

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

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

Members Absent: Councillor Gloria Wilbee

Staff Present: CAO/Clerk, Brad Knight
Finance Manager-Treasurer/Deputy Clerk, Paula Michiels
Fire Chief, Marty Bedard
Economic Development Officer, Jan Hawley

Others Present: Shawn Loughlin, Editor, The Citizen

CALL TO ORDER & MAYORS REMARKS

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

CONFIRMATION OF THE AGENDA

Moved by Raymond Chartrand and seconded by Joseph Steffler: Adopt Agenda
That the Agenda for the Regular Meeting of Council dated February 19th, 2019 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETING

Moved by Joseph Steffler and seconded by Raymond Chartrand: Meeting Minutes
That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed and circulated:
a) Regular Meeting – February 5th, 2019
b) Public Hearing – February 5th, 2019
Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

ACCOUNTS PAYABLE

Moved by Brenda Dalton and seconded by Dianne Diehl: Accounts Payable
That the accounts payable in the amount of \$1,177,825.51 be approved for payment. Carried.

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Finance Manager-Treasurer/Deputy Clerk – 2019 Budget – 1st Draft

Finance Manager-Treasurer/Deputy Clerk Paula Michiels presented and reviewed in detail the 1st draft of the 2019 Budget for consideration by Council. The 1st draft included a 7% general municipal levy increase that would provide an additional \$303,302 to offset the net impact of a decrease in OMPF funding (\$224,940) and the Ontario Police Contract increase (\$76,760) from 2018 costs. She noted that the County and Education Levy increase/decrease for 2019 is unknown at this time and the OMPF funding was projected as municipalities had been advised that they would not receive their allocation notices until March. Council were also advised the 2019 Budget includes the \$1,260,807 commitment towards the Egmondville Project for reconstruction of road/sidewalks along with installation of sewers in conjunction with Phase 1 of Huron County's reconstruction of County Road 12.

The Finance Manager advised that the budgets submitted from the department heads and committees were compiled and with the 7% general municipal levy increase there was a shortfall of approximately \$1.49 million.

Public Works Coordinator – Tenders

The following tenders were received before Noon on February 8th, 2019 and opened by Councillor Raymond Chartrand, Finance Manager-Treasurer/Deputy Clerk Paula Michiels and Public Works Coordinator Barry Mills.

HE-01-2019 – Gravel – North Patrol Area
 HE-02-2019 – Gravel – Central Patrol Area
 HE-03-2019 – Gravel – South Patrol Area
 HE-03-2019 – Dust Control

The tenders received were as follows:

HE-01-2019 – Gravel North Patrol

	Supply, Crush, 20,000 tonnes	Weigh, Load, Haul and Spread 20,000 tonnes	Net Total (excluding HST)
Joe Ker Limited	\$5.00/tonne	\$3.50/tonne	\$170,000.00
McCann Redi Mix	\$6.70/tonne	\$4.12/tonne	\$216,400.00

Moved by Dianne Diehl and seconded by Zoey Onn: Accept Tender
 That Council of the Municipality of Huron East accept the tender of Joe Ker Limited HE-01-2019
 in the amount of \$170,000 plus applicable taxes for the supply, crushing, weighing, Gravel
 hauling and spreading of 20,000 Tonnes of “M” gravel for the roads in the north patrol North Patrol
 Contract HE-01-2019 – Gravel North Patrol. Carried.

HE-02-2019 – Gravel Central Patrol

	Supply & Crush 34,000 tonnes	Weigh, Load, Haul and Spread 34,000 tonnes	Net Total
Joe Kerr Limited	\$5.50/tonne	\$5.60/tonne	\$377,400.00
Jennison Construction Ltd.	\$6.50/tonne	\$4.20/tonne	\$363,800.00
McCann Redi Mix	\$6.70/tonne	\$3.15/tonne	\$334,900.00

Moved by Brenda Dalton and seconded by Larry McGrath: Accept Tender
 That Council of the Municipality of Huron East accept the tender of McCann Redi Mix HE-02-2019
 in the amount of \$334,900 plus applicable taxes for the supply, crushing, weighing, Gravel
 hauling and spreading of 34,000 Tonnes of “M” gravel for the roads in the central Central Patrol
 patrol – Contract HE-02-2019 – Gravel Central Patrol. Carried.

HE-03-2019 – Gravel South Patrol

	Supply & Crush 13,300 tonnes	Weigh, Load, Haul & Spread 12,300 tonnes	Load, Haul & Stockpile 1,000 tonnes	Net Total
Joe Kerr Limited	\$9.00/tonne	\$2.40/tonne	\$2.40/tonne	\$151,620.00
Jennison Construction Ltd.	\$6.50/tonne	\$3.40/tonne	\$3.40/tonne	\$131,670.00
Clarence Carter & Sons	\$7.40/tonne	\$3.00/tonne	\$2.50/tonne	\$137,820.00
McCann Redi Mix	\$6.70/tonne	\$3.75/tonne	\$3.95/tonne	\$139,185.00

Moved by Zoey Onn and seconded by John Lowe: Accept Tender
 That Council of the Municipality of Huron East accept the tender of Jennison HE-03-2019
 Construction in the amount of \$131,670 plus applicable taxes for the supply, Gravel
 crushing, weighing, hauling and spreading of 13,300 Tonnes of “M” gravel for South Patrol
 the roads in the south patrol – Contract HE-03-2019 – Gravel South Patrol. Carried.

HE-04-2019 – Dust Control

	Unit Price	Net Total
Pollard Highway Products	\$290.50	\$213,517.50
552976 Ontario Limited c/o Clifford Holland	\$216.85	\$159,384.75
Den-Mar Brines	\$220.00	\$161,700.00
Da-Lee Dust Control	\$376.99	\$277,087.65

Moved by Larry McGrath and seconded by Brenda Dalton:
That Council of the Municipality of Huron East accept the tender of 552976 Ontario Limited, c/o Clifford Holland in the amount of \$216.85 (unit price); total contract price of \$159,384.75 plus applicable taxes for Contract HE-04-2019 to provide dust suppressants and road stabilization products. Carried.

Accept Tender
HE-04-2019
Dust Control

CAO/Clerk – Farm Land Tenders

The CAO/Clerk advised that tenders were received for agricultural land for rent prior to 4:00 pm on February 15th, 2019. Council proceeded to open the tenders received and the results were as follows:

	Price Per Acre	Price Per Acre	Price Per Acre
	Pt. Lot 23, Con. 4 41816 Roman Line (Tuckersmith Gravel Pit) 54 Acres	Pt. Lots 14,15, Con. 1, 79468 Hannah Line (Seaforth Sewage Plant) 26 Acres	27 Beech Street (Brussels Sewage Treatment Plant) 6 Acres
680084 Ont. Ltd. (Rick Dalrymple)	\$331.00	\$241.00	
Jacob Williams	\$292.92	\$250.00	
Steve Knight			\$172.00
Alma Villa Farms (Jason & Doug Hugill)	\$352.50		
Cody Janmaat	\$316.00	\$336.00	
Brent & Alex Melady	\$318.00	\$292.00	
Scott Cooper	\$398.00		
1050071 Ontario Inc. (Robert Eedy)	\$341.00	\$301.00	
Scott Somers			\$177.00

Moved by John Lowe and seconded by Larry McGrath:
That Council of the Municipality of Huron East accept the tender of Scott Cooper for the rental of Part Lot 23, Concession 4, HRS, Tuckersmith Ward (gravel pit) in the amount of \$398.00 per acre plus HST;
AND accept the tender of Scott Somers for the rental of 27 Beech Street, Brussels Ward (sewage treatment plant) in the amount of \$177.00 per acre plus HST;
AND accept the tender of Cody Janmaat for the rental of Parts of Lots 14 and 15, Concession 1, HRS, Tuckersmith Ward (Seaforth lagoon) in the amount of \$336.00 per acre plus HST.
All tenders for a four-year term ending December 21st, 2022.

Accept Tenders
Farm Land
Rental
2019-2022

Carried.

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

- 1) Finance Manager-Treasurer/Deputy Clerk
- 2) Public Works Coordinator
- 3) CAO/Clerk

Receive
Municipal Reports

Carried.

CORRESPONDENCE

UNFINISHED BUSINESS

Moved by Brenda Dalton and seconded by Alvin McLellan:
That Council of the Municipality of Huron East confirm the appointment of David Blaney on the Source Protection Committee representing the Municipalities of Huron East, North Huron and Morris-Turnberry for the Ausable Bayfield Maitland Valley Source Protection Region for a maximum 5 year period. Carried.

Appointment
David Blaney
Source
Protection
Region

MUNICIPAL DRAINS

Moved by Raymond Chartrand and seconded by Brenda Dalton:
That Council of the Municipality of Huron East approve the Grant Allocation Request Form – Fiscal Year 2019-2020 for anticipated Drainage Superintendent employment costs totaling \$81,653.24 with anticipated total Superintendent grant of \$40,826.62. Carried.

Grant
Allocation
Request
Drainage
Superintendent

PLANNING

Moved by Dianne Diehl and seconded by Alvin McLellan:
That Council of the Municipality of Huron East acknowledge the report of Huron County Senior Planner Craig Metzger dated February 13th, 2019 and has no objection to the severance application C08/19 of Hugh and Joanne Crawford on Lot 32, west half Lot 33, Concession 15, south half Lot 32, Concession 14, Grey Ward, subject to the conditions as per the resolution of Council dated February 5th, 2019. Carried.

Acknowledge
Planners
Report
Consent C08/19
Crawford

COUNCIL REPORTS**BMGCC Fundraiser – Valentine Day Yuck Yuck Dinner/Show**

Councillor Alvin McLellan advised the Valentine Day Yuck Yuck Dinner/Show fundraiser hosted by the BMGCC Committee on February 9th raised approximately \$1,800.

BMGCC – Proposed Renovation/Expansion

Councillor Alvin McLellan advised the BMG Recreation Committee along with two sub-committees will be meeting with Campaign Coaches next week

Seaforth Foodbank Fundraiser – Souper Saturday

Deputy Mayor Robert Fisher advised the Annual Souper Saturday fundraiser for the Seaforth Foodbank is being held on April 13th, 2019 from 11:00 to 1:30 p.m.

INFORMATION ITEMS**OTHER BUSINESS****BY-LAWS**

Moved by Joseph Steffler and seconded by Zoey Onn:
BE IT HEREBY RESOLVED that leave be given to introduce
By-Laws 12 and 13 for 2019

Introduce
By-Laws

By-Law 12-2019 – Authorize Amendment No. 9 – CH2M HILL OMI – Operations and
Maintenance of Water and Wastewater Systems
By-Law 13-2019 – Confirm Council Proceedings

Carried.

Moved by Larry McGrath and seconded by Brenda Dalton:
BE IT HEREBY RESOLVED that By7-Law 12 for 2019, a by-law to authorize
Amendment No. 9 to By-Law 26-2010 – CH2MHILL OMI, Operation and
Maintenance Agreement of Water and Wastewater Facilities, 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.

Authorize
Agreement
CH2MHILL
Amendment
No. 9

CLOSED SESSION AND REPORTING OUT

Moved by Brenda Dalton and seconded by Larry McGrath:
That Council of the Municipality of Huron East, pursuant to Section 239(2) of the
Municipal Act, adjourn the regular meeting of council at 9:39 pm to go into Closed
Session to discuss the following:

Closed Session

- i. 239(2)(c) – a proposed acquisition of land by the Municipality
- ii. 239(2)(b) – personal matters about an identifiable individual – CAO performance evaluation and CAO/Clerk, Brad Knight and Finance Manager-Treasurer/Deputy Clerk Paula Michiels shall remain for the Closed Session.

Carried

Moved by Zoey Onn and seconded by Joseph Steffler:
That Council of the Municipality of Huron East resumes the regular Council meeting
at 10:39 pm. Carried.

Resume Regular
Council Mtg.

Mayor MacLellan reported out from the Closed Session that staff had been given direction regarding a property issue and the performance evaluation process for the CAO had been discussed.

CONFIRMATORY BY-LAW

Moved by Raymond Chartrand and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED that By-Law 13 for 2019, a by-law to confirm the
proceedings of Council, be given first, second, third and final readings and signed
by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Confirm
Proceedings

ADJOURNMENT

Moved by Dianne Diehl and seconded by Zoey Onn:
The time now being 10:40 p.m.
That the meeting do adjourn until March 5th, 2019 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk