River for a new attached garage from 30 metres to 15 metres. The existing residence has a legal non-complying setback of 21.5 metres from the Maitland River. The requested variance would permit the attached garage at a setback of 15 metres from the Maitland River top of bank, a reduction of 6.5 metres in the current non-complying setback.

The subject lands are designated Residential and Urban Natural Environment in the Huron East Official Plan and zoned Residential Low Density (R1) and Floodway (FW) in the Huron East Zoning By-Law. The subject property is 0.7 acres in size and contains a residence and small shed and is surrounded by community facility recreational uses.

The Planning Department advised the variance requested is minor and appropriate and maintains the intent of both the Official Plan and Zoning By-Law and recommended approval of the variance with the following condition:

 That variance approval is valid for a period of 18 months from the date of the Committee's decision.

#### Maitland Valley Conservation Authority

The CAO advised that comments were received from the Maitland Valley Conservation Authority dated May 2<sup>nd</sup>, 2019. The MVCA advised that a site plan was submitted and details of the proposal were reviewed. It was noted that the attached garage infringes on the 15 meter flood hazard buffer only, and is not located within the currently mapped floodplain.

MVCA staff advised that based on the submitted information, a formal permit application to the Conservation authority would not be required for the proposed addition. The MVCA has no objection to application MV02-2019 and considers the reduction in the setback to be reasonable. The application is in general conformance with Section 3.1, Natural Hazard Policies of the Provincial Policy Statement, 2014.

Moved by Zoey Onn and seconded by Dianne Diehl:
Council of the Municipality of Huron East, acting as Committee of Adjustment, has held a public meeting pursuant to Section 45 of the Planning Act, 1990 with respect to minor variance application A02/2019;
AND WHEREAS agency comments were received from the Huron County Planning Department recommending approval of the application;
AND WHEREAS agency comments were received from the Maitland Valley Conservation Authority and has no objection to approval of the application;
NOW THEREFORE, the Committee of Adjustment approves minor variance application A02/2019 by Matthew McCall on 623 Sports Drive, Lots 172, 173 and Part Lots 174, 160 and 161 Plan 192, Brussels Ward to permit the following variance from By-Law 52-2006:

 Section 3.34.2 - Reduce the top of bank of a natural watercourse setback from 30 metres to 15 metres for a new attached garage.

Carried.

That the Public Hearing for the Committee of Adjustment be closed at 7:08 p.m. Carried.				
Bernie MacLellan, Mayor	Brad Knight, CAO/Clerk	_		

<u>4-11-3</u>

# MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO TUESDAY, MAY 14<sup>th</sup>, 2019 – 6:30 P.M.

**Members Present:** 

Mayor Bernie MacLellan,

Councillors Dianne Diehl, Alvin McLellan, John Lowe, Brenda Dalton, Gloria Wilbee, Joseph Steffler, Larry McGrath

and Raymond Chartrand

Members Absent:

Deputy Mayor Robert Fisher and Councillor Zoey Onn

Staff Present:

CAO/Clerk, Brad Knight

Finance Manager-Treasurer/Deputy Clerk, Paula Michiels

Economic Development Officer, Jan Hawley

Executive Assistant, Janice Andrews

Others Present:

nil

Remo Schlumpf, applicant of proposed Minor Variance Application 03-2019 on South Part Lot 20, Concession 6 and Lot 20 less highway, Concession 7, Grey Ward, attended the public hearing to hear discussion and answer any questions. (Item 5.10.1)

#### CALL TO ORDER & MAYOR'S REMARKS

Mayor Bernie MacLellan called the meeting to order at 6:30 p.m.

#### **CONFIRMATION OF THE AGENDA**

Moved by Raymond Chartrand and seconded by John Lowe:
That the Agenda for the Regular Meeting of Council dated May 14<sup>th</sup>, 2019
be adopted as circulated.

Carried.

Adopt Agenda

### DISCLOSURE OF PECUNIARY INTEREST

#### MINUTES OF PREVIOUS MEETING

#### **PUBLIC MEETINGS/HEARINGS AND DELEGATIONS**

7:00 p.m. Public Hearing – Minor Variance Application A03-2019

**Moved** by Joseph Steffler and seconded by Dianne Diehl: That Council of the Municipality of Huron East adjourn the regular meeting of Council at 6:33 p.m. to go into a Public Hearing to discuss the following:

i) Minor Variance Application – South Part Lot 20, Concession 6 and Lot 20 less highway, Concession 7, Grey Ward (Remo Schlumpf)

Adjourn Regular Meeting to Public Hearing

Carried.

The regular meeting reconvened at 6:41 p.m.

Reconvene Regular Meeting

7:00 p.m.

Stop-up, Close and Sell Road Allowances

Pearson (James) Street in Ethel and Hawkes Street west of Elizabeth Street in Brussels

CAO/Clerk Brad Knight advised that no comments were received concerning the proposed road allowances and By-Laws 36 and 38 for 2019 to authorize the transactions will be considered later in the meeting.

#### **ACCOUNTS PAYABLE**

#### REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

#### Finance Manager-Treasurer/Deputy Clerk

Finance Manager-Treasurer/Deputy Clerk Paula Michiels advised the Ministry of Infrastructure has announced the Investing in Canada Infrastructure Program (ICIP). Council were advised there are four funding streams and projects will be funded through 50% Federal, 33.33% Provincial and 16.67%

Municipal funding. The 2019 intake for the Rural & Northern Communities stream closes on May 14th, 2019 at 11:59 pm. The submission for the replacement of structure T13 on Kinburn Line is recommended and includes removal of the existing structure constructed in the 1930's, replace the structure with a wider concrete girder bridge that will accommodate larger vehicles and agricultural equipment and widening of existing road approaches.

Moved by Raymond Chartrand and seconded by Larry McGrath: That the Municipality of Huron East submit the replacement of bridge structure T13 on Kinburn Line, Tuckersmith Ward at an estimated cost of \$2,492,600 to the Investing in Canada Infrastructure Program (ICIP): Rural & Northern Stream; with a requested funding level of \$2,077,083. Carried.

ICIP Funding Application Bridge T13

**Moved** by Alvin McLellan and seconded by Brenda Dalton: Huron East Council receive the following Reports of Municipal Officers as presented:

Receive Municipal Reports

1) Finance Manager-Treasurer-Deputy Clerk

Carried.

#### **CORRESPONDENCE**

**Moved** by Alvin McLellan and seconded by John Lowe: That Council of the Municipality of Huron East endorse the resolution of the Township of McKellar and Township of Essa urging the Ontario government to restore funding to Ontario Library Service North and Southern Ontario Library Service at a minimum to the previous 2018 funding level. Carried.

Endorse Resolutions Townships of McKellar and Essa

#### **UNFINISHED BUSINESS**

#### MUNICIPAL DRAINS

#### **PLANNING**

#### **COUNCIL REPORTS**

#### Mayor MacLellan - Request to County Council

Mayor MacLellan advised that his request from Huron East to County Council requesting support for legislative changes to address the implications of dormant residential infill lots and the ability to adjust sewage plant capacities based on dormant infill lots had received support from County Council and would be forwarded to MPP Lisa Thompson and Steve Clark, Minister of Municipal Affairs.

#### Cannabis Growing Operation - Tuckersmith

Mayor MacLellan and Councillor Chartrand advised they have been contacted by several Vanastra residents regarding the cannabis growing operation that is located in the former Plant Paradise greenhouse in Vanastra. It was noted that questions were being raised about the awareness the Municipality had of the location and the level of input the Municipality had with respect to approvals and enforcement. The CAO noted that in addition to some initial research on the licensing/approval process that he had been in contact with OMAFRA and the OPP with respect to the odour emissions and the level of regulatory licensing. He further noted that the federal licensing did not involve notification from Health Canada to the Municipality. The CAO indicated that he was currently waiting for additional information from both OMAFRA and the OPP and that he would bring a report to the next meeting.

#### Notice of Motions - Municipal Grants

**Moved** by Raymond Chartrand and seconded by Joseph Steffler: That Council concur with the recommendation of the Administration Committee and increase the grant to the Huron Centennial School graduation awards to \$50 for 2019 but also advise that this grant will be discontinued after 2019. Carried.

Huron Centennial School Grant

*Moved* by Raymond Chartrand and seconded by Joseph Steffler: That Council concur with the recommendation of the Administration Committee that in lieu of reducing the funding to the Seaforth Lions Club for the Santa Claus Parade, increase the operating grant to the Seaforth Lions Pool by \$2,500 to make the total grant \$10,000 for 2019. Carried.

Seaforth Lions Club Grant Moved by Larry McGrath and seconded by Gloria Wilbee: That Council concur with the recommendation of the Administration Committee to discontinue the grant to the Clinton Lions Club after 2019 for the maintenance of the Clinton Lions Park and that a letter be forwarded to the Clinton Lions Club advising of Council's direction. Carried.

Clinton Lions Club Grant

**Moved** by Dianne Diehl and seconded by John Lowe: That Council concur with the recommendation of the Administration Committee that the existing municipal grant policy 1.08 be repealed and replaced by the following:

Municipal Grant Policy

Grant requests from national/provincial fundraising organizations that conduct a general canvas of ratepayers within the Municipality will not be considered for a municipal grant.

Grant requests for organizations of cultural/recreational/medical significance within Huron East will be accompanied by financial statements for the organization and preference will be given to organizations that provide services exclusively in Huron East or that are generally available to all residents of Huron East.

Grant requests from organizations supporting a one-time specific cause or event will be considered by Council at any time of the year with Council giving consideration to the cause and any budget allotment remaining.

Carried.

#### Brucefield Church Parking Lot/Scott Street

Mayor MacLellan advised a representative from the Brucefield United Church had contacted him regarding the parking lot/Scott Street on the Brucefield Church property presently being maintained by the Municipality. They had requested deferral of any motion on this matter while they investigate options for consideration. Several Councillors expressed concerns with the Municipality maintaining property it does not own and the potential liability that creates.

Councillor Larry McGrath requested the motion recommended to Council be tabled to allow the Brucefield Church representatives time to research the matter further.

**Moved** by John Lowe and seconded by Dianne Diehl: That Council concur with the recommendation of the Administration Committee and advise the Brucefield Untied Church that the Municipality will not provide any maintenance activities on the property between MacLellan Drive and Highway 4.

Brucefield United Church Parking Lot

**Moved** by Larry McGrath and seconded by Raymond Chartrand: That Council table the motion concerning the Brucefield United Church and maintenance activities on the property between MacLellan Drive and Highway 4. Motion Defeated.

Table Motion Brucefield Church Defeated

**Moved** by John Lowe and seconded by Dianne Diehl: That Council concur with the recommendation of the Administration Committee and advise the Brucefield Untied Church that the Municipality will not provide any maintenance activities on the property between MacLellan Drive and Highway 4. Motion Carried.

Brucefield United Church Parking Lot

**Moved** by Alvin McLellan and seconded by Raymond Chartrand: That Council concur with the recommendation of the Administration Committee and enter into a Memorandum of Understanding with Dr. Chris Cooper for the use of the 3<sup>rd</sup> floor of the Town Hall for classroom/training purposes, provided that proof of insurance can be provided and that the Memorandum of Understanding be entered into for a period not to exceed 12 months. Carried.

M of U Dr. Chris Cooper 3<sup>rd</sup> Floor Town Hall

#### **INFORMATION ITEMS**

**Moved** by Raymond Chartrand and seconded by John Lowe: That Huron East Council receive the following Board and Committee meeting minutes as submitted:

Board/Committee Meeting Minutes

- (1) Seaforth & District Community Centres Management Committee April 17th, 2019
- (2) Huron East/Seaforth Community Development Trust April 4th, 2019
- (3) Huron East Administration Committee April 30<sup>th</sup>, 2019

Carried.

#### **OTHER BUSINESS**

#### **BY-LAWS**

**Moved** by Joseph Steffler and seconded by Dianne Diehl: BE IT HEREBY RESOLVED that leave be given to introduce By-Law 29, 35, 36, 37, 38 and 39 for 2019

Introduce By-Laws

By-Law 29-2019 - Establish 2019 Tax Rates

By-Law 35-2019 – Easement – Hydro One Networks Inc. – part of Pearson Street (formerly James Street) Plan 239, more particularly described as Parts 2 and 3, Plan 22R-6729, Grey Ward

By-Law 36-2019 - Stop Up, Close and Sell part of Pearson (James) Street, Grey Ward

By-Law 37-2019 - Easement - Festival Hydro Inc. - part of Hawkes Street, Plan 192, Brussels Ward

By-Law 38-2019 - Stop Up, Close and Sell part of Hawkes Street, Brussels Ward

By-Law 39-2019 - Confirm Council Proceedings

Carried.

**Moved** by Gloria Wilbee and seconded by Larry McGrath:
BE IT HEREBY RESOLVED that By-Law 29 for 2019, a by-law to establish the
2019 tax rates, 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.

Establish 2019 Tax Rates

Moved by Alvin McLellan and seconded by Brenda Dalton: BE IT HEREBY RESOLVED that By-Law 35 for 2019, a by-law to provide an easement to Hydro One Networks Inc. on Part of Pearson Street (formerly James Street), Plan 239, 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.

Easement Hydro One Pearson St. Grey Ward

Moved by Brenda Dalton and seconded by Alvin McLellan: BE IT HEREBY RESOLVED that By-Law 36 for 2019, a by-law to stop up, close and sell Pearson Street (formerly James Street), Plan 239, 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.

Stop Up, Close, Sell Part of Pearson St. Grey Ward

*Moved* by John Lowe and seconded by Dianne Diehl: BE IT HEREBY RESOLVED that By-Law 37 for 2019, a by-law to provide an easement to Festival Hydro Inc. on part of Hawkes Street, Plan 192, Brussels 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.

Easement Festival Hydro Hawkes St. Brussels Ward

**Moved** by Dianne Diehl and seconded by John Lowe: BE IT HEREBY RESOLVED that By-Law 38 for 2019, a by-law to stop up, close and sell part of Hawkes Street, Brussels 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. Stop Up, Close, Sell Part of Hawkes St. Brussels Ward

#### CLOSED SESSION AND REPORTING OUT

#### **CONFIRMATORY BY-LAW**

*Moved* by Alvin McLellan and seconded by Gloria Wilbee: BE IT HEREBY RESOLVED that By-Law 39 for 2019, a by-law to confirm the proceedings of Council, be given first, second, third and final readings and signed by the Deputy Mayor and Clerk, and the Seal of the Corporation be affixed thereto.

Confirm Proceedings

Carried

#### **ADJOURNMENT**

**Moved** by Brenda Dalton and seconded by Raymond Chartrand: The time now being 7:24 p.m.

That the meeting do adjourn until May 21<sup>st</sup>, 2019 at 7:00 p.m.

Adjournment

Carried.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk

#### PUBLIC HEARING

#### MUNICIPALITY OF HURON EAST

Tuesday, May 14th, 2019 - 6:33 P.M.

Huron East Municipal Council met in the Council Chambers of the Municipal Office, Seaforth on Tuesday, May 14<sup>th</sup>, 2019 at 6:33 p.m. All members of Council were in attendance with the exception of Deputy Mayor Robert Fisher and Councillor Zoey Onn.

Also present for the public hearing were:

- → Huron County Planning and Development Department Senior Planner Denise Van Amersfoort
- → Remo Schlumpf, applicant of the minor variance application

#### **CALL TO ORDER & MAYORS REMARKS**

Mayor Bernie MacLellan called the meeting to order at 6:33 p.m.

#### **CONFIRMATION OF THE AGENDA**

*Moved* by Gloria Wilbee and seconded by Raymond Chartrand: That the Agenda for the Public Hearing of the Committee of Adjustment dated May 14<sup>th</sup>, 2019 be adopted as circulated. Carried.

Adopt Agenda

#### **DISCLOSURE OF PECUNIARY INTEREST** – None declared.

#### **MINOR VARIANCE APPLICATION A03-2019**

The Clerk explained the purpose of the meeting was to consider a minor variance application by Remo Schlumpf on South Part Lot 20, Concession 6 and Lot 20 less highway, Concession 7, Grey Ward.

The Clerk advised that a notice of the Committee of Adjustment public hearing had been circulated to all government agencies and adjoining property owners as provided by the legislation and one reply was received from Senior Planner Denise Van Amersfoort of the Huron County Planning & Development Department dated May 8<sup>th</sup>, 2019.

#### Huron County Planning and Development Department

Huron County Senior Planner Denise Van Amersfoort reviewed her report to Council concerning the minor variance application on South Part Lot 20, Concession 6 and Lot 20 less highway, Concession 7, Grey Ward with the following points being highlighted.

The purpose of the application is to permit reduced Minimum Distance Separation (MDS) setbacks from the proposed manure storage to the Mount Pleasant Cemetery as follows:

 Reduce the Minimum Distance Separation distance for the proposed manure storage from 548 metres to 370 metres.

Council were advised that in February of 2019, the Committee approved a reduced MDS setback for the proposed manure storage, reducing the setback to the cemetery from 548 metres to 430 metres. During site preparation for the manure storage facility, unsuitable soils were discovered and the applicant has applied for a different location which is 60 metres closer to the cemetery than the previous location.

The subject lands are designated Agriculture in the Huron East Official Plan and zoned General Agriculture (AG1) in the Huron East Zoning By-Law. The subject property is 125 acres in size and contains an existing residence, unused manure storage facility and grain bins. The proposed manure storage is requested to be located in proximity to residence, within the required MDS setback to the Mount Pleasant Cemetery. The cemetery is located to the northeast of the proposed location of the barn. The applicant is proposing to build a sixty (60) head dairy barn and manure storage. The dairy barn meets the required MDS setback from the cemetery. In the revised application, the applicant has stated that further soils investigation demonstrated that the location approved through the original variance application is not ideal for manure storage construction. A second location, on the north side of the proposed barn and 60 metres closer to the cemetery, has less ground water infiltration which will mean less potential for heaving and tank uplift. This position is supported by a letter from Professional Engineer Robert Koopmans, which states "Not only will the second location provide more hydraulically secure soil, the moisture content of the second location is more manageable".

The cemetery property is 7.25 acres in size with 5.5 acres designated Natural Environment and 1.75 acres designated Community Facility. It was noted the MDS formula requires different setbacks for different types of uses; land uses are categorized as either Type A or Type B land uses. Type B land uses require larger setback distances, double the distance of a Type A land use. For the purpose of establishing a barn (MDS II), actively used cemeteries are to be treated as a Type B land use when calculating the required setback distance. It is for this reason that the 'double distance requirement' is applied to the Mount Pleasant Cemetery; it is, however, important to note that the level of human occupancy and activity is much lower than other Type B land uses.

Ms. Van Amersfoort advised the requested variance is considered to be minor and appropriate and maintains the intent of both the Official Plan and Zoning By-Law. The Huron County Planning Department recommended minor variance application be approved.

Moved by Dianne Diehl and seconded by Raymond Chartrand:
That Council of the Municipality of Huron East, acting as Committee of Adjustment, has held a public meeting pursuant to Section 45 of the Planning Act, 1990 with respect to minor variance application A03-2019;
AND WHEREAS agency comments were received from the Huron County Planning Department recommending approval of the application;
AND WHEREAS no public comments were received on this application;
NOW THEREFORE, the Committee of Adjustment approves the minor variance application A03/2019 by Remo Schlumpf on 85251 Mt. Pleasant Line, South Part Lot 20, Concession 6 and Lot 20 less Highway, Concession 7, Grey Ward to permit the following variance from By-Law 52-2006:

 Section 4.5 – reduce the Minimum Distance Separation setback for the proposed manure storage to the Mount Pleasant Cemetery from 548 metres to 370 metres.

Carried.

**Moved** by John Lowe and seconded by Joseph Steffler: That the Public Hearing for the Committee of Adjustment be closed at 6:41 p.m. Carried.

Bernie MacLellan, Mayor Brad Knight, CAO/Clerk



# MUNICIPALITY OF HURON EAST PUBLIC HEARING TUESDAY, MAY 21<sup>st</sup>, 2019 – 7:00 P.M. HURON EAST COUNCIL CHAMBERS

The purpose of the public hearing of the Committee of Adjustment is to consider a proposed minor variance to the Huron East Zoning By-Law 52-2006.

#### **AGENDA**

- 1. Call to Order Adopt Agenda for Public Hearing
- 2. Disclosure of Elected Officials Pecuniary Interest
- 3. Minor Variance Application
  - a) Committee of Adjustment application A04-2019 by Ray Chartrand which affects Plan 390, Block G, Lot 15, Seaforth Ward, known as 179 Isabella Street. (encl.)

The proposed minor variance will provide relief from By-Law 52-2006 (Huron East Zoning By-Law) to permit an accessory building in the applicant's front yard.

- 1. Section 3.2.2
  - permit the placement of a garden shed in the front yard of the subject property.

#### Comments Received:

- Report from Planner Denise Van Amersfoort dated May 13<sup>th</sup>, 2019 (encl.)
- 4. Close Public Hearing



#### THE CORPORATION OF THE MUNICIPALITY OF HURON EAST

# NOTICE OF PUBLIC HEARING PURSUANT TO SECTION 45 OF THE PLANNING ACT, R.S.O. 1990

#### MINOR VARIANCE APPLICATION FILE# A04-2019

LOCATION:

179 Isabella Street

PLAN 390, Block G, LOT 15, Seaforth Ward,

Municipality of Huron East

OWNER:

Ray Chartrand

ROLL NUMBER:

4040 390 020 00406

**TAKE NOTICE** that the Municipality of Huron East Committee of Adjustment will hold a public meeting on: Tuesday, May 21st, 2019 at 7:00 p.m. in the Huron East Council Chambers at 72 Main Street South in Seaforth, to consider a proposed minor variance under Section 45 of the Planning Act (RSO 1990), as described below and shown on the attached map.

**BE ADVISED** the Municipality of Huron East considered this application complete on May 7, 2019.

#### **PURPOSE AND EFFECT:**

The subject property is zoned Residential Low Density (R1) on Key Map 67 of the Huron East Zoning By-law.

The purpose of this application is to permit an accessory building (garden shed) in the front yard. Section 3.2.2 of the Zoning By-law requires that accessory buildings be built in the rear or interior side yards.

#### PROPOSED MINOR VARIANCE:

One minor variance is being requested for this development:

To permit an accessory building in the front yard of a residential property.

OWNER: Ray Chartrand

MINOR VARIANCE FILE A04-2019 ROLL NUMBER: 4040 390 020 00406

#### **EXISTING ZONING BY-LAW PROVISIONS:**

Section 3.2.2 of the Huron East Zoning By-law states that on residential properties, accessory buildings are permitted in the rear and interior side yards. The subject property is bordered by streets on three sides; combining this with the location of a new dwelling (constructed in 2018) results in the lot have neither a traditional rear nor interior side yard.

**PUBLIC HEARING** – you are entitled to attend this public hearing in person to express your views about this application or you may be represented by counsel for that purpose. If you are aware of any person interested in / or affected by this application who has not received a copy of this notice, you are requested to inform that person of this hearing. If you wish to make written comments on this application, they may be forwarded to the secretary-treasurer of the committee at the address shown below.

Please note that comments and opinions submitted on these matters, including the originator's name and address, become part of the public record and may be viewed by the general public and may be published in a Planning Report, Council Agenda or Council Minutes.

**FAILURE TO ATTEND** – If you do not attend at the hearing, it may proceed in your absence and, except as otherwise provided in the Planning Act, you will not be entitled to any further notice in the proceedings.

**NOTICE OF DECISION** – If you wish to be notified of the decision of the Committee of Adjustment in respect of this application, you must submit a written request to the Committee of Adjustment. This will also entitle you to be advised of a possible Local Planning Appeal Tribunal hearing in the event the decision on this application is appealed.

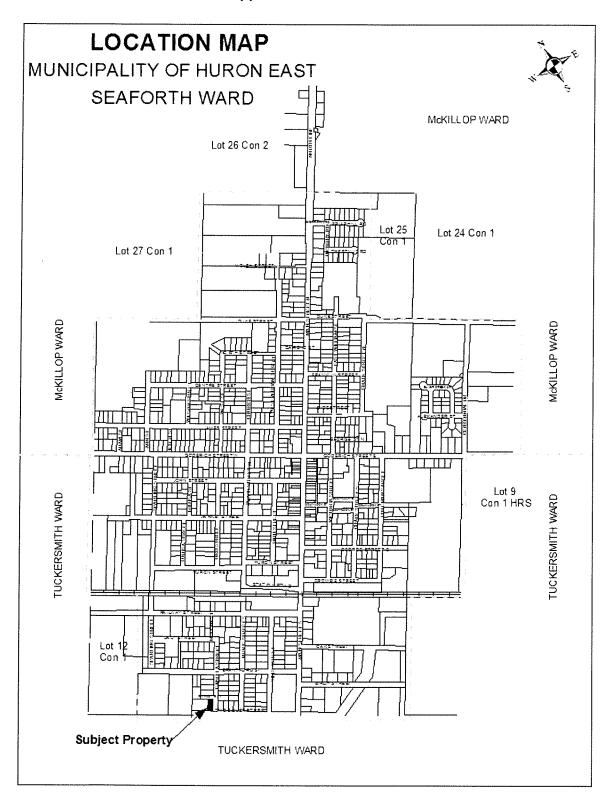
**ADDITIONAL INFORMATION** relating to the proposed minor variance is available for inspection between 8:30 a.m. and 4:30 p.m. at the Clerk's office.

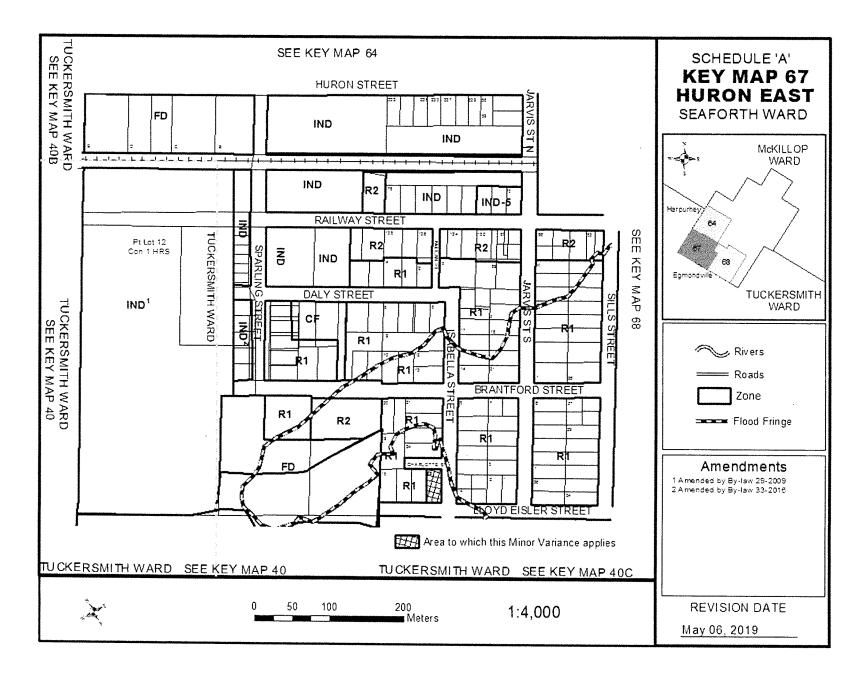
DATED AT THE MUNICIPALITY OF HURON EAST THIS 8th DAY of MAY 2019.

Brad Knight, CAO/Clerk, Municipality of Huron East 72 Main Street South, PO Box 610, Seaforth, Ontario N0K 1W0

Phone: 519-527-0160 or Toll Free 1-888-868-7513

## **Location of the Minor Variance Application**







## PLANNING & DEVELOPMENT

57 Napier Street, Goderich, Ontario N7A 1W2 CANADA

Phone: 519.524.8394 Ext. 3 Fax: 519.524.5677

**Toll Free:** 1.888.524.8394 Ext. 3

www.huroncounty.ca

To: Municipality of Huron East, Mayor and Members of Council

From: Denise Van Amersfoort, Senior Planner & Celina Whaling-Rae, Student Planner

Date: May 13, 2019

Re: Application for Minor Variance: MV04/2019

Plan 390, Block G, Lot 15, Seaforth Ward, Municipality of Huron East (179 Isabella

Street)

Applicant/Owner: Ray Chartrand

#### RECOMMENDATION

It is recommended that minor variance application MV04/19 be approved with the following conditions:

- 1. The structure be located within the footprint contained on the sketch that accompanied the application; and
- 2. the variance approval is valid for a period of 18 months from the date of the Committee's decision.

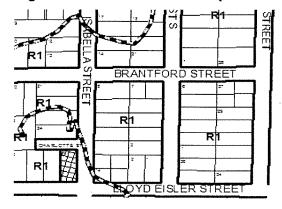
#### **PURPOSE**

The purpose of this application is to permit an accessory building in the applicant's front yard. Section 3.2.2. of the Huron East Zoning By-law requires any accessory building which is not an integral part of the main building to be erected in the rear or side yard. The requested variance would permit the placement of a garden shed in the front yard of the subject property.

#### **REVIEW**

The subject property contains a residence and is surrounding by low density residential uses. It is zoned R1 (Residential Low Density) in the Huron East Zoning By-law and is designated Residential in the Huron East Official Plan. The property is 1019 m² (0.25 acres) in size. The property is bordered by three streets: Charlotte to the north, Isabella to the east and an unopened portion of Lloyd Eisler Street to the south.

Figure 1: Location of Proposed Minor Variance (excerpt from Zone Map 67)

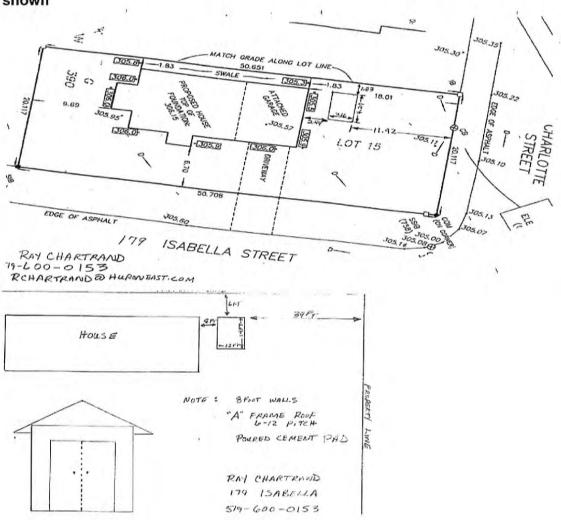


Area to which this Minor Variance applies

Figure 2: Aerial photography of subject property outlined in red (residence constructed in 2018)



Figures 3 & 4: Submitted site sketch of house and proposed shed with setbacks shown





Minor variances are required to satisfy four tests under the Planning Act before they can be approved. To be approved the requested variance must be:

- 1) minor,
- 2) desirable for the appropriate development or use of the land, building or structure,
- 3) maintain the general intent and purpose of the zoning by-law, and
- 4) maintain the general intent of the official plan.

Section 3.2.2. of the Huron East Zoning By-law mandates that any accessory building or structure which is not an integral part of the main building must be erected within the property's rear yard or interior side yard and shall comply with front and side yard setback requirements. The purpose of this zoning provision is generally to ensure the preservation of the streetscape and maintain a standard of privacy amongst residents.

In assessing this application, the character of the subject lot, size of proposed accessory building, location of proposed accessory building and impact on the surrounding neighbourhood are

significant factors. Section 6.6 of the Huron East Official Plan contains policies which guides development in settlement areas such as Egmondville, stating that new development should complement the existing uses and character of the established neighbourhood. While the relative size of the subject property is typical for the area, its' bordering of three streets to the north, east, and south is not. This orientation has resulted in a lack of a traditional rear yard on the property. The yard in which the accessory building is proposed is technically the front yard (for the purposes of the Zoning By-law) but due to the placement of the dwelling on the lot, appears to be a side yard. The proposed building is a garden shed measuring 12 x 14 feet; the small size of the structure enhances the compatibility in that visually, the structure is not imposing, and from a functional perspective, the structure will only be used for storage. The proposed location of the garden shed is such that it is oriented towards the rear of the dwelling, reducing the visual impact from the street line and helping to ensure the residence remains the focal point for those travelling throughout the neighbourhood (Figure 3 & 4). Moreover, the proposed location of the shed maintains a significant setback from the exterior side yard, thus permitting access to the property for maintenance purposes. Finally, the shed does not pose any additional impact to the privacy of surrounding neighbours.

To summarize, the garden shed is proposed to be located in such a manner that best minimizes any conflict with the surrounding streetscape and thus the general intent of the Official Plan and Zoning By-law is maintained.

#### OTHERS CONSULTED

No comments were received at the time of writing this report. Any additional comments received following the writing of this report will be verbally presented to Council. I will be in attendance on May 21st, 2019 to answer any questions from Council and the public.

#### SUMMARY

It is my opinion that the variance requested is minor and appropriate and maintains the intent of both the Official Plan and Zoning By-law. It is recommended that the variance be approved with the included conditions.

Sincerely,
'Original signed by'
Denise Van Amersfoort, RPP
Senior Planner

'Original signed by'
Celina Whaling-Rae
Student Planner

Site inspection: May 9, 2019



# MUNICIPALITY OF HURON EAST

PO Box 610, 72 Main Street South, Seaforth Ontario N0K 1W0
Tel: 519-527-0160 Fax: 519-527-2561

888-868-7513 www.huroneast.com

Brad Knight, BA, CAO/Clerk bknight@huroneast.com

Paula Michiels, CGA, Treasurer-Finance Manager pmichiels@huroneast.com

#### NOTICE OF SITTING OF COURT OF REVISION

Drainage Act, R.S.O. 1990, Chapter D. 17, Section 46 (1) and (2)

#### **Dolmage Municipal Drain**

**NOTICE** is hereby given that a Court of Revision will be held at the Huron East Council Chambers, Seaforth Ontario on:

#### TUESDAY, MAY 21, 2019 AT 7:00 P.M.

To hear any owner of land, or, where roads in the local municipality are assessed, any ratepayer, who complains that his or any other land or road has been assessed too high or too low or that any land or road that should have been assessed has not been assessed, or that due consideration has not been given or allowance made as to type of use of land, who personally, or by his agent, has given notice in writing to the clerk of the municipality that he considers himself aggrieved for any or all such causes.

Due to time restrictions, ALL notices of appeal shall be served on the Clerk of the Municipality on or before the sitting of the Court of Revision, on May 21<sup>st</sup>, 2019.

Miranda Boyce,
Drainage Clerk

Date of Service of By-Law No. 24 for 2019 And Court of Revision Notice May 21<sup>st</sup>, 2019



# MUNICIPALITY OF HURON EAST

PO Box 610, 72 Main Street South, Seaforth Ontario N0K 1W0
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Brad Knight, BA, CAO/Clerk bknight@huroneast.com

Paula Michiels, CGA, Treasurer-Finance Manager pmichiels@huroneast.com

#### NOTICE OF SITTING OF COURT OF REVISION

Drainage Act, R.S.O. 1990, Chapter D. 17, Section 46 (1) and (2)

#### 'C' Drain of the Krauskopf Municipal Drain

**NOTICE** is hereby given that a Court of Revision will be held at the Huron East Council Chambers, Seaforth Ontario on:

#### TUESDAY, MAY 21, 2019 AT 7:00 P.M.

To hear any owner of land, or, where roads in the local municipality are assessed, any ratepayer, who complains that his or any other land or road has been assessed too high or too low or that any land or road that should have been assessed has not been assessed, or that due consideration has not been given or allowance made as to type of use of land, who personally, or by his agent, has given notice in writing to the clerk of the municipality that he considers himself aggrieved for any or all such causes.

Due to time restrictions, ALL notices of appeal shall be served on the Clerk of the Municipality on or before the sitting of the Court of Revision, on May 21<sup>st</sup>, 2019.

Miranda Boyce,
Drainage Clerk

Date of Service of By-Law No. 25 for 2019 And Court of Revision Notice May 21<sup>st</sup>, 2019



#### Municipality of Huron East Accounts Payable Listing for Council As of May 16, 2019

Cheque Number	Date Vendor Check Name	Invoice Description	Amount Paid
12415	3/22/2019 YMCA of Southwestern Ontario	VRC - SWIM REFUND - BALDWIN	152.00
12416	4/30/2019 Avon Maitland Dist School Bd	CHSS COMMENCEMENT	100.00
12417	4/30/2019 CIBC Mortgages Inc	MORT #3361235 - 40302400350040	1,478.00
12418	4/30/2019 Equitable Life of Canada	GROUP BENEFITS - MAY 2019	12,536.56
12419	4/30/2019 Minister of Finance	EHT - APRIL 2019	4,109.24
12420	4/30/2019 Receiver General	PAYROLL DEDUCTIONS APRIL 16-30	28,278.84
12421	4/30/2019 Workplace Safety & Ins Board	WSIB - APRIL 2019	5,892.20
12422	5/16/2019 Lavis Contracting Co Ltd	KIPPEN RD RECONSTRUCTION	64,522.24
12423	5/16/2019 Minister Of Finance	OPP COSTS - MARCH 2019	134,158.00
12424	5/16/2019 OMI Canada Inc	W/WW - MAY SERVICES	61,315.67
12425	5/16/2019 R J Burnside & Associates Ltd	MCKENZIE MUNICIPAL DRAIN	5,892.10
12425	5/16/2019 R J Burnside & Associates Ltd	HE DRAINAGE SUPERINTENDENT	10,805.57
12425	5/16/2019 R J Burnside & Associates Ltd	HE DRAINAGE SUPERINTENDENT	9,988.50
12425	5/16/2019 R J Burnside & Associates Ltd	CHARTERS MUNICIPAL DRAIN	5,111.49
12425	5/16/2019 R J Burnside & Associates Ltd	BRSSLS WWTP FILTER/UV UPGRADE	15,619.67
12426	5/16/2019 Maureen Agar	EDO - JANES WALK EXPENSES	97.88
12427	5/16/2019 A. J. Stone Company Ltd	SFD/GFD/BFD - EQUIPMENT	6,755.48
12427	5/16/2019 A. J. Stone Company Ltd	SFD/BFD/GFD - FIREWIPES	309.63
12428	5/16/2019 Allan Fretz Welding & Repairs	RDS - SUPPLIES	63.02
12429	5/16/2019 Debra S Anderson	EDO -AIR FORCE DAYS/JANES WALK	668.24
12430	5/16/2019 Artech Signs & Graphics	BFD - VINYL NUMBERS	138.99
12430	5/16/2019 Artech Signs & Graphics	STREET SIGNS - 10TH/5TH AVE	127.78
12430	5/16/2019 Artech Signs & Graphics	PW - "CRANBROOK" SIGN	361.60
12430	5/16/2019 Artech Signs & Graphics	KIPPEN RD RECONSTRUCTION	316.40
12430	5/16/2019 Artech Signs & Graphics	PW - SIGNS - COMPOST SITE	1,270.12
12430	5/16/2019 Artech Signs & Graphics	BMG - SIGN - "CALL 911"	162.72
12430	5/16/2019 Artech Signs & Graphics	BFD/GFD - ACCOUNTABILITY TAGS	101.70
12431	5/16/2019 Ausable Bayfield Conservation	2019 ABC LEVY-GENERAL/PROJECTS	29,753.00
12432	5/16/2019 Bell Canada	PHONE - SCADA	109.78
12433	5/16/2019 Bell Mobility	MOBILE CHARGES - VARIOUS	805.39
12433	5/16/2019 Bell Mobility	MOBILE CHARGES - VARIOUS	738.27
12434	5/16/2019 Black & McDonald Limited	BMG - BRINE SAMPLE	67.80
12435	5/16/2019 Bluewater Recycling Association-MARS	MAY CO COLLECTION	1,039.22
12436	5/16/2019 Municipality of Bluewater	HENSALL - FIRE CALL	400.00
12437	5/16/2019 B M Ross & Associates Limited	STRUCTURE M10 - HENSALL RD	13,038.79
12437	5/16/2019 B M Ross & Associates Limited	LOT SERVICING BRUSSELS EST.	756.55
12438	5/16/2019 Box Furniture	FHT - FLORRING BASE & ADHESIVE	238.18
12439	5/16/2019 BRENWOOD SIGNS	MAIN ST FUNDING - BRUSSELS	4,068.00
12440	5/16/2019 Don Brown	SFD - MEDICAL - DZ LICENSE	125.00
12441	5/16/2019 Brussels Lions Club	EDO - FIDDLE JAMBOREE	100.00
12442	5/16/2019 Burchill Truck & Trailer Equip	RDS - R&M T8-09	4.44

12442	5/16/2019 Burchill Truck & Trailer Equip	RDS - R&M T1-04	37.66
12443	5/16/2019 Doug Campbell	WINTHROP PARK - WATER 2019	456.00
12444	5/16/2019 CAMPAIGN COACHES INC	BMG - FUNDRAISING FEASIBILITY	9,416.29
12445	5/16/2019 Canadian Red Cross	VRC -SWIM BADGES/PROGRESS CARD	434.31
12445	5/16/2019 Canadian Red Cross	VRC - PSYCH FIRST AID REG	150.00
12446	5/16/2019 Canadian Red Cross	VRC - STANDARD FIRST AID	360.00
12447	5/16/2019 Canadian Security Concepts Inc	SDCC - SECURITY MARCH 23	379.57
12447	5/16/2019 Canadian Security Concepts Inc	SDCC - SECURITY APRIL 13	349.17
12448	5/16/2019 Deb Cann	BLIB - OPENING FOR EVENTS	30.00
12449	5/16/2019 Carrier Centres	RDS - R&M M1-14	80.90
12450	5/16/2019 Cimco Refrigeration London Br	SDCC - R&M EQUIPMENT	989.71
12450	5/16/2019 Cimco Refrigeration London Br	SDCC - R&M EQUIPMENT	1,909.70
12451	5/16/2019 CJ Johnston Office Solutions	ADMIN - LAMINATING ROLLS	181.67
12452	5/16/2019 Coca-Cola Bottling Co	SDCC - BOOTH SUPPLIES	159.27
12452	5/16/2019 Coca-Cola Bottling Co	BMG - HALL SUPPLIES	325.01
12452	5/16/2019 Coca-Cola Bottling Co	SDCC - HALL SUPPLIES	354.36
12452	5/16/2019 Coca-Cola Bottling Co	BMG - HALL SUPPLIES	1,088.44
12453	5/16/2019 Coco Paving Inc	RDS - COLD MIX	5,795.01
12454	5/16/2019 Comco Fasteners	RDS - SUPPLIES	346.44
12454	5/16/2019 Comco Fasteners	RDS - SUPPLIES	340.44
12455	5/16/2019 Community Heritage Ontario	2019 CHO MEMBERSHIP	75.00
12456	5/16/2019 Commander Industries Inc	RDS - R&M L3-05	73.00 294.65
12457	5/16/2019 DB Perks & Associates Ltd	VRC - POOL SUPPLIES	349.97
12458	5/16/2019 ContinuIT Corp		
12458	5/16/2019 Continuit Corp	ADMIN - ANTIVIRUS/SECURITY	965.47 15.26
12458	5/16/2019 ContinuIT Corp	ADMIN - DUO SOFTWARE	
12459	'	ADMIN - NETWORK SUPPORT	1,084.80
12460	5/16/2019 Dale Pump & Farm Service Ltd	RDS - R&M M2-03	205.54
12461	5/16/2019 Darch Fire	BFD/GFD - FOAM	647.44
	5/16/2019 Dave Mustard Plumbing & Heat	VRC - BALL PARK - TURN WATER ON	852.91
12462	5/16/2019 DEREK MCNIECE PROMOTIONS	HEFD - TELESCOPIC FLASHLIGHTS	285.48
12463	5/16/2019 Diamond Municipal Software Inc	PAYPAL/PAYROLL ANNUAL FEES	938.18
12464	5/16/2019 Donnelly & Murphy Barristers & Solicitors	ZULK DEVELOPMENT AGREEMENT	452.00
12464	5/16/2019 Donnelly & Murphy Barristers & Solicitors	TERPSTRA LAND TRIBUNALS APPEAL	811.06
12465	5/16/2019 Eric Cox Sanitation Equipment & Supplies	BMG - JANITORIAL SUPPLIES	401.15
12465	5/16/2019 Eric Cox Sanitation Equipment & Supplies	SDCC - JANITORIAL SUPPLIES	592.46
12465	5/16/2019 Eric Cox Sanitation Equipment & Supplies	SDCC - CLEANING SUPPLIES	326.91
12465	5/16/2019 Eric Cox Sanitation Equipment & Supplies	SDCC - JANITORIAL SUPPLIES	1,350.24
12465	5/16/2019 Eric Cox Sanitation Equipment & Supplies	SDCC - FLOOR SCRUBBER	1,356.00
12465	5/16/2019 Eric Cox Sanitation Equipment & Supplies	BMG - CLEANING SUPPLIES	183.06
12466	5/16/2019 ESL Utility & Municipal Prod.	W/WW - PARTS	702.24
12467	5/16/2019 Everclean Mat Rentals	FHT/TH - MAT SERVICE	171.78
12467	5/16/2019 Everclean Mat Rentals	TH/FHT - MAT SERVICE	171.78
12467	5/16/2019 Everclean Mat Rentals	TH/FHT - MAT SERVICE	171.78
12468	5/16/2019 Fairholme Dairy Ltd	TDN - MILK/YOGURT	104.52
12468	5/16/2019 Fairholme Dairy Ltd	TDN - MILK/CHEESE/MARGARINE	136.32
12468	5/16/2019 Fairholme Dairy Ltd	TDN - MILK/CHEESE/MARGARINE	120.28
12468	5/16/2019 Fairholme Dairy Ltd	TDN - MILK/YOGURT	81.08
12468	5/16/2019 Fairholme Dairy Ltd	TDN - MILK	70.32
12469	5/16/2019 Food Basics	TDN - GROCERY EXPENSE	37.31
12469	5/16/2019 Food Basics	TDN - GROCERY EXPENSE	220.34

12469	5/16/2019 Food Basics	TDN - GROCERY EXPENSE	287.36
12469	5/16/2019 Food Basics	TDN - GROCERY EXPENSE	354.88
12469	5/16/2019 Food Basics	TDN - GROCERY EXPENSE	334.88
12470	5/16/2019 Frank Kling Limited	W/WW - VANASTRA WATER MAIN	344.06
12470	5/16/2019 Frank Kling Limited	PW - COARSE SAND	337.42
12471	5/16/2019 Edward Glanville	SDCC - PAYSHARE APRIL 27	332.86
12472	5/16/2019 GM BluePlan Engineering Limited	MARTIN SUBDIVISION - BRUSSELS	2,327.80
12472	5/16/2019 GM BluePlan Engineering Limited	POL SUBDIVISION PEER REVIEW	3,318.95
12472	5/16/2019 GM BluePlan Engineering Limited	BALFOUR MUNICIPAL DRAIN	1,130.00
12472	5/16/2019 GM BluePlan Engineering Limited	BRUCE-WILLIAMSON MD	1,212.72
12472	5/16/2019 GM BluePlan Engineering Limited	BRIARHILL-POL SUBDIVISION REVIEW	4,683.69
12473	5/16/2019 Paul Haley	SFD - DECALS/SIGNS	462.74
12474	5/16/2019 H.O. Jerry (1983) Ltd.	TH - JANITORIAL SUPPLIES	163.11
12474	5/16/2019 H.O. Jerry (1983) Ltd.	BMG - HALL SUPPLIES	2,073.19
12474	5/16/2019 H.O. Jerry (1983) Ltd.	FHT - JANITORIAL SUPPLIES	131.54
12474	5/16/2019 H.O. Jerry (1983) Ltd.	VRC - JANITORIAL SUPPLIES	122.02
12474	5/16/2019 H.O. Jerry (1983) Ltd.	VRC - JANTORIAL SUPPLIES	42.54
12474	5/16/2019 H.O. Jerry (1983) Ltd.	VRC - JANITORIAL SUPPLIES	122.95
12475	5/16/2019 Hollandia Gardens Limited	VRC - POOL SUPPLIES	167.47
12476	5/16/2019 Huron Centennial Public School	2019 GRANT	10.00
12477	5/16/2019 Huron Tractor Ltd	BCEM - MOWER BLADE	194.18
12478	5/16/2019 Huronia Welding & Industrial	RDS - SUPPLIES	258.00
12478	5/16/2019 Huronia Welding & Industrial	BFD - FIRE EXTING RECAHRGE	147.46
12479	5/16/2019 County of Huron	TCC SITE PLAN REVIEW	392.83
12480	5/16/2019 The Huron Lawn Barber	BMG - LAWN ROLLING/AERATING	1,412.50
12481	5/16/2019 Huron East Senior Hockey Club	BIA - EASTER EGG HUNT 2019	540.00
12482	5/16/2019 Hydro One	HYDRO - CRES DR 2002 2897 4430	10.86
12483	5/16/2019 Ideal Supply Company Limited	BLIB - R&M BUILDING	21.24
12483	5/16/2019 Ideal Supply Company Limited	BLIB - R&M BUILDING	84.98
12483	5/16/2019 Ideal Supply Company Limited	PW - STREETLIGHT - FUSES	149.30
12483	5/16/2019 Ideal Supply Company Limited	PW - SUPPLIES	38.95
12483	5/16/2019 Ideal Supply Company Limited	FHT - FRIDGE TEMP SENSOR REPAI	10.99
12483	5/16/2019 Ideal Supply Company Limited	SDCC - R&M DOORS	74.51
12484	5/16/2019 Innovative Security Systems	SDCC - R&M SECURITY SYSTEM	67.80
12484	5/16/2019 Innovative Security Systems	TUCKERSMITH SHED -ANL MONITER	271.20
12485	5/16/2019 INTERACTIVE TECHNICAL SOFTWARE INC.	IOBC LICENSES - 2019-2020	271.20
12486	5/16/2019 J Don MacMillan Ltd	22R-6729 - PEARSON STREET	3,558.04
12486	5/16/2019 J Don MacMillan Ltd	LAMONT TO KING	2,491.31
12486	5/16/2019 J Don MacMillan Ltd	DRAFT PEARSON ST EASEMENTS	3,240.84
12486	5/16/2019 J Don MacMillan Ltd	22R-4904 PEARSON STREET	1,728.90
12487	5/16/2019 Joe Johnson Equipment Inc	RDS - R&M M1-14	2,364.13
12487	5/16/2019 Joe Johnson Equipment Inc	RD S- R&M M1-14	674.66
12487	5/16/2019 Joe Johnson Equipment Inc	RDS - R&M M1-14	1,258.21
12487	5/16/2019 Joe Johnson Equipment Inc	W/WW - TOOLS & EQUIPMENT	3,227.08
12488	5/16/2019 JOHN BROOKS COMPANY LTD	W - PUMP REPAIRS	1,265.98
12489	5/16/2019 JPW Systems Inc	FHT - R&M CARD READER DOORS	224.59
12490	5/16/2019 ANTHONY KIPFER	WINTHROP PARK - GRASS CUT 2018	810.00
12491	5/16/2019 Konecranes Canada Inc	PW - MAINMAN ASSESSMENT/MAINT	1,075.76
12492	5/16/2019 The Lawn Master	RDS - TURF	305.10
12492	5/16/2019 The Lawn Master	RDS - SUGAR MAPLES	4,182.13
			,

12492	5/16/2019 The Lawn Master	MEMORIAL GARDENS - MULCH/CREW	1,053.16
12493	5/16/2019 Jim Lee	RETURNED BRUSSELS BAG TAGS	38.00
12494	5/16/2019 Drusilla Leitch	VRC - WINTER SESSION CLASSES	648.00
12495	5/16/2019 LLOYD BURNS MCINNIS LLP	RIVETT CLAIM -53640-114950 AHQ	131.49
12496	5/16/2019 L MCGRATH PLUMBING & HEATING INC	SFD - R&M BOILER AUTO VENT	98.03
12497	5/16/2019 BETH LYNCH	SDC C- PAYSHARE - APRIL 11	450.75
12498	5/16/2019 Maitland Valley Conservation A	DOLMAGE 'A' MUNICIPAL DRAIN	180.00
12498	5/16/2019 Maitland Valley Conservation A	DOLMAGE/KRAUSKOPF MD	370.00
12498	5/16/2019 Maitland Valley Conservation A	PETHICK/CAMPBELL/COX MD	380.00
12499	5/16/2019 Paul McCallum	BUCHANAN MD - BEAVER DAM	248.60
12500	5/16/2019 McDonald Home Hardware Building Centre	BMG - DEADBOLT	119.76
12500	5/16/2019 McDonald Home Hardware Building Centre	BMG - POOL - R&M	18.06
12500	5/16/2019 McDonald Home Hardware Building Centre	SLIB - CHANGING STATION	451.99
12500	5/16/2019 McDonald Home Hardware Building Centre	BRUSSELS PLANTER STANDS	31.59
12500	5/16/2019 McDonald Home Hardware Building Centre	BMG - SCREWS/KEYS	40.12
12500	5/16/2019 McDonald Home Hardware Building Centre	SDCC - AUDITORIUM DOORS	2,316.50
12500	5/16/2019 McDonald Home Hardware Building Centre	BMD - CLEANING SUPPLIES	16.37
12500	5/16/2019 McDonald Home Hardware Building Centre	BMG - STORAGE HOOKS	7.21
12500	5/16/2019 McDonald Home Hardware Building Centre	W/WW - SANDPAPER	5.41
12500	5/16/2019 McDonald Home Hardware Building Centre	RDS - SLEDGE HAMMER	100.55
12500	5/16/2019 McDonald Home Hardware Building Centre	VRC - EXIT DEVICE	192.09
12500	5/16/2019 McDonald Home Hardware Building Centre	BMG - PAINT	135.58
12500	5/16/2019 McDonald Home Hardware Building Centre	BMG - STORAGE BOXES	13.55
12500	5/16/2019 McDonald Home Hardware Building Centre	BLIB - CLEANING SUPPLIES	154.29
12500	5/16/2019 McDonald Home Hardware Building Centre	BMG - PAINT	135.58
12500	5/16/2019 McDonald Home Hardware Building Centre	BMG - BRUSH/ADHESIVE	36.35
12500	5/16/2019 McDonald Home Hardware Building Centre	FHT - OFFICE RENO	277.91
12500	5/16/2019 McDonald Home Hardware Building Centre	BMG - ANCHORS/SCREWS	28.10
12501	5/16/2019 McGavin Farm Equipment Ltd.	RDS - SUPPLIES	201.99
12501	5/16/2019 McGavin Farm Equipment Ltd.	BMG - R&M LAWN MOWER	408.31
12501	5/16/2019 McGavin Farm Equipment Ltd.	BMG - R&M EQUIPMENT	145.39
12502	5/16/2019 McKillop-Zion Cemetery	2019 INVESTMENT INTEREST	206.25
12503	5/16/2019 M G M Townsend Tire	RDS - R&M L6-13	
12504	5/16/2019 MICROAGE BASICS		124.30
12504		ADMIN - LEGAL PAPER	79.09
12504	5/16/2019 MICROAGE BASICS	ADMIN - ENVELOPES	133.00
	5/16/2019 MICROAGE BASICS	ADMIN - ENVELOPES	84.20
12505	5/16/2019 Middegaal Pools & Sports	VRC - LADDER TREADS	78.93
12506	5/16/2019 Mid-Huron Landfill Site Board	WALTON LF - COMPACTOR	20,340.00
12507	5/16/2019 M & L Supply	SFD -BATTERIES/BOOTSR/EQUIP	1,119.25
12507	5/16/2019 M & L Supply	SFD - TOOLS/EQUIPMENT	2,605.19
12507	5/16/2019 M & L Supply	SFD - TOOLS/EQUIPMENT	3,040.12
12508	5/16/2019 Kevin Moore	BFD - CLEANING MAY 2019	132.00
12509	5/16/2019 Municipality of Morris-Turnberry	LAMONT MUNICIPAL DRAIN	264.34
12509	5/16/2019 Municipality of Morris-Turnberry	LAMONT MUNICIPAL DRAIN	61.73
12510	5/16/2019 MRC SYSTEMS INC	SFD - 2 PAGERS	1,308.54
12510	5/16/2019 MRC SYSTEMS INC	SFD - PAGER CASE	51.19
12511	5/16/2019 New-Lift Hydraulics	RDS - R&M G2-05	268.00
12512	5/16/2019 North Star Ice Co	BMG - ICE	39.00
12512	5/16/2019 North Star Ice Co	SDCC - ICE	39.00
12512	5/16/2019 North Star Ice Co	SDCC - ICE	39.00

12512	5/16/2019 North Star Ice Co	BMG - HALL SUPPLIES	39.00
12513	5/16/2019 NORTH HURON PUBLISHING INC	BMG - SUMMER STUDENT HELP AD	122.89
12513	5/16/2019 NORTH HURON PUBLISHING INC	ADMIN/PW/W/WW - ADVERTISING	953.84
12513	5/16/2019 NORTH HURON PUBLISHING INC	ADMIN - STOPS ALONG THE WAY	661.05
12514	5/16/2019 Old Dutch Foods Ltd	SDCC - BOOTH SUPPLIES	56.44
12515	5/16/2019 Orkin Canada Corporation	SDCC - PEST CONTROL	58.50
12515	5/16/2019 Orkin Canada Corporation	VRC - PEST CONTROL	61.59
12516	5/16/2019 Pete's Paper Clip	SFD - FIRE CALL REPORTS	43.11
12516	5/16/2019 Pete's Paper Clip	TDN - RECEIPT BOOKS	106.20
12516	5/16/2019 Pete's Paper Clip	PW - LEGAL EXPANSION FILES	72.21
12516	5/16/2019 Pete's Paper Clip	PW - LABELS	54.79
12516	5/16/2019 Pete's Paper Clip	ADMIN - DESK TRAYS	25.97
12516	5/16/2019 Pete's Paper Clip	ADMIN - DRY ERASE MARKERS	20.27
12516	5/16/2019 Pete's Paper Clip	ADMIN - FILE FOLDERS	31.62
12516	5/16/2019 Pete's Paper Clip	ADMIN - HANGING FILES	22.58
12516	5/16/2019 Pete's Paper Clip	ADMIN - DESK FILE HOLDER	14.63
12516	5/16/2019 Pete's Paper Clip	ADMIN - DEBIT ROLLS	10.38
12516	5/16/2019 Pete's Paper Clip	ADMIN - DEBIT ROLLS	65.53
12517	5/16/2019 Petty Cash-Cash Drawer	ADMIN - OFFICE SUPPLIES/MTG	73.05
12517	5/16/2019 Petty Cash-Cash Drawer	PW - FLYERS/LICENSE	97.00
12518	5/16/2019 Pizza Train	SFD - ELKHART NOZZLE DEMO	179.67
12519	5/16/2019 Postmedia Network Inc.	W/WW/ADMIN/PW - ADVERTISING	615.87
12520	5/16/2019 Precision Print Inc	EDO - HC SLED PROJECT	2,570.58
12521	5/16/2019 Purolator Inc.	RDS - R&M G1-07	4.53
12522	5/16/2019 Radar Auto Parts - Brussels	RDS - G2-05 - ANTENNA	20.97
12522	5/16/2019 Radar Auto Parts - Brussels	RDS - SUPPLIES	60.04
12522	5/16/2019 Radar Auto Parts - Brussels	RDS - SUPPLIES	72.46
12522	5/16/2019 Radar Auto Parts - Brussels	RDS - SUPPLIES	14.13
12522	5/16/2019 Radar Auto Parts - Brussels	RD S- R&M G2-05	18.03
12522	5/16/2019 Radar Auto Parts - Brussels	RDS - SUPPLIES	3.65
12522	5/16/2019 Radar Auto Parts - Brussels	RDS - SUPPLIES	25.67
12522	5/16/2019 Radar Auto Parts - Brussels	RDS - SUPPLIES	19.26
12522	5/16/2019 Radar Auto Parts - Brussels	RDS - SUPPLIES	109.25
12522	5/16/2019 Radar Auto Parts - Brussels	RDS - SUPPLIES	75.34
12522	5/16/2019 Radar Auto Parts - Brussels	RDS - SUPPLIES	64.57
12522	5/16/2019 Radar Auto Parts - Brussels	RDS - SUPPLIES	51.27
12522	5/16/2019 Radar Auto Parts - Brussels	BFD - CALIBRATION TESTING GAS	636.37
12523	5/16/2019 Radar Auto Parts Inc-Clinton	RDS - R&M M2-03/TOOLS	250.11
12523	5/16/2019 Radar Auto Parts Inc-Clinton	RDS - R&M G4-94	176.82
12523	5/16/2019 Radar Auto Parts Inc-Clinton	RDS - R&M M1-14/SHOP SUPPLIES	74.41
12523	5/16/2019 Radar Auto Parts Inc-Clinton	RDS - SUPPLIES	89.11
12523	5/16/2019 Radar Auto Parts Inc-Clinton	RDS - R&M G4-94	99.65
12523	5/16/2019 Radar Auto Parts Inc-Clinton	RDS - R&M G4-94	11.24
12523	5/16/2019 Radar Auto Parts Inc-Clinton	RDS - SUPPLIES	7.35
12524	5/16/2019 RCAP Leasing Inc	SDCC - FLOOR SCRUBBER RENTAL	295.47
12524	5/16/2019 RCAP Leasing Inc	SDCC - FLOOR SCRUBBER RENTAL	295.47
12525	5/16/2019 Receiver General	PAYROLL DEDUCTIONS - MAY 1-15	29,029.89
12526	5/16/2019 Richardson Fire Systems Inc	SDCC - ANNUAL FIRE SAFETY INSP	2,050.05
12527	5/16/2019 Road Services International Ltd	RDS - TRAFFIC PAINT CLEANER	591.60
12528	5/16/2019 Robo's Tap & Core	W/WW - 74 GODERICH ST W	169.50

12529	5/16/2019 Rollin' Roaster	VRC -CHICKEN DINNER FUNDRAISER	3,397.99
12530	5/16/2019 Rona Inc	SDCC - R&M DOORS	8.93
12530	5/16/2019 Rona Inc	BRUSSELS PLANTER STANDS	84.80
12530	5/16/2019 Rona Inc	BRUSSELS PLANTER STANDS	640.26
12530	5/16/2019 Rona Inc	PW - SIGN POSTS	27.12
12530	5/16/2019 Rona Inc	SDCC - R&M DOORS	55.01
12530	5/16/2019 Rona Inc	KIPPEN RD - DETOUR SIGNS	47.05
12530	5/16/2019 Rona Inc	SDCC - R&M DOORS	78.51
12530	5/16/2019 Rona Inc	SDCC - R&M DOORS	27.39
12530	5/16/2019 Rona Inc	BLDG/PROP - TOOLS	63.33
12530	5/16/2019 Rona Inc	SDCC - R&M DOORS	5.90
12530	5/16/2019 Rona Inc	SDCC - R&M DOORS	138.11
12530	5/16/2019 Rona Inc	SDCC - R&M DOORS	185.65
12530	5/16/2019 Rona Inc	SDCC - R&M DOORS	166.75
12530	5/16/2019 Rona Inc	SDCC - R&M DOORS	73.14
12530	5/16/2019 Rona Inc	SDCC - R&M DOORS	6.22
12530	5/16/2019 Rona Inc	VRC - R&M BUILDING	11.82
12530	5/16/2019 Rona Inc	RDS - SUPPLIES	84.11
12530	5/16/2019 Rona Inc	RDS - SUPPLIES	23.21
12530	5/16/2019 Rona Inc	PW - SIGNS	115.67
12530	5/16/2019 Rona Inc	SDCC - R&M DOORS	182.32
12530	5/16/2019 Rona Inc	SDCC - R&M DOORS	102.19
12530	5/16/2019 Rona Inc	FHT - OFFICE RENO	25.53
12530	5/16/2019 Rona Inc	FHT - OFFICE RENO	65.64
12530	5/16/2019 Rona Inc	FHT - OFFICE RENO	21.35
12530	5/16/2019 Rona Inc	FHT - OFFICE RENO	22.13
12530	5/16/2019 Rona Inc	FHT - OFFICE RENO	20.93
12530	5/16/2019 Rona Inc	FHT - OFFICE RENO	10.72
12530	5/16/2019 Rona Inc	FHT - OFFICE RENO	56.70
12530	5/16/2019 Rona Inc	FHT - OFFICE RENO	44.58
12530	5/16/2019 Rona Inc	FHT - OFFICE RENO	12.84
12530	5/16/2019 Rona Inc	FHT - OFFICE RENO	69.04
12530	5/16/2019 Rona Inc	FHT - OFFICE RENO	16.95
12530	5/16/2019 Rona Inc	FHT - OFFICE RENO	13.82
12530	5/16/2019 Rona Inc	TDN - AC INSTALL	70.39
12530	5/16/2019 Rona Inc	FHT - OFFICE RENO	53.56
12530	5/16/2019 Rona Inc	FHT - OFFICE RENO	64.56
12530	5/16/2019 Rona Inc	FHT - OFFICE RENO	17.16
12530	5/16/2019 Rona Inc	FHT - OFFICE RENO	29.06
12530	5/16/2019 Rona Inc	FHT - OFFICE RENO	76.13
12530	5/16/2019 Rona Inc	FHT - OFFICE RENO	31.21
12531	5/16/2019 Ryan Construction	WALTON LF -BACKFILL MARCH 2019	791.00
12531	5/16/2019 Ryan Construction	BRUSSELS COMPOST SITE	2,542.50
12532	5/16/2019 Ryan Enterprises Truck Repair	RDS - R&M M1-14	412.60
12532	5/16/2019 Ryan Enterprises Truck Repair	RDS - R&M G4-94	619.84
12533	5/16/2019 SHANE RYAN	SDCC - PAYSHARE - APRIL 20	1,107.00
12534	5/16/2019 Saniqear	SFD - GEAR CLEANING & REPAIR	329.51
12535	5/16/2019 Savaria Sales, Installation & Service Inc	TH - ELEVATOR MAINTENANCE	960.00
12536	5/16/2019 Seaforth Animal Hospital	ANIMAL CNTRL - DOG BOARDING	72.60
12536	5/16/2019 Seaforth Animal Hospital	ANIMAL CNTRL - STRAY DOG BOARD	239.84
	5, 25, 2525 Sectionary mining Hospital	MALITICE CITTLE STIAT DOG BOARD	2JJ.UT

12537	5/16/2019 Seaforth Country Classic	C4TH GOLF CLASSIC SPONSERSHIP	2,000.00
12538	5/16/2019 Seaforth Foodland	ADMIN - MEETING SUPPLIES	44.07
12538	5/16/2019 Seaforth Foodland	EDO - MEETING EXPENSE	67.83
12538	5/16/2019 Seaforth Foodland	SDCC - HALL SUPPLIES	42.63
12538	5/16/2019 Seaforth Foodland	EDO - ADVERTISING	3.37
12538	5/16/2019 Seaforth Foodland	EDO - ADVERTISING	40.05
12538	5/16/2019 Seaforth Foodland	SDCC - HALL SUPPLIES	51.15
12538	5/16/2019 Seaforth Foodland	SDCC - HALL SUPPLIES	48.07
12538	5/16/2019 Seaforth Foodland	FIRST AID TRAINING	93.28
12538	5/16/2019 Seaforth Foodland	BIA GIFT CERTIFICATES REDEEMED	135.00
12539	5/16/2019 Seaforth Golf Course	<b>BIA - MAIN ST CONSTRUCTION MTG</b>	437.88
12539	5/16/2019 Seaforth Golf Course	EDO - MEETING EXPENSE	37.12
12540	5/16/2019 Seaforth Lions Park & Pool	GRANT 2019- C4TH LIONS PARK & POOL	1,500.00
12541	5/16/2019 Seaforth Plumbing & Heating	W/WW - WATER METER	454.55
12541	5/16/2019 Seaforth Plumbing & Heating	VRC - R&M FAUCET	80.69
12541	5/16/2019 Seaforth Plumbing & Heating	WINTHROP PARK - TURN WATER ON	110.18
12541	5/16/2019 Seaforth Plumbing & Heating	VRC - R&M LEAK MECHANICAL ROOM	256.50
12541	5/16/2019 Seaforth Plumbing & Heating	BMD - R&M TOILET	73.45
12542	5/16/2019 SGS Canada Inc.	WATER SAMPLES - VARIOUS	259.90
12543	5/16/2019 SILLS HOME HARDWARE	SDCC - R&M BUILDING	413.02
12543	5/16/2019 SILLS HOME HARDWARE	FHT - BATTERIES	45.18
12543	5/16/2019 SILLS HOME HARDWARE	SLIB/RDS/W/WW - SUPPLIES	303.10
12543	5/16/2019 SILLS HOME HARDWARE	VRC - R&M BUILDING	77.77
12543	5/16/2019 SILLS HOME HARDWARE	SFD - R&M BUILDING	114.37
12544	5/16/2019 Skeoch Business Equipment Ltd.	ADMIN - COPIER COSTS	331.68
12544	5/16/2019 Skeoch Business Equipment Ltd.	ADMIN - COPIER COSTS	701.73
12544	5/16/2019 Skeoch Business Equipment Ltd.	ADMIN - COPIER COSTS	276.87
12545	5/16/2019 Sparling's Propane	HEAT - BRUSSELS SHED	829.91
12546	5/16/2019 Staffen Lawn Care	FHT - SNOW PLOW CONTRACT (5/5)	1,419.28
12547	5/16/2019 Stonetown Supply Services Inc	SDCC - JANITORIAL SUPPLIES	123.78
12547	5/16/2019 Stonetown Supply Services Inc	SDCC - HALL/CLEANING SUPPLIES	175.35
12548	5/16/2019 Al Storey	CROZIER MD - BEAVER REMOVAL	152.02
12549	5/16/2019 Strongco Equipment	RDS - R&M G3-95	180.70
12550	5/16/2019 Swan Dust Control Ltd	SDCC - MAT/MOP SERVICE	78.62
12551	5/16/2019 TAS EXCAVATING & BIN RENTALS	W - WATER SERVICE TIE IN C4TH	1,457.70
12552	5/16/2019 Total Image II	EDO - APPRECIATION GIFT	28.25
12552	5/16/2019 Total Image II	BIA GIFT CERTIFICATE REDEEMED	25.00
12553	5/16/2019 Tuckersmith Comm Co-Op	ADMIN/SFD-BFD	433.37
12554	5/16/2019 USTI Canada Inc	USTI ANNUAL MAINTENANCE FEES	18,491.28
12555	5/16/2019 Van Bakel Electrical & Plumbing	VRC - INSTALL HEATERS/PLUG	1,955.94
12556	5/16/2019 Van Driel Excavating Inc	PW - CONTRACT-HE-05-2014-PLOW	4,226.32
12556	5/16/2019 Van Driel Excavating Inc	PW-CONTRACT-HE-05-2014-GRADER	3,478.96
12556	5/16/2019 Van Driel Excavating Inc	SNOW REMOVAL - VANASTRA	1,829.75
12556	5/16/2019 Van Driel Excavating Inc	VRC- SNOW REMOVAL NOV/DEC 2018	1,438.48
12556	5/16/2019 Van Driel Excavating Inc	VRC - SNOW REMOVAL JAN 2019	2,030.34
12556	5/16/2019 Van Driel Excavating Inc	VRC - SNOW REMOVAL FEB/MARCH	1,684.84
12557	5/16/2019 Wards Auto Repair	SNOW REMOVAL - ETHEL SIDE ST'S	589.86
12557	5/16/2019 Wards Auto Repair	SNOW RMVL - ETHEL SIDE ST FEB	427.14
12557	5/16/2019 Wards Auto Repair	GFD - SNOW REMOVAL 2018/2019	670.66
12557	5/16/2019 Wards Auto Repair	GFD - SNOW REMOVAL FEB /MAR 19	574.61

12558	5/16/2019 Waste Management	C4TH WASTE REMOVAL - 27.16 TON		1,568.83
12559	5/16/2019 Deb Young	VRC - LESSONS REFUND		36.50
		Total Cheques for Approve	al \$	650,180.82
DIRECT DEBIT	4/3/2019 The Beer Store	BEER SUPPLIES - BMG		2,071.44
DIRECT DEBIT	4/1/2019 The Beer Store	BEER SUPPLIES - SDCC		3,107.89
DIRECT DEBIT	4/12/2019 The Beer Store	BEER SUPPLIES - SDCC		3,925.61
DIRECT DEBIT	4/22/2019 The Beer Store	BEER SUPPLIES - SDCC		2,662.56
DIRECT DEBIT	4/10/2019 The Beer Store	BMG - BEER SUPPLIES		2,936.81
DIRECT DEBIT	4/1/2019 Bell Canada	PHONE - SEAFORTH OPP		114.22
DIRECT DEBIT	4/1/2019 Bell Canada	PHONE - SCADA		64.80
DIRECT DEBIT	4/1/2019 Bell Canada	PHONE - SFD OFFICE		108.61
DIRECT DEBIT	4/1/2019 Bell Canada	PHONE - SDCC		54.86
DIRECT DEBIT	4/1/2019 Bell Canada	FAX - SDCC		41.84
DIRECT DEBIT	4/8/2019 Bell Canada	PHONE - MCKILLOP SHOP		53.14
DIRECT DEBIT	4/25/2019 Bell Canada	PHONE - GREY SHED		80.86
DIRECT DEBIT	4/25/2019 Bell Canada	PHONE - GREY TOWNSHIP		59.79
DIRECT DEBIT	4/25/2019 Bell Canada	PHONE - BFD		148.96
DIRECT DEBIT	4/25/2019 Bell Canada	PHONE - GFD		121.78
DIRECT DEBIT	4/25/2019 Bell Canada	PHONE - BRUSSELS SHED		73.35
DIRECT DEBIT	4/23/2019 Municipality Of Central Huron	VANASTRA WATER		6,162.80
DIRECT DEBIT	4/1/2019 Eastlink	PHONE/CABLE/INT - VRC/TDN		158.21
DIRECT DEBIT	4/24/2019 Eastlink	PHONE - TDN		32.41
DIRECT DEBIT	4/10/2019 Edward Fuels	FUEL - SFD		183.35
DIRECT DEBIT	4/10/2019 Edward Fuels	FUEL - PW		12,126.89
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - BMD		520.95
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - SFD		173.72
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - SLIB		374.61
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - SEAFORTH OPP		206.28
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - BRUSS WTP HEAT CABLE		112.94
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - TH		638.17
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - 240 TURNBERRY ST		269.77
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - BRUSSELS OPTIMIST		40.86
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - 35 WELSH ST GRID		36.66
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - 35 OAK ST GRID		34.66
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - BLIB		133.71
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - BMG		9,028.84
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - BFD		127.14
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - 30 WELSH ST		1,121.90
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - 66 CHURCH ST WELL		1,996.18
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - 240 TURNBERRY ST WELL		307.97
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - SEAFORTH WATER TOWER		399.85
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - 40 WELSH ST WELL		2,688.45
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - SENTINAL LIGHTS 31 OAK		22.20
DIRECT DEBIT	4/9/2019 Festival Hydro	HYDRO -TUCKERSMITH STREETLIGHT		15.54
DIRECT DEBIT	4/9/2019 Festival Hydro	HYDRO - BRUSSELS STREETLIGHTS		846.56
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - TH REAR		118.82
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - 31 OAK ST - C4TH PUMP		1,950.46
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - BRUSSELS STP		3,156.30
	-//	HIDIO - DROSSELS STE		00.00 م

DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - BRUSSELS PUMP STATION	509.92
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - SDCC	10,694.16
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - SEAFORTH TENNIS COURT	35.51
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - BANDSHELL	34.66
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - BBCC GRID ACCOUNT	34.66
DIRECT DEBIT	4/9/2019 Festival Hydro	HYDRO - SEAFORTH STREETLIGHTS	1,776.56
DIRECT DEBIT	4/22/2019 Festival Hydro	HYDRO - FHT	1,032.35
DIRECT DEBIT	4/15/2019 Great-West Life Assurance Co	INSURANCE - SFD	274.72
DIRECT DEBIT	4/22/2019 Hensall District Co-op	FUEL/PROPANE - VARIOUS	
DIRECT DEBIT	4/2/2019 Hydro One	HYDRO - GFD	17,850.50 89.30
DIRECT DEBIT	4/2/2019 Hydro One	HYDRO - GREY GARAGE	382.49
DIRECT DEBIT	4/23/2019 Hydro One		
DIRECT DEBIT	4/16/2019 Hydro One	HYDRO - TUCKERSMITH SHED	360.64
DIRECT DEBIT	4/16/2019 Hydro One	HYDRO - MCKILLOP SHED	423.09
DIRECT DEBIT	•	HYDRO - MCKILLOP OFFICE	598.37
DIRECT DEBIT	4/23/2019 Hydro One	HYDRO - VANASTRA WATER	2,138.05
DIRECT DEBIT	4/29/2019 Hydro One	HYDRO - VANASTRA STP	2,600.45
	4/29/2019 Hydro One	HYDRO - BCEM	37.50
DIRECT DEBIT	4/30/2019 Hydro One	HYDRO - GREY GARAGE	372.97
DIRECT DEBIT	3/27/2019 Hydro One	HYDRO - BRUSSELS CEMETARY	37.42
DIRECT DEBIT	4/2/2019 Hydro One	HYDRO - VANASTRA STP	2,331.75
DIRECT DEBIT	4/8/2019 Hydro One	HYDRO - STREETLIGHT	585.58
DIRECT DEBIT	4/23/2019 Hydro One	HYDRO - STREETLIGHTS	22.52
DIRECT DEBIT	4/23/2019 Hydro One	HYDRO - STREETLIGHTS	427.37
DIRECT DEBIT	4/23/2019 Hydro One	HYDRO - STREETLIGHT	302.94
DIRECT DEBIT	4/29/2019 Hydro One	HYDRO - GFD	85.22
DIRECT DEBIT	4/23/2019 Hydro One	HYDRO - VRC	1,894.44
DIRECT DEBIT	4/23/2019 Hydro One	HYDRO - VANASTRA BALL PARK	29.86
DIRECT DEBIT	4/23/2019 Hydro One	HYDRO - VANASTRA FOOD BOOTH	29.86
DIRECT DEBIT	4/8/2019 Hydro One	HYDRO - VRC MICROFIR GENERATOR	6.10
DIRECT DEBIT	4/23/2019 Hydro One	HYDRO - BRUCEFIELD WTP	641.16
DIRECT DEBIT	4/15/2019 Hydro One	HYDRO - SEAFORTH STP	8,377.71
DIRECT DEBIT	4/25/2019 Municipality of Morris-Turnberry	QUARTERLY TAXES- MORRIS TRNBRY	40.00
DIRECT DEBIT	4/1/2019 Otis Canada Inc	SLIB - ELEVATOR	1,107.59
DIRECT DEBIT	4/23/2019 Telizon Inc	LONG DISTANCE CHARGES -VARIOUS	8.97
DIRECT DEBIT	4/23/2019 Tuckersmith Comm Co-Op	INTERNET - SDCC	155.94
DIRECT DEBIT	4/23/2019 Tuckersmith Comm Co-Op	INTERNET - BRUSSELS OPP	73.45
DIRECT DEBIT	4/23/2019 Tuckersmith Comm Co-Op	PHONE/INTERENT-TUCK/GREY SHOP	109.60
DIRECT DEBIT	4/23/2019 Tuckersmith Comm Co-Op	PHONE- C4THPUMP/BRCFLD/WELSH	310.75
DIRECT DEBIT	4/23/2019 Tuckersmith Comm Co-Op	PHONE/INTERNET- BMG	106.81
DIRECT DEBIT	4/18/2019 Union Gas	HEAT - SLIB	205.58
DIRECT DEBIT	4/18/2019 Union Gas	HEAT - TH	418.61
DIRECT DEBIT	4/4/2019 Union Gas	HEAT - BLIB	308.02
DIRECT DEBIT	4/4/2019 Union Gas	HEAT - SEAFORTH WTP - 30 WELSH	24.48
DIRECT DEBIT	4/4/2019 Union Gas	HEAT - BFD	166.68
DIRECT DEBIT	4/4/2019 Union Gas	HEAT - 240 TURNBERRY ST	183.67
DIRECT DEBIT	4/18/2019 Union Gas	HEAT - TUCKERSMITH SHED	593.00
DIRECT DEBIT	4/18/2019 Union Gas	HEAT - SFD	498.12
DIRECT DEBIT	4/4/2019 Union Gas	HEAT - FHT	541.22
DIRECT DEBIT	4/4/2019 Union Gas	HEAT - BMG	1,024.58
DIRECT DEBIT	4/4/2019 Union Gas	HEAT - SDCC	2,470.51

DIRECT DEBIT	4/4/2019 Union Gas	HEAT - VRC	1,264.00
DIRECT DEBIT	4/4/2019 Union Gas	HEAT - BMG POOL	23.73
DIRECT DEBIT	4/4/2019 Union Gas	HEAT - BMD	83.26
DIRECT DEBIT	4/22/2019 Waste Management	WASTE RMVL - BRUSS/C4TH/TUCK	27,547.13
DIRECT DEBIT	4/22/2019 Waste Management	WASTE RMVL - TUCKERSMITH SHED	842.77
DIRECT DEBIT	4/22/2019 Waste Management	WASTE REMOVAL - SDCC	1,296.48
DIRECT DEBIT	4/22/2019 Waste Management	WASTE REMOVAL - BMG	570.33
DIRECT DEBIT	4/1/2019 Kincardine Cable	INTERNET - GFD	41.75
DIRECT DEBIT	5/14/2019 CIBC Visa	SDCC - FILL VALVE SERVICE KIT	78.22
DIRECT DEBIT	5/14/2019 CIBC Visa	CBO - OBOA ANNUAL MTG	1,579.74
DIRECT DEBIT	5/14/2019 CIBC Visa	BMG - HALL SUPPLIES	197.89
DIRECT DEBIT	5/14/2019 CIBC Visa	SAFE PLACES HURON COUNTY	105.76
DIRECT DEBIT	5/14/2019 CIBC Visa	EDO - WEBSITE DESIGN APRIL	25.00
DIRECT DEBIT	5/14/2019 CIBC Visa	BMG - LIQUOR SUPPLIES	1,591.66
DIRECT DEBIT	5/14/2019 CIBC Visa	BMG - LIQUOR SUPPLIES	302.40
DIRECT DEBIT	5/14/2019 CIBC Visa	BMG - LIQUOR SUPPLIES	499.41
DIRECT DEBIT	5/14/2019 CIBC Visa	SDCC - LIQUOR SUPPLIES	536.16
DIRECT DEBIT	5/14/2019 CIBC Visa	SDCC - LIQUOR SUPPLIES	141.51
DIRECT DEBIT	5/14/2019 CIBC Visa	SDCC - LIQUOR SUPPLIES	684.58
DIRECT DEBIT	5/14/2019 CIBC Visa	W/WW -VAN FLOOR MAT	107.67
DIRECT DEBIT	5/14/2019 CIBC Visa	PW - ONSTAR PLAN	39.55
DIRECT DEBIT	5/14/2019 CIBC Visa	SDCC - LIQUOR SUPPLIES	2,297.44
DIRECT DEBIT	5/14/2019 CIBC Visa	GFD - CELL PHONE CASE	69.36
DIRECT DEBIT	5/14/2019 CIBC Visa	BMG - WORKBOOTS	158.19
DIRECT DEBIT	5/14/2019 CIBC Visa	BMG - LIQUOR SUPPLIES	221.32
DIRECT DEBIT	5/14/2019 CIBC Visa	BMG - HALL SUPPLIES	17.94
DIRECT DEBIT	5/14/2019 CIBC Visa	SDCC - LIQUOR SUPPLIES	493.00
DIRECT DEBIT	5/14/2019 CIBC Visa	SDCC - PICKLE BALL COURTS	64.30
DIRECT DEBIT	5/14/2019 CIBC Visa	SDCC - AIR COMPRESSOR	225.98
DIRECT DEBIT	5/14/2019 CIBC Visa	W/WW - VAN SEAT COVER	64.41
DIRECT DEBIT	5/14/2019 CIBC Visa	WW -SEWER CLEANOUT PLUG WRENCH	16.94
DIRECT DEBIT	5/14/2019 CIBC Visa	BMG - LIQUOR SUPPLIES	250.92
DIRECT DEBIT	5/14/2019 CIBC Visa	BMG - HALL SUPPLIES	14.95
DIRECT DEBIT	5/14/2019 CIBC Visa	PW - OTTERBOX	10.85
DIRECT DEBIT	5/14/2019 CIBC Visa	BMG - LIQUOR SUPPLIES	146.85
DIRECT DEBIT	5/14/2019 CIBC Visa	SDCC - HALL SUPPLIES	42.25
DIRECT DEBIT	5/14/2019 CIBC Visa	BMG - SALT & PEPPER SHAKERS	14.69
		Total Direct Debits for Approval \$	162,646.52
		•• •	•
EFT000000001674	5/9/2019 Abi Corbett	BMG - BEER	1,344.10
EFT000000001675	5/22/2019 Marty Bedard	EMC - MILEAGE/OAFC CONFERENCE	339.68
EFT000000001676	5/22/2019 James Beuerman	PW - ROADS SCHOOL MILEAG E	349.32
EFT000000001677	5/22/2019 Miranda Boyce	MUNICIPAL DRAINS COURSE	249.87
EFT000000001678	5/22/2019 Kelly Clarke	TDN - STORYPARK SUBSCRIPTION	204.93
EFT000000001679	5/22/2019 Brenda Dalton	DALTON - MILEAGE APRIL 2019	56.40
EFT000000001680	5/22/2019 Dianne Diehl	DIEHL - MILEAGE APRIL 2019	139.58
EFT000000001681	5/22/2019 Brad Dietrich	CBO - MILEAGE APRIL 2019	2,098.42
EFT000000001682	5/22/2019 Jan Hawley	EDO - MILEAGE/EXPENSES	288.38
EFT00000001683	5/22/2019 John Hill	BLDG/PROP - MILEAGE APRIL 2019	593.92

		Total EFT's for Approval \$	11.825.12
EFT00000001698	5/22/2019 GLORIA WILBEE	WILBEE - MILEAGE APRIL 2019	72.66
EFT000000001697	5/22/2019 Nancy Whidden	TDN - GROCERY EXPENSE	43.88
EFT00000001696	5/22/2019 Steve Steiss	PW - ROAD SCHOOL EXPENSES	149.90
EFT000000001695	5/22/2019 Joe Steffler	STEFFLER - MILEAGE APRIL 2019	35.37
EFT000000001694	5/22/2019 ROBERT C KELLINGTON	BMD - CLEANING APRIL/MAY	425.00
EFT000000001693	5/22/2019 Tom Phillips	SFD - ELKHART NOZZLE DEMO	211.75
EFT000000001692	5/22/2019 ONN ZOELLYN	ONN - MILEAGE APRIL 2019	71.70
EFT00000001691	5/22/2019 Barry Mills	PW - GOOD ROADS - EXPENSES	340.06
EFT00000001690	5/22/2019 Helen McNaughton	TH - CLEANING APRIL 2019	886.50
EFT000000001689	5/22/2019 Alvin McLellan	MCLELLAN - MILEAGE APRIL 2019	110.90
EFT000000001688	5/22/2019 Bernie MacLellan	MACLELLAN - MIELAGE APRIL 2019	42.06
EFT00000001687	5/22/2019 John Lowe	LOWE - MILEAGE APRIL 2019	81.74
EFT000000001687	5/22/2019 John Lowe	AMO CONFERENCE - VIA RAIL	1,166.16
EFT000000001686	5/22/2019 Brad Knight	ADMIN - MILEAGE/MTG EXP/GIFTS	341.93
EFT000000001685	5/22/2019 Keppel Creek	BY-LAW ENFORCEMENT - APRIL	2,022.77
EFT000000001684	5/22/2019 Ben Hoegy	PW - WORKBOOTS	158.14

Total Payroll-Pay Period 8, 9 & 10 - Full-time, Part-time, Monthly \$ 223,676.72

TOTAL FOR APPROVAL BY COUNCIL \$ 1,048,329.18

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Mayor, Bernie MacLellan	Treasurer, Paula Michiels

# HURON EAST ZONING & TAX CERTIFICATES SUMMAR No. 7-11-1 , 20/9 APRIL 30th, 2019 HOW DISPOSED OF

		, _	• • •		HOM DISLOSED
WARD	ZONING	NO.	TAX	NO.	TOTAL
BRUSSELS	140	4	350	10	490
GREY	1050	30	1645	47	2695
McKILLOP	455	13	560	16	1015
SEAFORTH	210	6	490	14	700
TUCKERSMITH	525	15	1155	33	1680
TOTAL	\$2,380	68	\$4,200	120	\$6,580
NUMBER ISSUED TO	DATE		ŕ		188
Number issued in 2018	\$6,160	176	\$10,675	305	\$16,835 481
Number issued in 2017	\$7,140	204	\$12,005	344	\$19,180 546
Number issued in 2016	\$7,595	217	\$11,130	318	\$18,725 535
Number issued in 2015	\$7,175	205	\$10,850	310	\$18,025 515
lumber issued in 2014	\$6,090 ·	174	\$10,710	306	\$16,800 480
lumber issued in 2013	\$5,950	170	\$9,590	274	\$15,540 444
lumber issued in 2012	\$8,650	247	\$11,655	333	\$20,305 580
Number issued in 2011	\$6,730	192	\$9,965	285	\$16,695 477
fees increased in 2011 to	\$35 each for zo	oning and t	ax certificates,	previously	\$25 each
TOTAL 2001-2010	\$57,845	2313	\$84,255	3370	\$142,100 5685
AVERAGE 2001-2010	\$5,785	231	\$8,426	337	\$14,210 569

		HUK	JN EASI E	BUILDING PER	INITI 2010110	IAKY		
			2019				2018	Value
	Number	of Permits	Value	Value	Number	of Permits	Value	Year
	Month	To Date	Month	Year to Date	Month	To Date	Month	to Date
JANUARY	5	5	1,070,728	1,070,728	6	6	144,000	144,0
FEBRUARY	6	11	2,065,000	3,135,728	6	12	1,068,500	1,212,5
MARCH	16	27	10,658,000	13,793,728	6	18	323,700	1,536,2
APRIL	32	59	3,757,500	17,551,228	20	38	2,615,480	4,151,6
MAY					25	63	3,199,800	7,351,4
JUNE					17	80	2,270,900	9,622,3
JULY					11	91	3,488,900	13,111,2
AUGUST					25	116	6,736,500	19,847,7
SEPTEMBER					13	129	3,031,700	22,879,4
OCTOBER					8	137	1,777,500	24,656,98
NOVEMBER					5	142	228,000	24,884,9
DECEMBER					1	143	100,000	24,984,98
SUBTOTAL					·····			
not issued								
yet/conditional					1			
Voided/skipped/c ancelled permits					2			
TOTAL	59		17,551,228		146		24,984,980	
						number	value	yea
In 2011, 168 Buildi	na Parmite	Valued at \$20	80 <i>4 24</i> 0 wor	a issued in Hurar	ı Faet	168	\$20,804,240	201
In 2011, 166 Buildi						153	\$14,079,550	201
In 2013, 165 Buildi						165	\$20,522,970	201
In 2014, 156 Buildi						156	\$42,329,546	201
In 2015, 145 Buildi						145	\$20,873,442	201
In 2016, 162 Buildi	ng Permits	Valued at \$33	,345,039 wer	e issued in Huror	East	162	\$33,345,039	201
In 2017, 147 Buildi	ng Permits	Valued at \$24	,292,757 wer	e issued in Huror	Last	147	\$24,292,757	201
Total 2001-2010						1698	\$148,069,730	
Average 2001-2010						170	\$14,806,973	

#### **APRIL 2019 BUILDING PERMIT REPORT**

FOLDER	ROLLNUM	MUNADDRESS	LEGALDESC	GFASQFT	UNITSCR	PERMITVAL	SUBDESC	WORKDESC	OWNER	BUILDERNAME
		80930 ROXBORO	CON 5 N PT LOT					Construct a new robot dairy		
799	404038000504100	LINE	30	41953	0	1,000,000	FARM	facility	MUIR JOHN -EVAN ECKERT	Vanden Heuvel Structure
			PLAN 232 LOT 4					Construct a single family		
800	404016003021200	69 KIPPEN RD	E/S OF CENTRE	3985	1	151,000	RESIDENTIAL	dwelling	PAOLA ADRIANO	SELF
		84483						Construction of a timber frame	TERPSTRA MIRIAM	
801	404042001105200	MCNAUGHT LINE	CON 11 PT LOT 25	500	0	50,000	FARM	gazebo	ADRIENNE	HFH - DEREK MARTIN
802	404016002400300	73715 DIVISION	CON 4 LRS LOT 17	5000	0	70,000	FARM	Construct a 50' X 100' shed	VAN MILTENBURG	MURRAY ALBRECHT
			PLAN 237 PT					Construct a new single family	MACDONALD DEREK	
803	404016003012906	67 WILLIAM ST	PARK LOT 7 RP	5541	1	600,000	RESIDENTIAL	home	WILLIAM	SELF
		80031 PERTH RD	MCKILLOP CON 1					30' X 70' Coverall with		
804	404038000100210	180	PT LOT 1 RP	2100	0	16,000	FARM	foundation	POPPE STEVEN WILLIAM	SELF
		84319 MC NABB	PLAN 305 LOT 2					Construction of a 10' X 14'		
805	404042001202400	LINE	TO 4 LOT 29	140	0	2,000	RESIDENTIAL	Garden Shed	DUECK PAUL (SHEPPARD)	SELF
			PLAN 192 E PT							
806	404044001101900	680 AINLEY ST	LOT 132	105	0	6,000	RESIDENTIAL	Addition of 24" to a new porch	HILLIER EVELYN	SELF
		44216 BRANDON	CON 6 S PT LOT					Construct a 100' X 172' Dairy		
807	404042000702200	LINE	20, CON 7 LOT	12916	0	600,000	FARM	Facility	SCHLUMPF REMO	SELF
		44216 BRANDON	CON 6 S PT LOT					Construct a 100' diameter		
808	404042000702200	LINE	20, CON 7 LOT	100	0	45,000	FARM	manure storage	SCHLUMPF REMO	SELF
			PLAN 237 PT					Construct a 28' X 42' detached	MACDONALD DEREK	
809	404016003012906	67 WILLIAM ST	PARK LOT 7 RP	1176	0	40,000	RESIDENTIAL	garage	WILLIAM	SELF
		84047 GILLIS						Construct a 74' X 120' Hay		
810	404042001302300	LINE	CON 13 LOT 20	8880	0	70,000	FARM	Storage	LEFOR FARMS INC	RALPH STREICHER
		226 TURNBERRY	PLAN 192 LOT					Renovations / Alterations to	J M MCDONALD LUMBER	
811	404044000700500	ST	321 TO 323 PT	1152	0	10,000	COMMERCIAL	side enterance and roof	LIMITED	SELF
		42200 HYDRO	CON 3 LOT 33					Construct a storage building		
812	404038000304600	LINE RD	SUBJT TO HEPC	2880	0	110,000	FARM	addition	DECORTE KENNETH JOHN	Vanden Heuvel Structure
		42934 BRANDON	CON 7 LOT 4 LOT							
813	404042000700400	RD	5	33906	0	1,500	COMMERCIAL	Errect a 35' X 90' Wedding Tent	SEMPLE JOSEPH ROBERT	MILDMAY TENT RENTAL
		83491 MC NABB						Construct a weaner barn		
814	404042001601600	LINE	CON 16 LOT 15	4225	0	275,000	FARM	addition	LEANAIR HOLDINGS INC	HOUSTON CONSTRUCTION

		43421						Construct work shop / horse	DORSSERS BROTHERS	
815	404016000700300	CENTENNIAL RD	CON 7 HRS LOT 3	1980	0	20,000	FARM	stalls	LIMITED	SELF
816	404042001100120	42670 GRAHAM	PLAN 200 PT	600	0	27,000	RESIDENTIAL	Construct a 20' X 30' Garage	MULVEY BRADLEY TODD	SELF
			CON 11 HRS E PT							DAVE FRANKEN CONCRETE
817	404016001100400	43359 STONE RD	LOT 4 WITH	5400	0	65,000	FARM	Bunker Addition	CALDERWOOD JOHN	FORMING
										MAPLE RIVER
		22 LLOYD EISLER	PLAN 236 PT					Construct a 28' X 32' Detached		RENOVATIONS/BRADLEY
818	404016003004100	ST	PARK LOT 4 AS	896	0	35,000	RESIDENTIAL	Garage	BERNARD JASON MATTHEW	HART
		43090 WALTON	CON 17 LOT 6 W						GROBBINK MARY ANN	
819	404042001701000	RD	PT LOT 7	21	0	22,000	FARM	Construct a 21-06 Grain Bin	ARDENE	HURON FEEDING SYSTEMS
		72990 LONDON	CON 1 LRS PT LOT							
820	404016002101100	RD	8	36	0	22,000	FARM	Construct a 36-09 Grain Bin	A S H FARMS LTD	HURON FEEDING SYSTEMS
		45175 86 PERTH	45175 PERTH							
821	404042000108400	LINE	LINE 86 CON 1 N	21	0	30,000	FARM	Construct 2 21-05 Grain Bins	RECHSTEINER ANDREAS	HURON FEEDING SYSTEMS
			CON 1 LRS PT LOT					Construct a 10' X 32' shed		
822	404016002102700	40070 KIPPEN RD	16	320	0	5,000	RESIDENTIAL	addition	MCQUAID JOSEPH GERARD	SELF
		42216 BRIDGE						Demolish exiting and build new		
823	404038000504400	RD	CON 5 LOT 33	2630	0	270,000	RESIDENTIAL	home	WHYTE WILLIAM ROBERT	SELF
		476 480	PLAN 192 PT LOT					New front enterance windows	SHOLDICE DOUGLAS	
824	404044001802000	TURNBERRY ST	11 WITH ROW	0	0	20,000	COMMERCIAL	and doors	KENNETH	SELF
		42735	CON 2 PT LOT 1							
825	404042000200205	JAMESTOWN RD	AS RP 22R3725	120	0	3,000	RESIDENTIAL	Replace steps and 6' X 20' deck	BAXTER STEVEN GORDON	SELF
826	4040NO PERMIT		PERMIT SKIPPED	0			SKIPPED	NO PERMIT ISSUED	NO PERMIT ISSUED -	SKIPPED
827	404038000106705	80108 ROXBORO	MCKILLOP CON 1	128		3,000	RESIDENTIAL	Erect a 128 sf greenhouse	HALLETT IAN ROBERT	SELF
828	404016000303200	76855 HANNAH	CON 3 HRS PT	2200	0	60,000	RESIDENTIAL	Construct a 2200 s.f. Shed	BLOK KIMBERLEY DAWN	SELF
		43273 NEWRY	GREY CON 10 PT					Construct a 2240 s.f. Storage	BURKHOLDER SHANE	
829	404042001001210	RD	LOT 8 RP	2240	0	20,000	RESIDENTIAL	Shed	WILLIAM G	SELF
		43080 HYDRO						Construct a 35' X 150' Bunker		SCHOONDERWOERD BROS.
830	404038000302800	LINE RD	CON 3 LOT 22	5250	0	100,000	FARM	Silo	GUNTENSPERGER KARL	CONCRETE LTD.
		42934 BRANDON	CON 7 LOT 4 LOT							
831	404042000700400	RD	5	0	0	9,000	FARM	Construct a 18-7 Grain Bin	SEMPLE JOSEPH ROBERT	HURON FEEDING SYSTEMS
					2	3,757,500				

### HURON EAST ADMINISTRATION

MUNICIPALITY OF HURON EAST COUNCIL Document No. 7-11-2, 20, 19
HOW DISPOSED OF

TO:

Mayor MacLellan and Members of Council

FROM:

Paula Michiels, Finance Manager-Treasurer/Deputy Clerk

DATE:

May 15, 2019

SUBJECT: Ontario Regulation 284/09 - Budget Matters - Expenses

#### RECOMMENDATION:

That the report on Ontario Regulation 284/09 regarding excluded expenses of the 2019 Budget be adopted by the Council of the Municipality of Huron East.

#### **BACKGROUND:**

The Province of Ontario has passed Ontario Regulation 284/09 which requires Municipalities to acknowledge during the budget process the exclusion of the following:

- 1. Amortization Expenses
- 2. Post-Employment Benefit Expenses
- 3. Solid Waste Landfill Closure and Post-Closure Expenses

The regulation recognizes that these are large expenses for Municipalities and allows for them to be excluded from the annual budget as long as a resolution be adopted stating which of these expenses are excluded from the annual operating budget.

The Municipality of Huron East adopted a budget for 2019 on May 14, 2019, By-Law #29-2019. This budget excluded estimated amortization expenses in the amount of \$2,179,999. However, the 2019 budget included funding for capital asset replacements in the amount of \$7,178,010. The accumulated surplus will increase by the inclusion of these adjustments.

The Municipality includes the cost of any post-employment benefit expenses as required in the annual budget. There isn't any post-employment benefit costs included in the 2019 Budget.

Reserves in the amount of \$251,462 have been designated for landfill sites and post closure expenses. Any future liabilities are anticipated to be funded through allocations to the landfill reserves within the budget.

All amortization costs and estimates are based on historical cost of the assets. It should be noted that this amount will not fund the replacement cost of these assets.

### **OTHERS CONSULTED**

Brad Knight, CAO-Clerk

**BUDGET IMPACT** 

None

SIGNATURES:

Paula Michiels, Treasurer-Finance Manager/Deputy Clerk

Brad Knight, CAO-Clerk

#### HURON EAST PUBLIC WORKS

MUNICIPALITY OF HURON EAST COUNCIL Document No. 7-11-3, 20 )9

HOW DISPOSED OF

TO:

Mayor and Members of Council

FROM:

Barry Mills, C.Tech., Public Works Manager

DATE:

May 10<sup>th</sup>, 2019

**SUBJECT:** 

**Purchase of New Sidewalk Trackless** 

#### **RECOMMENDATION:**

It is recommended that the Council of the Municipality of Huron East authorize the purchase of a 2019 Demonstrator Sidewalk Trackless MT7 unit from Work Equipment Ltd. in the amount of \$109,900.00 (taxes excluded).

#### **BACKGROUND:**

The 2019 budget approved by Council authorized the purchase of a new sidewalk maintenance unit to provide sanding and snow removal as per the side walk policy. The side walk plow operates on a regular basis 8 hours or more per day during snow events in the winter months. The current attachments the Municipality has for the existing Trackless include a snow blower, snow blade, sanding unit, rotary broom, and water tank providing winter and summer maintenance to sidewalks, bridge decks and paved intersections. The annual hour usage is approximately 400 hours.

#### **COMMENTS:**

The attachments we currently have for the MT5 Trackless are interchangeable with the new MT7 units. We approached Work Equipment Ltd., the manufacturer of Trackless, for costing on new units for purchase. Work Equipment offered two quotes: one for a new unit and one for a demo unit with 185 hours, approximately five weeks of operation. Both units have the same specifications.

New 2019 Trackless MT7

\$138,600 before taxes

Demo 2019 Trackless MT7 with 185 hours

\$109,900 before taxes

New Warranty of 1 year or 600 hours applies to both vehicles. Engine Warranty is 5 years or 5000 hours.

#### **OTHERS CONSULTED:**

1. CAO-Clerk, Brad Knight

2. Treasurer-Finance Manager, Paula Michiels

#### **BUDGET IMPACTS:**

The 2019 approved budget includes the replacement of the sidewalk trackless at an estimated cost of \$160,000

SIGNATURES

Barry Mills, Public Works Manager

Brad Knight, CAO/Clerk

## REPORT TO COUNCIL

MUNICIPALITY OF HURON EAST MUNICIPALITY OF HURON EAST COUNCIL Document No. 7-11-

HOW DISPOSED OF

**DEPARTMENT:** 

Public Works

TO:

Council

FROM:

Barry Mills, Public Works Manager

Date:

May 15<sup>th</sup>, 2019

Subject:

Asphalt Paving – Roads in Huron East

Tender HE-05-2019

#### RECOMMENDATION:

It is recommended that the Council of the Municipality of Huron East accept the tender of Lavis Contracting Co. Ltd., in the amount of \$468,480.00 (before taxes) for the asphalt paving of Morrison Line from Mill Road to Front Road, and patching on Morrison Line between Kippen Road and Mill Road, Tuckersmith Ward.

#### **BACKGROUND:**

The tender for Asphalt Paving closed Wednesday, May 15th, 2019 at 12:00 Noon. One tender was received prior to the deadline and was opened in the presence of Councillor Joe Steffler, Finance-Manager Paula Michiels and Public Works Manager Barry Mills.

#### **COMMENTS:**

The tender received from Lavis Contracting is broken down as follows:

Morrison Line (Mill Rd – Front Rd) Patching, Morrison Line	Price Before Taxes 405,600.00 62,880.00 \$468,480.00	<u>Unit Price</u> \$78.00 \$78.60
HS7 Tota	60,902.40	

Last year Huron East completed six paving projects throughout the entire municipality with unit prices ranging from \$80 to \$102 per tonne.

The tender of Lavis Contracting meets the specifications of the Municipality of Huron East and was the only tender received. The tender price is \$11,520 under the 2019 budgeted amount.

#### **OTHERS CONSULTED:**

- Finance-Manager Paula Michiels 1.
- CAO/Clerk Brad Knight 2.

#### **BUDGET IMPACTS:**

All paving projects were included in the 2019 budget at an estimate of \$480,000.00.

SIGNATURES:

Barry Mills, Public Works Manager

Brad Knight, CAO/Clerk

Paula Michiels, Finance-Manager

MUNICIPALITY OF HURON EAST COUNCIL
Document No. 7-11-5 20.19
HOW DISPOSED OF

#### HURON EAST PUBLIC WORKS

TO:

Mayor and Members of Council

FROM:

Barry Mills, C.Tech., Public Works Manager

DATE:

May 15<sup>th</sup>, 2019

**SUBJECT:** 

Tender HE-06-2019 - New Class VII Motor Grader

#### **RECOMMENDATION:**

It is recommended that the Council of the Municipality of Huron East accept the tender of Toromont Cat in the amount of \$434,350 (Plus HST) for the purchase of a new 2019 Motor Grader with the 5 year extended warranty equipped with snow plow equipment.

#### **BACKGROUND:**

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The 2019 budget approved by Council authorized the purchase of a new motor grader. Tender prices were received as per specifications of HE-06-2019 by the Municipality prior to 12:00 Noon on Wednesday, May 15<sup>th</sup>, 2019. Two (2) tenders were received as follows:

Nortrax Toromont Cat	<u>Price</u> 435,771 414,140	5 year Warranty 12,500 20,210	HST 58,275.23 56,465.50	<u>Total</u> \$506,546.23 \$490,815.50
Nortrax Toromont Cat	Price 435,771 414,140	3 <u>year Warranty</u> 5,030 12,010	<u>HST</u> 57,304.13 55,399.50	<u>Total</u> \$498,105.13 \$481,549.50

The tender of Toromont Cat met the specifications of the Municipality of Huron East and was the lowest net tender including 5-Year Extended Warranty.

#### **OTHERS CONSULTED:**

- 1. CAO/Clerk Brad Knight
- 2. Finance-Manager Paula Michiels
- 3. Foremen Tanner Glanville and Joe Ryan

#### **BUDGET IMPACTS:**

The 2019 approved budget allowed \$410,000 for the purchase of a Motor Grader.

The 2019 budget for Transportation Capital Equipment is \$570,000.

The Motor Grader plus the Sidewalk Trackless equipment total is 558,171 leaving a surplus of 11,829.

SIGNATURES:

Barry Mills, Public Works Manager

Brad Knight, CAO/Clerk

Paula Michiels, Finance-Manager

MUNICIPALITY OF HURON EAST COUNCIL Documents No. 7-11-16\_20\_19
HOW DISPOSED OF

#### HURON EAST PUBLIC WORKS

TO:

**Mayor and Members of Council** 

FROM:

Barry Mills, C.Tech., Public Works Manager

DATE:

May 15<sup>th</sup>, 2019

**SUBJECT:** 

**Tender HE-07-2019** 

Valve Maintenance Trailer Unit

#### **RECOMMENDATION:**

It is recommended that the Council of the Municipality of Huron East accept the tender of Wachs Canada Ltd. in the amount of \$ 90,180.00 (Plus HST) for the purchase of a new Valve Maintenance Trailer Unit.

#### **BACKGROUND:**

The 2019 budget approved by Council authorized the purchase of a new valve maintenance trailer unit. One tender was received as per specifications of HE-07-2019 by the Municipality prior to 12:00 Noon on Wednesday, May 15<sup>th</sup>, 2019 and opened in the presence of Councilor Joe Steffler, Finance-Manager Paula Michiels and Public Works Manager Barry Mills.

Wachs Canada Ltd.

Price\_

<u>HST</u>

Total

1

\$90,180.00

\$11,723.70

\$101,903.70

#### OTHERS CONSULTED:

- 1. CAO/Clerk Brad Knight
- 2. Finance-Manager Paula Michiels
- 3. Water/Sewer Operators Doug Hugill & Shawn Bromley

#### **BUDGET IMPACTS:**

The 2019 approved budget allowed \$95,000 before taxes for the purchase of a valve maintenance trailer unit.

SIGNATURES:

Barry Mills, C. Tech., Public Works Manager

Brad Knight, CAO/Clerk

Paula Michiels, Finance-Manager

### HURON EAST ADMINISTRATION

MUNICIPALITY OF HURON EAST COUNCIL
Document No. 7-11-7, 20,19
HOW DISPOSED OF

TO:

Mayor and Members of Council

FROM:

Paula Michiels, Finance Manager-Treasurer/Deputy Clerk

DATE:

May 16, 2019

SUBJECT:

Dolmage and 'C' Drain of the Krauskopf Municipal Drains

#### **DOLMAGE DRAIN RECOMMENDATION:**

It is recommended that the Council of the Municipality of Huron East accept the tender of A.G Hayter Contracting for the Dolmage Drain Municipal Drain (McKillop Ward) in the amount of \$105,630.00 (excluding taxes) subject to recommendation of Dietrich Engineering Limited.

#### **BACKGROUND:**

Council authorized Dietrich Engineering Limited to proceed to call for tenders on the Dolmage Municipal Drain. Tender prices were received as per the specifications of Dietrich Engineering Limited prior to 4:00 pm on May 15, 2019. Three (3) tenders were received and opened in the presence of Drainage Clerk, Miranda Boyce, Councillor, Joe Steffler and Finance Manager-Treasurer, Paula Michiels. The tenders were as follows:

Contractor	Price (excluding taxes)
A.G. Hayter Contracting Ltd.	\$105,630.00
Robinson Farm Drainage Ltd.	\$127,929.00
Sebben Ag. Drainage Systems Ltd.	\$123,480.00
Engineer's Estimate	\$127,430.00

#### 'C' DRAIN OF THE KRAUSKROPF DRAIN RECOMMENDATION:

It is recommended that the Council of the Municipality of Huron East accept the tender of A.G Hayter Contracting for the 'C' Drain of the Krauskopf Drain Municipal Drain (McKillop Ward) in the amount of \$32,776.00 (excluding taxes) subject to recommendation of Dietrich Engineering Limited.

#### **BACKGROUND:**

Council authorized Dietrich Engineering Limited to proceed to call for tenders on the 'C' Drain of the Krauskopf Municipal Drain. Tender prices were received as per the specifications of Dietrich Engineering Limited prior to 4:00 pm on May 15, 2019. Three (3) tenders were received and opened in the presence of Drainage Clerk, Miranda Boyce, Councillor, Joe Steffler and Finance Manager-Treasurer, Paula Michiels. The tenders were as follows:

Contractor	Price (excluding taxes)
A.G. Hayter Contracting Ltd.	\$32,776.00
Robinson Farm Drainage Ltd.	\$40,928.00
Sebben Ag. Drainage Systems Ltd.	\$36,481.12
Engineer's Estimate	\$38,000.00

**OTHERS CONSULTED:** 

Brad Knight, CAO/Clerk, Deputy Treasurer

SIGNATURES:

Paula Michiels, Finance Manager-Treasurer

Brad Knight, CAO/Clerk, Deputy Treasurer

# HURON EAST ADMINISTRATION

AUNICIPALITY OF HURON EAST COUNCIL					
Document No. 7-11-8 2019					
HOW DISPOSED OF					

TO:

Mayor MacLellan and Members Council

FROM:

Brad Knight, CAO/Clerk

DATE:

May 16<sup>th</sup>, 2019

**SUBJECT:** Cannabis Operation (Plant Paradise Property)

#### **RECOMMENDATION:**

That staff be directed to update Council as more information becomes available from Health Canada, the OPP and OMAFRA regarding the cannabis growing operation at 20-5<sup>th</sup> Avenue, Vanastra and that staff be directed to notify the property owner concerning complaints from neighbouring property owners regarding odours from the facility.

#### **BACKGROUND:**

At the last two meetings there has been discussion about the cannabis operation on the former Plant Paradise property in Vanastra. The discussion has touched on a number of issues regarding the legality of the site, the security requirements, but the primary focus has been on the odours from the site.

With the onset of legalized cannabis operations the Municipality has received a number of inquiries about specific properties, but often inquiries amount to nothing more than an inquiry.

In our zoning by-law a commercial greenhouse is defined as follows:

**GREENHOUSE, COMMERCIAL** – means a building or group of buildings used for the growing of flowers, plants, shrubs, trees and similar vegetation, which are planned, designed, developed and managed as a unit, having off-street parking provided on the site. The products produced from such buildings or structures are wholesaled from the site.

A greenhouse use is a permitted in the AG1, AG2, AG3, Village Commercial (C1), Highway Commercial (C3) and Vanastra Commercial (C5) zones. Of interest in the AG1, AG2 and AG3 a commercial greenhouse can't exceed 2 acres. The Vanastra property is located in the Vanastra Commercial zone (C5).

It should be acknowledged the licensing of cannabis operations is a federal responsibility and it appears that inspection/enforcement is shared federally/provincially.

- → there has been no dialogue/notice initiated by Health Canada to the Municipality
- → the Municipality has not been made aware of any inspection/enforcement issues by Health Canada and/or the OPP

The information that is available is difficult to interpret as many articles on the internet reference legislation that is outdated and has been repealed. I have been in contact with

Health Canada, the OPP and OMAFRA Environmental Specialist Jacqui Empson-Laporte and can provide some information from these sources.

- → Medical cannabis is governed under two streams, Access to Cannabis for Medical Purposes (ACMPR) and Licensed Producers
- → the OPP has advised that there are currently no commercial licenses for medical cannabis in the County
- ightarrow the ACMPR (SOR/2016-230) does provide a licence to produce your own cannabis for medical purposes and allows up to 4 licenses at one site ightarrow an individual can apply to have someone grow it for them
- → the OPP has indicated that they have seen as many as 2,000 plants at one of these licenses
- → according to the OPP the Vanastra location has 4 licenses, so it may be that they are licensed under the ACMPR licence
- → the OPP have noted under the regulation that "....you are expected to comply with all relevant provincial/territorial and municipal laws including local by-laws about zoning, electrical safety, fire safety etc...". There is nothing saying you shall or must and more importantly from a Policing standpoint there is nothing saying that they must notify anyone regarding a grow.
- → Municipalities are allowed to contact Health Canada for an inspection → I have submitted the request and have not heard back

Jacqui Laporte has also provided some information which gives perspective to the available information from Health Canada and the enforcement perspective.

- → Health Canada is not able to disclose information about registered, designated growers due to privacy concerns
- → of all the risks, focus for enforcement at many levels and agencies is on the illicit market and product quality and not odour

Ms. Laporte was scheduled to meet with some of the neighbouring property owners to discuss the situation on Thursday, May  $16^{th} \rightarrow I$  expect a point of discussion may be the consideration of an application to the Normal Farm Practices Appeal Tribunal over odour concerns. This report was written before this meeting so I expect to have additional information by Tuesday night.

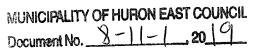
In summary the operation is conducted within a building on a property that was previously used as a greenhouse and the zoning allows a greenhouse. The product appears to be grown under the provisions of four federal licenses issued by Health Canada. A perimeter fence has enclosed the property and video surveillance is evident.

**OTHERS CONSULTED:** 

**BUDGET IMPACT:** 

SIGNATURES:

Brad Knight, CAO/Clerk





# Huron Progressive Agriculture Safety Day®

Friday June 7th, 2019

Seaforth Agricultural Society Agriplex, Seaforth Ontario

Dear Sponsor,

we are planning a fun filled day for children 5 to 12 years old to provide education and training to make farm and country life safer and healthier for children.

As you know, the farm is many things to rural children. It is their home, their playground, and where they help with chores. The farm also has special hazards associated with it. To help children recognize these hazards and promote safety on the farm, we are organizing a Progressive Agriculture Safety Day.

At the safety day, participants will learn about the potential dangers on the farm and around the farming community. Demonstrations and other activities are planned to help reinforce safety rules. This year possible topics will be:

PTO Safety

Water Safety

**Outdoor Safety** 

First Aid + 911Safety

Silage Safety

Electrical Safety

#### And More !!!

You can help us teach children how to live more safely on the farm. Your donation would be used to purchase hands on training material and supplies for the making of props for our stations. The safety day includes lunch, snacks, a T-Shirt and a take-home "goody" bag. There is a nominal registration fee for all participants. Last year we reached over 200 children and 60 volunteers. This year we are also planning on 200 children plus volunteers. In addition to financial donations, we are collecting items for each child and volunteer to have a take-home bag of safety materials and other items.

With your support and that of our community, we hope to make a difference in the health and safety of agriculture's most precious resource, our children.

Please note if you are wishing to make a financial donation; cheques are to be made payable to **Seaforth Agricultural Society** - Box 886 Seaforth ON N0K 1W0

If you have any questions, you can contact any one of us. Thank you for your time and support.

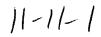
Susanne Claussen 519-525-6985

Gwen Good 519-600-1300 Lyle Haney 519-955-2696

Nichele Steenbeek 519-233-3395

Our email address is farmsafety4kids@tcc.on.ca

Huron County Progressive Safety Day





### PLANNING & DEVELOPMENT

57 Napier Street, Goderich, Ontario N7A 1W2 CANADA

Phone: 519.524.8394 Ext. 3 Fax: 519.524.5677 Toll Free: 1.888.524.8394

Ext. 3

www.huroncounty.ca

## Consent Application Report – File C26/19 To Huron East Council

wilei/Applical	III. K & E De Co		Date: May 13, 2019		
roperty Addre	ss: <b>80290 Roxb</b>	oro Line			
roperty Descr	iption: Lots 28,	29, & 30, Concession 2, McKi	llop Ward, Huron East		
Recomme	endation: That	t provisional consent be:			
Purpose:		<pre> ✓ granted with cor</pre>	the County Committee of the Who lot elling	le Day 1 for a decision)	
	Area	Official Plan Designation:	Zoning:	Structures:	
Severed	0.9 hectare (2.2 acres)	Agriculture	General Agriculture (AG1	) Single detached dwelling	
Retained 60.7 hectare Agriculture (150 acres)			General Agriculture (AG1	) Shed (to be demolished)	

#### Review: This application:

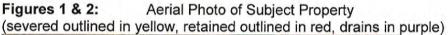
- ✓ Is consistent with the Provincial Policy Statement (s. 3(5) Planning Act);
- ✓ Does not require a plan of subdivision for the proper and orderly development of the municipality (s.53(1) Planning Act);
- ✓ Conforms with section 51(24) of the Planning Act;
- ✓ Conforms with the Huron County Official Plan;
- ✓ Conforms with the Huron East Official Plan;
- ✓ Complies with the Huron East Zoning By-law (or will comply subject to a standard condition of rezoning or minor variance);
  - Has been recommended for approval by the local municipality; and
- Has no unresolved objections/concerns raised (to date) from agencies or the public.
  (Applications that do not meet <u>all</u> of the foregoing criteria will be referred to the County Committee of the Whole Day 1 for a decision)

Agency / Other Comments:

,	Not	No	See Conditions / Comment
	Received	Concerns	
Huron County Health		✓	Standard septic tank inspection condition required.
Unit			
Source Water		✓	
Protection			
Neighbours	✓		
Huron East staff		<b>~</b>	No concerns provided municipal conditions are met.

#### **Additional Comments:**

- The applicants qualify for a surplus residence consent, as they own another farm parcel with a residential dwelling, located at 80833 North Line in the McKillop Ward.
- The applicants have indicated that they plan to remove the existing shed on the retained parcel prior to severance approval; this is required as a condition as the shed has capacity for livestock and would not meet Minimum Distance Separation requirements to the newly created lot.
- The parcel was previously subject to application C32/18; a consent approved under Section 53 of the *Planning Act*. This resulted in the subject property being severed from 230 acres adjacent to the south in creation of a new agricultural parcel.
- Approximately 1.2 acres of land which is currently farmed is proposed to be included
  with the severed parcel. Given the proximity of the surplus residence to the northwest
  corner of the parcel, the maneuvering of farm equipment is already difficult in this corner.
  The dimensions of the severed parcel would allow the applicants to 'square up' the
  retained parcel. Given the limited amount of farmland being removed, it can be
  supported.
- The creation of a new entrance to access the retained lands will be required by the applicant as a result of the severance.
- The subject property is assessed to the Box and Simpson drains. The severed lands will be allocated a portion of the drain assessment.







Figures 3 & 4: Photographs of Subject Property





#### Recommended Conditions (denoted by <u>✓</u> ) Expiry Period

Conditions imposed must be met within one year of the date of notice of decision, as required by Section 53(41) of the Planning Act, RSO 1990, as amended. If conditions are not fulfilled as prescribed within one year, the application shall be deemed to be refused. Provided the conditions are fulfilled within one year, the application is valid for two years from the date of the notice of decision.

#### **Municipal Requirements**

- ✓ All municipal requirements be met to the satisfaction of the municipality including servicing connections if required, cash-in-lieu of park dedication, property maintenance, compliance with zoning by-law provisions for structures and any related requirements, financial or otherwise.
- The sum of \$500.00 to be paid to the municipality as cash-in-lieu of parkland.

#### Survey / Reference Plan

- ✓ Provide to the satisfaction of the County and the Municipality:
  - a) a survey showing the lot lines of the severed parcel and the location of any buildings thereon;
  - b) a reference plan based on the approved survey.

#### Other

- Applicant to provide a letter from a licensed contractor advising that the tank has been pumped and the sewage system is functioning properly for the severed parcel of land to the satisfaction of the Huron County Health Unit.
- ✓ That a new field entrance to the retained lands be established to the satisfaction of the Municipality of Huron East.
- ✓ That the existing building on the retained lands be demolished to the satisfaction of the Municipality of Huron East.

#### Notes:

The applicant is hereby advised that the severed parcel will automatically be rezoned to recognize the
residential parcel (eg. AG4-34) and the retained farmlands will be automatically rezoned to prohibit a
new residence (eg. AG2) in the Huron East Zoning By-law.

Sincerely,
'Original signed by'

Denise Van Amersfoort, Senior Planner
'Original signed by'

Celina Whaling-Rae, Student Planner

Site Inspection: May 8, 2019

PLEASE JOIN US FOR A

# Retirement



DROP IN RECEPTION

In Honour of



# Mancy Michie

Friday, June 14, 2019
DROP IN RECEPTION 2PM TO 4PM

Brussels, Morris & Grey Community Centre 800 Sports Drive, Brussels

> Please RSVP By June 1st 519-887-6137 Ext. 32 or thallam@morristurnberry.ca





# MINUTES OF THE BRUSSELS MORRIS AND GREY BOARD OF RECREATION MANAGEMENT COMMITTEE MEETING MONDAY, MARCH 11, 2019

**MEMBERS PRESENT:** 

**Huron East** 

Melissa Jacklin (Chair)

John Lowe (Councillor)

Daniel Fritz

Rosanne Groves

Alvin McLellan (Councillor)

Morris-Turnberry

Brad Beuermann (Co-Chair)

STAFF PRESENT:

Recreation Facility Manager

Abi Corbett

Secretary

Sherrie Oliver

**MEMBERS ABSENT:** 

Morris-Turnberry

Jamie McCallum (Councillor)

#### CALL TO ORDER

Chair Melissa Jacklin called the meeting to order at 7:30 pm.

#### **DEPUTATION** - Nil

#### **DECLARATION OF CONFLICT OF INTEREST - NIL**

#### MINUTES OF THE PREVIOUS MEETING

MOTION

MOVED BY:

Alvin McLellan

SECONDED BY:

Brad Beuermann

"That the minutes of the February 11, 2019 meeting be adopted as amended."

CARRIED

#### **BUSINESS ARISING FROM THE MINUTES - NIL**

#### **Smart Serve**

Arena Manager Corbett reported that the new Smart Serve program will become available May 2019. All of the testing must be done online and there will be a re-certification option for those who already have Smart Serve.

#### North Waterloo Fastball League Tournament

It was reported that this tournament may not happen as there are not enough kids for a team. The date is still tentatively booked.

#### Dynafit

Arena Manager Corbett reported that she has not heard back from Dynafit in relation to renting space in the arena for fitness classes.

#### Campaign Coaches

John Lowe reported that he spoke to Nicole Jutzi regarding the business directories for Morris Turnberry and Huron East. John will forward the business directories on to Recreation Board members for their review. John asked Nicole to allow him to review information before it is sent out to all members as this may limit confusion regarding certain issues. Nicole is working on the letters to go out to local businesses. She would like to have a meeting to review the letter,

determine who to send them to and who will reach out to the businesses. The Board would like clarification on the process going forward; John will contact Nicole to discuss. The next meeting with the Fundraising Committee will be Wednesday March 27 at 7:00 pm. Heather Logan (Somers) has accepted the position on the Fundraising Committee and was in attendance at the February 25 meeting.

John Lowe also has been in discussions with Paul Mutter regarding putting together a feasibility report of the proposed expansion. Paul has stated the scope of the request was beyond what he felt comfortable doing. Paul suggested an engineer to do the cost/benefit analysis. Alvin McLellan asked Arena Manager Corbett to reach out to similar sized facilities (same foot print as well) who have gone through a renovation and see if they would share their budget figures. This would be a starting point to determining allocating staff time, hydro costs etc....

#### **CORRESPONDENCE** - NIL

#### **FINANCIAL REPORTS**

Year to Date Report

Nothing to report as the 2019 budget has not yet been approved.

#### **UNFINISHED BUSINESS**

#### March Break Activities

Today was the first day of March Break and there was a good turn out for cooking class and curling. There are between 20-29 children registered for cooking classes each day (runs all week), there were 19 children at curling today. Tuesday is pickle ball and currently there are 7 children registered but Arena Manager Corbett feels this will increase. Wednesday afternoon a matinee movie will be playing. Goat Yoga will be held on Thursday and 18 children have registered. Friday there is a sign painting class, 6 children registered but the instructor is bringing some children with her as well.

#### **BMG** Website

John Lowe reported that website upgrades have been included in the 2019 budget; no final decision has been made at this time.

#### Jumpstart Grant

Dan Fritz provided the Board with an outline of equipment needed for floorball, staffing requirements and the rules of floorball. The Jumpstart grant is for \$2,000 (includes – equipment, referee/instructor classes). The program must be offered free and we need to have at least 25 children registered. Arena Manager Corbett stated she will speak to Minor Hockey regarding the use of their dividers and small goalie nets. The Board felt they should apply for 20 sticks (15 right, 5 left), safety glasses and pinnies, balls. If there is room left in the grant after purchasing these items we will apply for the training but we are willing to pay for training if there is no room left in the grant request. The Board would like to see this program offered at the arena regardless of receiving the grant.

#### **NEW BUSINESS**

#### Minor Hockey Concerns

Dan Fritz was contacted by Brett Fischer regarding concerns about the south interior wall and the storage of items in this corner. Mr. Fischer suggested sandblasting the wall and having it repainted. Arena Manager Corbett reported that the buckets are used to collect water from the dehumidifiers that leak (as these are being replaced this will no longer be an issues). The other items in this area will be looked at and moved if possible. The paint does not stick to walls very

well in this area and staff has tried multiple different types of paint. Arena Manager Corbett will contact Home Hardware and check to see if there are any other types of paint they think might work. It was suggested that the painting may need to be done yearly as maintenance.

#### Huron East (Seaforth) Centenaries Game

Dan Fritz asked the Board if they would be interested in hosting a Huron East Centenaries game next season. The Centenaries would like to have the gate admissions and the regular rebate from the bar. The Board felt this was a great opportunity and they would be happy to host. Dan Fritz will contact the Centenaries and see if a date can be set up.

#### **Ball Tournament**

Brad Beuermann stated he would like to host a baseball tournament June 28-29-30. The format would be either mush ball or 3 pitch. He requested that the Board consider moving their liquor licence that weekend to the ball diamond; the Board agreed. Brad will look after organizing the tournament and he is looking to make it an annual event. John Lowe will contact the Brussels Legion to see if they would be interested in selling food that weekend. The funds from the fundraising event will be used for the BMG arena.

#### **MANAGERS REPORT**

The Managers report for March was reviewed and accepted.

#### **Dehumidifiers**

Arena Manager Corbett contacted Sun North to see if the fans they sell would work to help with dehumidifying the ice surface. The fans help to circulate the air but are not designed to help with dehumidifying. Arena Manger Corbett is looking into the best type of dehumidifiers to purchase.

#### Minor Hockey Ice Time

Arena Manager Corbett reported that Minor Hockey would like to the Board to consider not charging them for the full 10 hours of ice they are required to use per week for keeping the ice in longer. The Board agreed that Minor Hockey will continue to be charged the 10 hrs of ice per week and a new contract will be signed for the 2019/2020 season and reviewed annually.

#### BX93 Dance

Arena Manager Corbett reported that the Brussels Leo's Club will be holding a BX93 dance on Saturday, July 6, 2019. From 7-9 pm minors will be allowed into the dance and no alcohol will be sold during this time. At 9 pm the minors will leave the building and the dance will be then be an age of majority event. Security will be required for the entire evening.

#### New Program/Fundraising Ideas

The Board discussed some new recreation programs and fundraising ideas: ladies night, winter Olympics and providing an outdoor skating rink. The Board will pursue these ideas further in the upcoming months.

#### **ADJOURNMENT**

There being no further business, the meeting adjourned on a motion by Alvin McLellan, seconded by Dan Fritz at 9:20 pm. The next meeting will be Monday, April 15, 2019 at 7:00 pm or at the call of the chair. CARRIED

Melissa Jacklin, Chair	Sherrie Oliver, Secretary

# MINUTES OF THE BRUSSELS MORRIS AND GREY BOARD OF RECREATION MANAGEMENT COMMITTEE MEETING MONDAY, APRIL 15, 2019

**MEMBERS PRESENT:** 

**Huron East** 

Melissa Jacklin (Chair)

John Lowe (Councillor)

Daniel Fritz

Rosanne Groves

Alvin McLellan (Councillor)

Morris-Turnberry

Brad Beuermann (Co-Chair)

Jamie McCallum (Councillor)

STAFF PRESENT:

Recreation Facility Manager

Secretary

Abi Corbett Sherrie Oliver

MEMBERS ABSENT:

John Lowe (Councillor)

#### **CALL TO ORDER**

Chair Melissa Jacklin called the meeting to order at 7:05 pm.

**DEPUTATION** - Nil

#### <u>DECLARATION OF CONFLICT OF INTEREST</u> - NIL

#### MINUTES OF THE PREVIOUS MEETING

MOTION

MOVED BY:

Alvin McLellan

SECONDED BY:

Dan Fritz

"That the minutes of the March 11, 2019 meeting be adopted as amended."

**CARRIED** 

#### **BUSINESS ARISING FROM THE MINUTES** - NIL

#### Dehumidifiers

Arena Manager Corbett reported that she has done more investigating into the difference between a desiccant dehumidifier and electric ones. The desiccant dehumidifier does not to be replaced as often and has automatic drying. Seaforth Arena has both a desiccant and an electric one but they usually run only the desiccant one. Manager Corbett reported that there may be LAS funding available to help off set the costs. Current estimates are \$35,000 electric and \$50,000 desiccant.

#### Mush Ball Tournament - Recreation

The tournament dates have been changed to June 21-23, 2019 – changed from the July long weekend. A Facebook event has been created and the tournament is almost full. Posters have also been distributed around town. 10 teams have officially registered. We are looking to have a maximum of 16 teams. Lots of interest has been expressed in the tournament.

#### **CORRESPONDENCE**

The Committee reviewed the LAS report indicating the Natural Gas Program. There was a rebate of \$291.91 for the BMG. The rebate is for the 2016-2017 period reserve funds.

#### **FINANCIAL REPORTS**

Year to Date Report

Nothing to report as the 2019 budget has not yet been approved.

#### **UNFINISHED BUSINESS**

**BMG Website** 

The Huron East Economic Development Committee has been assigned the task of looking at revamping the Huron East Website. The assignment is recent so there is no timeline or information available at this time.

#### March Break Activities

March Break activities were very well attended with 2 exceptions. The sign painting program and the matinee movie. Donna Bauer is looking to revamp the cooking classes as there are too many children at one time. Friday the cooking class had bring a parent/grandparent to dinner. Over all Manager Corbett felt the programs offered were really well attended and ran. Brussels Curling Club member Mervyn Bauer enjoyed teaching the children the art of curling. Frank Stretton passed along his tips and tricks for playing pickle ball. Susan Salter was in to do crafts with the children during the cooking classes. It was a great week and next year we need to consider two other activities to replace the painting and the movie. As always the biggest hit was Goat Yoga, the children love them being there.

#### Jumpstart Grant

Dan Fritz is working on the Jumpstart grant and he will be circulating the application before he submits it. The grant is due June 1<sup>st</sup>.

#### Campaign Coaches

March 21 there was a meeting with the Building, Fundraising and Recreation board members with Campaign Coaches. It was a brain storming session to come up with 40 businesses that the committees felt would support the project and who Campaign Coaches could reach out to. The Fundraising Committee members would reach out to the business owners first to see if they would be interested in meeting with Campaign Coaches. If they are willing Campaign Coaches would follow-up and set up a meeting time. The letters have gone out to business owners and contact has started to be made. The purpose of the interview is to determine the level of support in the community. The Board feels strongly that a Recreation Director is required and also that a business plan needs to be pursued and completed. The Board would like to have a look at the costs/expenses before and after the renovation project in Seaforth and whether there was a bump in programming and rentals. The secretary will work on a report outlining Seaforth's before and after costs. The Board discussed having one point of contact for Campaign Coaches and made the following motion:

MOTION

MOVED BY:

Alvin McLellan

SECONDED BY:

Jamie McCallum

"That the Brussels Morris and Grey Recreation Board appoint John Lowe as the point of contact person with Campaign Coaches." CARRIED

#### **NEW BUSINESS**

#### **BMG Programming Survey**

Dan Fritz would like to conduct a programming survey to determine the interests of the community. The survey would be done through Survey Monkey and distributed through social media.

#### Comment Cards

Rosanne Groves suggested having comment cards distributed to renters of the facility. The cards would be collected after the event was held and would ask questions related to the individuals rental experience. The comments would provide the Board with feedback and areas where we are doing great and areas that could use improvement.

#### **MANAGERS REPORT**

The Managers report for April was reviewed and accepted.

#### Paint on back walls

McDonald Home Hardware has given Manager Corbett some paint to try on the back walls of the arena.

#### **Smart Serve**

The Board asked Manager Corbett to compile a list of bartender rules. The list should include things that are required to do and things that are not to be done. The new Smart Serve has not ben released yet, Manager Corbett will advise when it is.

#### **ADJOURNMENT**

The Board asked to do a facility tour of the various buildings they manage. Prior to the start of the next meeting they would like to tour the pool house, the pavilion and the arena.

Rosanne Groves asked that ball diamond usage parameters and selling food at games be put on the next agenda for discussion.

There being no further business, the meeting adjourned on a motion by Jamie McCallum, seconded by Brad Beuermann at 8:30 pm. The next meeting will be Monday, May 13, 2019 at 7:00 pm or at the call of the chair. CARRIED

Melissa Jacklin, Chair	Sherrie Oliver, Secretary

#### April 2019 Council Expenses

Date	Meetings	Raymond Chartrand	Brenda Dalton	Dianne Diehl	Bob Fisher	John Lowe	Bernie MacLellan	Larry McGrath	Alvin McLellan	Zoey	Joe Steffler	Gloria Wilbee	Total
Mar. 21	Huron County Municipal Officers Meeting			193.32			Wadadii.	mooratii	McCenan	Oini	Sterner	AAUDee	
									İ			l	193.32
Apr. 2	Council Meeting	150.98	150.98	150,98	150.98	150.98	150.98	150,98	150.98	150.98	150.98	150.98	
			14.82	34.89			10.52		33.46	23.90		18.16	1,796.53
Apr. 10	Workshop Phase 2 - Main St Construction Economic Development	72.92											· · · · · · · · · · · · · · · · · · ·
Apr. 10	CHIP					72.92							72.92
						35.37					-		108.29
Apr. 10	Vanastra Committee Meeting		72.92			····							100.29
			26.77								I	1	99.69
Apr. 14	Brussels Fire Meeting									72.92		-	33.03
										,	-	ļ	72.92
Арг. 15	BMG Recreation Board								72.92				, , , , , ,
									10.52				83.44
Apr. 16	Council Meeting	150.98	150.98	150.98	150.98		150.98		150.98	150.98	150.98	150.98	
			14.82	34.89			10.52		33.46	23.90	1	18.16	1,494.57
Apr. 17	Economic Development Meeting - 10:30 am	72.92		72.92	-					72.92	72.92	72.92	
A 47	0 6 11 1			34.89						23.90		18.16	441.55
Apr. 17	Seaforth Arena Board Meeting - 6:30 pm	1	1								72.92	72.92	
A== 10	Musicipal Castillian Tana	<u> </u>										18.16	164.00
Apr. 19	Municipal Facilities Tour		N/C	N/C	l	N/C							
Apr. 29	Hagaital Assituat Machine Conforth	ļļ		34.89		46.37							81.26
Apr. 29	Hospital Auxilury Meeting - Seaforth		1		ŀ		72.92						
Apr. 30	Administration Meeting	70.00					10.52						83.44
Apr. 30	Administration Meeting	72.92	İ	l	72.92		72.92	72.92	72.92				
	Bluewater Reclycling Annual General	<del>  </del>					10.52		33.46				408.58
	Meeting			l							72.92		
	Meeting										35.37		108.29
	1	520.72	431.29	707.76	374.88	305.64	489.88	223.90	558.70	519.50	556.09	520.44	5,208.80

13-11-4



St. Joseph's School 297 Smith St. N, Box 850 Clinton, Ontario NOM 1L0

(519) 482-7035

May 9, 2019

RECEIVED

MAY 16 2019

MUNICIPALITY OF HURON EAST

Huron East/Tuckersmith Ward Municipality of Huron East 72 Main St. PO Box 610 Seaforth, ON NOK 1W0

To Whom It May Concern:

Staff and students of St. Joseph's School would like to invite you to the St. Joseph's School Grade 8 Graduation ceremonies that will be held on Monday, June 24, 2019 at 6:30pm.

The graduation ceremony begins at 6:30 p.m. with a Graduation Mass, followed by the awards portion of the evening and a social to be held in the St. Joseph's School Gym. A dance for the graduates will complete the evening.

Traditionally, you have donated the Social Sciences (History/Geography) Award. We thank you for doing so again this year. We would also like to invite you to present the award to the worthy student at Graduation.

Please notify the school by calling Mrs. Renner at 519-482-7035 if you are able to be in attendance as we would like to include your name in the program. If you have any questions regarding the role of presenter, please do not hesitate to call the school office.

We look forward to seeing you.

Yours truly,

Mr. Mike Bruneel

Principal

#### THE CORPORATION

#### OF THE

### MUNICIPALITY OF HURON EAST

#### **BY-LAW NO. 40 FOR 2019**

Being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Huron East.

WHEREAS, the Municipal Act, S. O. 2001, c. 25, as amended, s. 5 (3) provides municipal power, including a municipality's capacity, rights, powers and privileges under section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

**AND WHEREAS**, the Municipal Act, S. O. 2001, c.25, as amended, s. 8 provides a municipality the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

**AND WHEREAS** it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Huron East at this meeting be confirmed and adopted by By-Law;

**NOW THEREFORE** the Council of the Corporation of the Municipality of Huron East **ENACTS AS FOLLOWS:** 

- 1. The action of the Council of the Corporation of the Municipality of Huron East, at its meeting held on the 21<sup>st</sup> day of May, 2019 in respect to each recommendation contained in the Reports of the Committees and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Huron East at these meetings, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
- 2. The Mayor and the proper officials of the Corporation of the Municipality of Huron East are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Municipality of Huron East referred to in the proceeding section hereof.
- 3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Municipality of Huron East.

<b>READ</b> a third time and finally passed th	ais 21st day of May, 2019.
Bernie MacLellan, Mayor	Brad Knight CAO/Clerk

**READ** a first and second time this 21<sup>st</sup> day of May, 2019.