

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, DECEMBER 17th, 2019 – 7:00 P.M.

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

Members Absent: nil

Staff Present: CAO/Clerk, Brad Knight
 Finance Manager-Treasurer/Deputy Clerk, Paula Michiels
 Public Works Coordinator, Barry Mills
 Chief Building Official, Brad Dietrich
 Economic Development Officer, Jan Hawley
 Executive Assistant, Janice Andrews

Others Present: Shawn Loughlin, Editor, The Citizen

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 Ray Chartrand and seconded by Joe Steffler: Adopt Agenda
 That the Agenda for the Regular Meeting of Council dated December 17th, 2019 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Mayor Bernie MacLellan declared a pecuniary interest on the tax write offs for vacancy rebates as he owns property considered for a reduction in taxes (Item 14.24.1).

Councillor Brenda Dalton declared a pecuniary interest on the Dodds Municipal Drain Branch No. 1 as her son’s farm is involved in the drainage works (Item 9.24.1).

Councillor Larry McGrath declared a pecuniary interest on the Accounts Payable as EFT1833 is listed to a company he owns (Item 6.14.1).

MINUTES OF PREVIOUS MEETING

Moved by Joe Steffler and seconded by Ray Chartrand: Meeting Minutes
 That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed and circulated:
 a) Regular Meeting – December 3rd, 2019
 b) Public Meeting – December 3rd, 2019 Carried.

ACCOUNTS PAYABLE

Moved by Gloria Wilbee and seconded by Alvin McLellan: Accounts Payable
 That the accounts payable in the amount of \$3,696,414.75 be approved for payment. Carried.

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

CEMC – Emergency Manager – County of Huron – Huron County Mutual Assistance Agreement

CAO/Clerk Brad Knight reviewed a report from Dave Clarke, CEMC/Emergency Manager for the County of Huron, regarding a new Mutual Assistance Agreement for Huron County. It was noted the present 2007 Mutual Assistance Agreement does not meet the standard or best practices reflected in similar agreements across Ontario and did not provide detailed provisions protecting both the “Assisted” and “Assisting” municipalities. A by-law to authorize a new agreement between the County of Huron and lower tier municipalities will be considered by Council later in the meeting.

CAO/Clerk – 2020 Meeting Schedule

CAO/Clerk Brad Knight reviewed his report to Council concerning establishment of a meeting schedule for 2020. Due to conflicts during the months of January, August and September, a revised meeting schedule was suggested for 2020.

Moved by Ray Chartrand and seconded by Joe Steffler: Council Mtg.
That Council establish the following meeting schedule for 2020: Schedule 2020

• January 7 and 28	• July 7 and 21
• February 4 and 18	• August 4
• March 3 and 17	• September 1 and 22
• April 7 and 21	• October 6 and 20
• May 5 and 19	• November 3 and 17
• June 2 and 16	• December 1 and 15

Carried.

CAO/Clerk – By-Law 91-2019 appointments

CAO/Clerk Brad Knight reviewed his report to Council concerning appointments to a Community Safety and Well-Being Advisory Committee. The CAO advised that the Police Service Act was amended by Bill 175 and requires municipalities to develop and implement community safety and well-being plans by January 1st, 2021 and Huron County lower tier municipalities are collaboratively working to develop a generic plan and a by-law to appoint staff members to the Committee will be considered by Council later in the meeting.

CAO/Clerk – Huronview Laneway Access

CAO/Clerk Brad Knight reviewed his report to Council concerning an inquiry from the County of Huron requesting confirmation that Huron East is still agreeable to closing/conveying the municipal road allowance into the Huronview property. The CAO noted the County of Huron had initially expressed interest in acquiring the road allowance in 2017. Council were advised that with the amalgamation of the Health Units, the new entity would like ownership of both the land and buildings, but given the location relative to other County lands, easements for access would have to be created which would involve the existing road allowance. Council noted that if the road allowance was conveyed to the County that some form of right-of-way be granted to the abutting property owner to the north (Lexi Murch) as the road allowance was used to access some of the Murch property.

Moved by Larry McGrath and seconded by Ray Chartrand: Road
That the County of Huron be advised that the Municipality of Huron East is Allowance
agreeable to the closing and conveyance of the municipal road allowance into Huronview
i the Huronview property to the County of Huron provided the County meets Property
the requirements of road closing policy 1.10 and road allowance sale policy 1.15.
Carried.

CAO/Clerk – Insurance Renewal 2020

CAO/Clerk Brad Knight reviewed his report and noted that the renewal proposal by Jardine Lloyd Thompson was \$184,192 which represented an increase of \$22,942 over 2019 or about 14.2%. He noted that although the increase was significant, most of the increase was on the liability components of the proposal.. Council were advised the increase represents .8% increase to the general levy and insurance costs are allocated to various departments and are also recovered from various outside boards/committees.

Moved by Brenda Dalton and seconded by Dianne Diehl: Accept 2020
That Council of the Municipality of Huron East accept the Insurance and Risk Insurance
Management Renewal Proposal as submitted by Jardine Lloyd Thompson Canada Renewal
Inc. in the amount of \$184,192 plus applicable taxes for the period January 1st, 2020
to January 1st, 2021. Carried.

Moved by Gloria Wilbee and seconded by Alvin McLellan: Reports of
That Huron East Council receive the following Reports of Municipal Municipal
Officers a presented: Officers
(1) CEMC – Emergency Manager – County of Huron
(2) CAO/Clerk

Carried.

CORRESPONDENCE

Moved by John Lowe and seconded by Robert Fisher: Appointment
That Council of the Municipality of Huron East appoint Councillor Court of
to the Court of Revision scheduled for January 6th, 2020 at 5:00 p.m. for Revision
the Dodds Municipal Drain Branch No. 1 – Municipality of Central Huron. Dodds Drain

Carried.

Moved by Zoey Onn and seconded by Alvin McLellan:
That Council of the Municipality of Huron East endorse the resolution of the Township of Greater Madawaska requesting that the Ministers and the Premier offer electronic delegations to small and rural Municipalities that do not have sufficient budget to attend conferences. Carried.

Endorse
Resolution
Township of
Greater
Madawaska

UNFINISHED BUSINESS

MUNICIPAL DRAINS

PLANNING

COUNCIL REPORTS

County of Huron – Attainable and Affordable Housing

Mayor MacLellan advised County staff have prepared a report including initiatives to address housing market shortages within Huron County and will be considered by County Council at their meeting on December 18th, 2019. The Mayor advised that changing the County Official Plan to create more intensive housing in urban areas will be considered as one option noting this may not be well received by some lower tier municipalities.

County of Huron – Financial Year-to-Date

Mayor MacLellan advised the County of Huron as of September 30th is showing an operating surplus of approximately \$3 million as compared to the year to date budget.

Huron East Christmas Party

Mayor MacLellan thanked the BMG Recreation Committee for hosting the Huron East Christmas party noting that it was a very enjoyable evening for all who attended.

Notice of Motions

Annual Surplus/Deficit – Building Department

Moved by Ray Chartrand and seconded by Alvin McLellan:
That Council accept the recommendation from the Administration Committee that the Finance Manager be authorized to allocate the annual surplus/deficit of the building department functions to the Building Department Reserve, with the Reserve to have an overall limit of \$2,000,000. Carried.

Allocate
Surplus/Deficit
Bldg. Dept.
to Reserve

Building Permit Fee Schedule Review

Moved by Dianne Diehl and seconded by Joe Steffler:
That Council accept the recommendation from the Administration Committee that the building permit fee schedule be reviewed at least once during each term of Council. Carried.

Review
Building
Permit Fee
Schedule

BMG Recreation Committee

Councillor John Lowe advised the Chair of the BMG committee has submitted her resignation and will need to be replaced. CAO/Clerk Brad Knight advised this matter will be forwarded to the Administration Committee at their meeting in January.

Moved by Bernie MacLellan and seconded by John Lowe:
That Council of the Municipality of Huron East acknowledge with regrets the resignation of the BMG Committee Chair and a letter of appreciation be forwarded for her service. Carried.

Resignation
BMGCC
Chair

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:08 p.m. Proposed Amendments – Building Permit Fee Schedule

CAO/Clerk Brad Knight reviewed with Council background information concerning proposed amendments to the building permit fee structure. It was noted staff are recommending adjustments to the Huron East fee schedule to move building permit fees closer to the median of Huron County municipalities and also to incorporate requirements and permit fees for plumbing and on-site septic systems. The CAO advised the notice of proposed amendments to the building permit fee schedule was advertised in the local paper and on the Huron East website, noting no comments were received. Council will consider By-Law 95-2019 to amend the current fee schedule for building permits later in the meeting.

INFORMATION ITEMS

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

Board/Committee
Meeting Minutes

- (1) Huron East/Seaforth Community Development Trust – November 7th, 2019
- (2) Walton Landfill Committee – November 12th, 2019
- (3) Huron East Water & Sewer Committee – November 12th, 2019
- (4) Huron East Administration Committee – November 19th, 2019
- (5) Huron East Personnel Committee – November 27th, 2019
- (6) Seaforth Area Fire Board – November 27th, 2019

Carried.

OTHER BUSINESS

Moved by Alvin McLellan and seconded by Larry McGrath:
That the following tax reductions be acknowledged as presented:

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

Name/Roll #	Assessment Changed	Tax Reduction	Effective Date
Ko Olina Group Inc 160-021-05500	CT 70,850	306.11	1/1/2018
MacLellan Welding Ltd 160-021-08900	CT 158,004 IT 66,406	682.67 <u>291.44</u> 974.11	1/1/2018 1/1/2018
Vanastra Packaging 160-031-25401	IT 113,700	672.47	1/1/2018
Flowers Andrew 380-001-00300	CT 158,100	669.84	1/1/2018
Inkratas John 390-013-02300	CT 110,000	515.92	1/1/2018
6393250 Canada Inc 390-017-01300	CT 51,488	241.49	1/1/2018
Seaforth Elevator 390-017-02800	CT 42,982	201.59	1/1/2018
Lamont David 420-019-05300	IT 38,250	166.09	1/1/2018
22390669 Ont Ltd 440-001-00200	CT 90,200 IT 115,800	432.89 <u>563.65</u> 996.54	1/1/2018 1/1/2018
McCall Holdings Inc 440-013-02100	CT 149,800	718.92	1/1/2018
Total Vacancy Rebates		<u>\$ 5,463.08</u>	

Carried.

Moved by Gloria Wilbee and seconded by Brenda Dalton:

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

Name/Roll #	Assessment Changed				Tax Reduction	Effective Date	
Charters William 160-023-03100	FT	1,240,325	to	FT	1,220,959	54.65	1/1/2019
DeJong William 160-023-04202	RT	452,240	to	RT	335,478	1,317.99	1/1/2019
Cedar Grove Pork Ltd 420-002-01900	RT	177,400	to		0	1,883.88	1/1/2019
	FT	2,132,100	TO	FT	2,144,309		1/1/2019
Hayward Jeremy 420-002-02305	RT	351,215	to	RT	172,729	1,928.59	1/1/2019
JR Terpstra Farms Ltd 420-003-01700	FT	865,748	to	FT	826,039	107.27	1/1/2019
2621761 Ontario Ltd 380-001-02100	RT	2,946,021	to	RT	134,075	22,557.10	1/1/2019
		0	to	FT	2,742,925		
2621761 Ontario Ltd 380-001-02000	RT	795,087	to	FT	719,250	6,527.47	1/1/2019
2621761 Ontario Ltd 380-001-03300	RT	1,595,023	to	FT	1,449,250	13,077.90	1/1/2019
Stewart Nancy 380-001-05200	RT	1,455,112	to	RT	221,950	10,070.23	1/1/2019
		0	to	FT	1,135,800		
2621761 Ontario Ltd 380-002-00800	RT	827,085	to	FT	748,500	6,789.36	1/1/2019
2621761 Ontario Ltd 380-004-01500	RT	1,493,213	to	FT	1,354,500	12,249.05	1/1/2019
Dietz Poultry Ltd 380-009-00505	RT	219,134	to	FT	203,500	1,785.07	1/1/2019
Johnston Elizabeth 420-002-00700	RT	488,688	to	FT	441,500	4,087.79	1/1/2019
DenDekker Arnold 420-003-01400	RT	945,900	to	RT	226,975	5,974.49	1/1/2019
		0	to	FT	660,775		
Donegan Gerald 420-004-02900	RT	834,306	to	RT	189,595	5,216.87	1/1/2019
		0	to	FT	647,570		
Donegan Gerald 420-004-02900	RT	558,850	to	RT	34,980	4,391.98	1/1/2018
		0	to	FT	529,268		
McKay David 420-012-04801	RT	334,000	to	RT	324,603	668.84	1/1/2019
		0	to	FT	70,300		
Edgar Matthew 420-001-04200	RT	1,419,277	to	RT	90,750	11,038.59	1/1/2019
		0	to	FT	1,227,750		

Taylor Stewart 160-021-02600	RT	285,200	to	RT	148,900	1,225.32	1/1/2019
		0	to	FT	117,800		
Ritzema Gerhard 160-024-01400	RT	674,855	to	FT	609,500	5,897.65	1/1/2019
Wilma Farms Canada Ltd. 380-013-04402	RT	924,718	to	FT	914,344	1,309.96	1/1/2019
Donegan's Haulage Ltd. 420-001-03500	RT	1,217,589	to	RT	427,099	6,404.95	1/1/2019
		0	to	FT	790,925		
10276499 Canada Corp 420-003-03800	RT	0	to	FT	796,890	7,120.63	1/1/2019
	RT	1,031,116	to	RT	172,900		
Albers Farms Inc 420-003-01300/01100	RT	1,807,369	to		0	22,462.58	1/1/2019
		0	to	FT	2,389,199		
	RT	868,778	to		0		
Ausable Bayfield Cons 160-021-13301	RT	26,050	to	RT	8,030	156.28	1/1/2018
	TT	128,450	to	TT	146,773		
	RT	33,625	to	RT	10,365	196.50	1/1/2019
	TT	164,125	to	TT	187,536		
Ausable Bayfield Cons 160-021-13700	TT	64,500	to	TT	31,727	3.82	1/1/2019
		0	to	RT	7,854		
Snider Jason 420-001-07700	CT	96,350	to	CT	123,114	1,028.88	1/1/2019
	FT	687,455	to	FT	846,029		
	RT	430,027	to	RT	244,680		

Total Section 362's (Tax Incentive Approval)

\$155,533.69

Carried.

Moved by Ray Chartrand and seconded by Joe Steffler:

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

Name/Roll #	Assessment Change & Reason	Tax Reduction	Effective Date
Henry Andrew 420-006-01310	RT 291,500 to RT 261,278 RT 295,250 to RT 264,639 Demolition	338.99 330.76	1/1/2018 1/1/2019
Winger Andrew 420-004-00800	RT 242,000 to RT 225,000 RT 242,000 to RT 225,000 Demolition	156.20 183.70	3/8/2018 1/1/2019
Edgar Matthew 420-001-03700	RT 30,450 to 0 FT 599,024 to FT 608,493 RT 39,375 to 0 FT 688,562 to FT 699,447 Demolition	222.66 396.06	4/18/2018 1/1/2019
VanMiltenburg Theodore 160-024-00300	FT 1,132,700 to FT 1,100,451 FT 1,303,950 to FT 1,266,826 Demolition	38.53 104.76	8/1/2018 1/1/2019
VanDerVeen Robert	FT 1,598,350 to FT 1,544,342	12.86	12/1/2018

420-015-01600	FT Demolition	1,849,775	to	FT	1,787,271	168.84	1/1/2019
Handy Acres Ltd. 380-003-03400	FT RT Demolition	1,143,425 145,825	to	FT	1,088,051 0	1,420.12	3/1/2019
Campbell Belfour Becky 380-005-02800	RT Demolition	74,675	to	RT	15,424	421.93	5/1/2019
169677 Ontario Ltd. 380-011-00600	FT Demolition	769,750	to	FT	712,174	116.30	3/29/2019
Cronin Farms Ltd 420-001-00300	RT FT Demolition	147,175 1,092,101	to		0 1,102,373	1,309.96	3/1/2019
Molesworth Farm Supply Ltd 420-001-06700	RT Demolition	188,586	to	RT	58,026	907.18	5/15/2019
Law Raymond 440-007-01000	RT Damaged by Fire	110,000	to	RT	34,500	569.00	6/6/2019
Bouffard Guy 160-021-01000	RT Damaged by Fire	262,000	to	RT	101,294	1,063.56	6/1/2019
Arts Farms Limited 380-003-02400	FT Demolition	1,403,000	to	FT	1,390,647	6.99	10/15/2019
VanDriel Derrick 160-001-05101	CX CX CX Classification Change	75,250 81,500 87,750	to	RT RT RT	85,433 88,289 72,722	83.42 192.51 593.26	4/27/2017 1/1/2018 1/1/2019
Turnbull Donald 420-005-00800	FT Demolition	659,487	to	FT	643,566	9.20	10/15/2019

Total Section 357-Refund of taxes**\$8,646.79**

Carried.

Moved by Dianne Diehl and seconded by Joe Steffler:

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

Name/Roll #	Assessment Changed	Tax Reduction	Effective Date
Williamson Kenneth 420-017-01202	RT 356,900 to RT 301,049	623.12	1/1/2018
Crawford Glen 420-016-04000	RT 284,463 to RT 251,953	364.66	1/1/2018
Hoegy's Farm Supply Ltd 160-001-09200	CT 433,000 to CT 364,000	1,442.56	1/1/2019
Uniac Patricia 420-017-00200	CT 228,475 to RT 84,700 to RT 252,000	2,863.04	1/1/2019

Snider Jason 420-001-07700	RT	118,847	to	RT	108,868	105.16	1/1/2019
2685969 Ontario Inc 440-001-00200	IT CT	120,859 94,141	to to		0 117,000	2,255.47	1/1/2019
Victor Raymond 420-013-00200	RT	367,250	to	RT	142,371	2,429.89	1/1/2019
Loveridge Sharon 420-009-03610	RT RT	62,473 53,236	to to		0 0	234.22 575.23	9/1/2018 1/1/2019
Trustees of Seaforth Community 390-012-02930	RT RT	105,195 108,597	to to	FT FT	105,195 108,597	1,058.77 1,092.90	1/1/2018 1/1/2019
Trustees of Seaforth Community 380-001-05800	RT RT	720,395 743,698	to to	FT FT	720,395 743,698	5,943.77 5,917.43	1/1/2018 1/1/2019
Avon Maitland District School 390-010-03100	RT	350,808	to		0	4,707.37	1/1/2019

Section 361 (Change of Assessment) Reductions**\$29,613.59**

Carried.

Moved by Larry McGrath and seconded by Alvin McLellan:

That the following tax reductions be authorized under Section 361(1) of the Municipal Act, S.O. 2001 as amended.

(Royal Canadian Legion – County Wide Rebate)

<u>Name/Roll #</u>	<u>Assessment Changed</u>	<u>Tax Reduction</u>	<u>Effective Date</u>
ROYAL CANADIAN LEGION 390-021-00700	RT 305,000	4,092.69	2019-01-01
ROYAL CANADIAN LEGION 390-021-00900	RT 40,000	528.36	2019-01-01
ROYAL CANADIAN LEGION 440-015-00900	RD 529,000	839.21	2019-01-01
Total Section 361(1) (Legion Exemption) Reductions		<u>\$5,460.26</u>	

Carried.

BY-LAWS*Moved* by Zoey Onn and seconded by Dianne Diehl:

BE IT HEREBY RESOLVED that leave be given to introduce
By-Laws 83, 87, 89, 90, 91, 92, 93, 94, 95 and 96 for 2019.

Introduce
By-Laws

By-Law 83-2019 – Authorize Agreement – Bluewater Recycling Association – automated co-collection system of wastes and recyclables in Grey and McKillop Wards

By-Law 87-2019 – Authorize Agreement – Site Plan Control – Site Plan Control – Lots 221 and 222, Plan 389, Seaforth Ward, Mark Joseph Dekroon, Kyle Douglas Bennewies and Scott Christopher Dekroon (3rd reading)

By-Law 89-2019 – Authorize Agreement – Mutual Assistance Agreement – County of Huron and lower tier municipalities

By-Law 90-2019 – Drain Maintenance Assessment Schedules

By-Law 91-2019 – Appoint Community Safety and Well-Being Advisory Committee

By-Law 92-2019 – Transfer Responsibilities from County of Huron – Plumbing and On-site Sewage Systems

- By-Law 93-2019 – Repeal By-Law 31-2019 to temporarily suspend provisions of By-Law 29-1993 of former Township of Tuckersmith – Front Street – Two-Way Street
- By-Law 94-2019 – Authorize Lease Extension Agreement – Dynacare Gamma Laboratories Partnership
- By-Law 95-2019 – Building Permit Fee Schedule – including fees for plumbing and on-site sewage inspections (1st and 2nd readings)
- By-Law 96-2019 – Confirm Council Proceedings

Carried.

Moved by Dianne Diehl and seconded by Brenda Dalton:
 BE IT HEREBY RESOLVED that By-Law 83 for 2019, a by-law to authorize an Agreement with Bluewater Recycling Association for automated co-collection system of wastes and recyclables in Grey and McKillop Wards, 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
 Bluewater
 Recycling
 Association

Moved by Joe Steffler and seconded by Ray Chartrand:
 BE IT HEREBY RESOLVED that By-Law 87 for 2019, a by-law to authorize a Site Plan Control Agreement on Lots 221 and 222, Plan 389, Seaforth Ward, Mark Joseph Dekroon, Kyle Douglas Bennewies and Scott Christopher Dekroon, be given third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Authorize
 Site Plan
 Control
 Trailblazers
 3rd reading

Moved by Ray Chartrand and seconded by Alvin McLellan:
 BE IT HEREBY RESOLVED that By-Law 89 for 2019, a by-law to authorize a Mutual Assistance Agreement – County of Huron and lower tier municipalities, 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
 Mutual
 Assistance
 Agreement
 County

Moved by Larry McGrath and seconded by Brenda Dalton:
 BE IT HEREBY RESOLVED that By-Law 90 for 2019, a by-law to revise Drain Maintenance Assessment schedules, be given first, second, third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Revise Drain
 Maintenance
 Assessment
 Schedules

Moved by John Lowe and seconded by Robert Fisher:
 BE IT HEREBY RESOLVED that By-Law 91 for 2019, a by-law to appoint staff to a Community Safety and Well-Being Advisory Committee, 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.

Appoint Staff
 Community
 Safety & Well
 Being Advisory
 Committee

Moved by Dianne Diehl and seconded by Zoey Onn:
 BE IT HEREBY RESOLVED that By-Law 92 for 2019, a by-law to transfer responsibilities from County of Huron – Plumbing and On-Site Sewage Systems, 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.

Transfer from
 County
 Plumbing
 Sewage

Moved by Ray Chartrand and seconded by Larry McGrath:
 BE IT HEREBY RESOLVED that By-Law 93 for 2019, a by-law to repeal By-Law 31-2019 to temporarily suspend provisions of By-Law 29-1993 of former Township of Tuckersmith – Front Street, 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.

Repeal
 By-Law
 31-2019
 Front St.
 One-Way

Moved by Brenda Dalton and seconded by Joe Steffler:
 BE IT HEREBY RESOLVED that By-Law 94 for 2019, a by-law to authorize Lease Extension Agreement – Dynacare Gamma Laboratories Partnership, 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.

Lease Ext.
 Agreement
 Dynacare
 Gamma

Moved by Ray Chartrand and seconded by Alvin McLellan:
 BE IT HEREBY RESOLVED that By-Law 95 for 2019, a by-law to repeal

Building
 Permit Fee

By-Laws 2-2007 and 16-2012 and amend By-Law 62-2019 Schedule B-2, establish a Building Permit Fee Schedule, including fees for plumbing and on-site sewage inspections, be given first and second readings. Carried.

Schedule

CLOSED SESSION AND REPORTING OUT

CONFIRMATORY BY-LAW

Moved by Zoey Onn and second by Gloria Wilbee:
BE IT HEREBY RESOLVED that By-Law 96 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 Ray Chartrand and seconded by Zoey Onn:
The time now being 8:04 p.m.
That the meeting do adjourn until January 7th, 2020 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk