# MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES VIRTUAL MEETING

### TUESDAY, DECEMBER 15th, 2020 – 7:00 P.M.

Members Present:	Mayor, Bernie MacLellan, Deputy Mayor Robert Fisher, Councillors John Lowe, Zoey Onn, Dianne Diehl, Alvin McLellan, Brenda Dalton, Gloria Wilbee, Joe Steffler, Larry McGrath and Raymond Chartrand
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
<b>Others Present:</b>	Shawn Loughlin, Editor, The Citizen

Dan Fritz, Kyle Bennewies, Barb Dalrymple and Robert DeForest attended the meeting to hear the proceedings of Council.

## CALL TO ORDER & MAYOR'S REMARKS

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

Mayor MacLellan acknowledged the attendance of Tax Clerk Barb Dalrymple at the meeting and acknowledged that she was retiring from the position at the end of 2020. On behalf of Council and residents of Huron East he thanked her for her dedicated service of 21 years to the former Township of McKillop and the Municipality of Huron East.

### **CONFIRMATION OF THE AGENDA**

*Moved* by Bob Fisher and seconded by Gloria Wilbee: That the Agenda for the Regular Meeting of Council dated December 15<sup>th</sup>, 2020 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 14.22.1).

Councillor Larry McGrath declared a pecuniary interest on the Accounts Payable as EFT2854 is listed to a company he owns (Item 6.22.1).

### MINUTES OF PREVIOUS MEETING

<i>Moved</i> by Dianne Diehl and seconded by Brenda Dalton:	Meeting
That Council of the Municipality of Huron East approve the follow	ving Council Minutes
Meeting Minutes as printed and circulated:	
a) Regular Meeting – December 1 <sup>st</sup> , 2020	Carried.

## PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

<u>7:05 p.m.</u> Public Hearing – Minor Variance Application 06-2020

Moved by John Lowe and seconded by Ray Chartrand:Adjourn toThat Council of the Municipality of Huron East adjourn the regular meeting of<br/>Council at 7:05 p.m. to go into a Public Hearing to discuss the following:Public Hearing

a) Minor Variance Application MV06-2020 – 61 Louisa Street, Plan 394,

Lot 53, Seaforth Ward (Tripod Properties Inc.)

Carried.

The regular meeting reconvened at 7:11 p.m.

Reconvene Regular Council

Adopt Agenda

## ACCOUNTS PAYABLE

*Moved* by Dianne Diehl and seconded by Gloria Wilbee: That the accounts payable in the amount of \$4,797,251.50 be approved for payment. Carried.

## **REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS**

#### CAO/Clerk – Maitland Valley Snowmobile Club – Henfryn

CAO/Clerk Brad Knight reviewed his report to Council regarding a request from the Maitland Valley Snowmobile Club to use part of the former CN Railway property at Henfryn (Lot 35, Concession 9, Grey Ward). Council were advised the former CN line was acquired by Grey Township in 1994 and while most of the line was sold off to abutting property owners, the land in Henfryn was retained as it provided an outlet for the trail that North Perth was retaining and it was noted that Henfryn residents use it as a walking trail. The Maitland Valley Snowmobile Club have provided a Memorandum of Understanding for snowmobile trail land use permission commencing December 2<sup>nd</sup>, 2020 and ending November 30<sup>th</sup>, 2025. The CAO noted that the snowmobile club had obtained similar permission from the Municipality of North Perth to use the former railway lands in North Perth as part of their snowmobile trail system.

<i>Moved</i> by Dianne Diehl and seconded by Alvin McLellan:	Maitland
That Huron East grant permission to the Maitland Valley Snowmobile Club to	Valley
use the part of the former CN Railway property at Henfryn (Lot 35, Concession 9,	Snowmobile
Grey Ward) until November 30 <sup>th</sup> , 2025 as outlined in their Memorandum of	CN Railway
Understanding dated December 2 <sup>nd</sup> , 2020. Carried.	MOU

CAO/Clerk - Grant Application - ICIP - COVID-19 Stream

CAO/Clerk Brad Knight reviewed his report to Council concerning a grant application to Investing in Canada Infrastructure Program (ICIP) – Covid Stream. The CAO advised that in the 2021 budget it was going to be proposed that Council consider replacing the 1986 tanker truck at the Grey Firehall. The tanker is proposed to be replaced with a pumper at a cost of \$450,000. If successful, the grant would provide \$112,917 toward the cost however the final decision on such a purchase is also subject to 2021 budget deliberations.

<i>Moved</i> by Dianne Diehl and seconded by Ray Chartrand: That Council authorize an application to Investing in Canada Infrastructure Program (ICIP) – Covid Stream for the replacement of the 1986 tanker truck at the Grey Firehall. Carried.	Application ICIP Grant
<i>Moved</i> by Alvin McLellan and seconded by Dianne Diehl:	Municipal
That Huron East Council receive the following Reports of Municipal Officers	Officers
as presented:	Reports

(1) CAO/Clerk

**CORRESPONDENCE** 

*Moved* by Joe Steffler and seconded by Brenda Dalton: That Council of the Municipality of Huron East endorse the resolution of the Region of Peel supporting provisions in the 2020 Provincial budget bill (Bill 229) proposing to amend the *Assessment Act* to provide full property tax exemption to Veterans' Clubs retroactive to January 1, 2019. Carried.

*Moved* by Dianne Diehl and seconded by John Lowe: That Council of the Municipality of Huron East endorse the resolution of the City of Hamilton requesting the Government of Ontario place an interim cap of 2.5 mega tonnes per year on our gas plant and greenhouse gas pollution and develop and implement a plan to phase-out all gas-fired electricity generated by 2030 to ensure that Ontario meets it climate targets. Carried.

*Moved* by Zoey Onn and seconded by John Lowe: That Council of the Municipality of Huron East endorse the resolution of the City of Hamilton requesting the Province implement a temporary cap on commissions for food service delivery companies. Carried. Endorse Resolution Region of Peel

Carried.

Endorse Resolution City of Hamilton

Endorse Resolution City of Hamilton

Accounts

Payable

### **UNFINISHED BUSINESS**

Minutes – December 15th, 2020 – Council Meeting

#### **MUNICIPAL DRAINS**

#### **PLANNING**

*Moved* by John Lowe and seconded by Ray Chartrand: That Council of the Municipality of Huron East acknowledge the report of Huron County Planner Laura Simpson dated December 11<sup>th</sup>, 2020 and has no objection to the severance application C79/20 of Robert DeForest on Lots 290 to 295 Part Reserve, Part Walnut Street and 22R-6304 Parts 3, 5 and 7, Plan 192, Brussels Ward, provided the following conditions are met:

i) that the severed land merge on title with the abutting property to the west (Lot 296, Plan 192, Part 2, 22R-6304, Brussels Ward)

ii) one square foot portion of the abutting property to which the severed land is to be merged be conveyed to the Municipality.

Carried.

#### **COUNCIL REPORTS**

#### Welcome to Howick Signage

Councillor Lowe noted that he had previously questioned the location of Howick Township entrance signage on the Grey side of Highway 86 and inquired why it hadn't been removed. Public Works Coordinator Barry Mills advised the Township of Howick has been contacted in regards to this matter and the sign will be moved to the Howick side of the road shortly.

#### Street Lights

Councillor Lowe expressed concern that street lights that were not working properly were not being repaired in a timely manner by the contractor that had been hired by the Municipality. The Public Works Coordinator advised that since the conversion to LED lighting there is not the same level of maintenance required and the contractor works in the maintenance requests as time permits – he advised that he was aware of the locations that Councillor Lowe spoke of and will raise the issue with the contractor.

### Redevelopment of Downtown Properties - Brussels

Councillor Lowe expressed concerns with the redevelopment of numerous properties located in downtown Brussels, specifically the properties owned by Bryan Morton and questioned if proper permits were being obtained and if locates were being obtained.

The CAO advised that while Mr. Morton had taken out a demolition permit, he did not disclose his plans at that time to renovate/refurbish areas at the rear of his commercial properties into suites for use by individuals attending events at his banquet barn. He further noted that he was aware that Mr. Morton had hit some utilities during his demolition work, noting municipal staff were also frustrated by the lack of proper planning and documentation and that the CBO has issued a Stop Work Order on the property until proper redevelopment plans were submitted, but noted that some of the demolition work had to be completed to close in areas for the winter months. The CAO noted that Mr. Morton has been advised that he should assemble a development team for the project, including an architect. He further noted that that Mr. Morton had requested a meeting with staff in early January to discuss his proposal.

#### Notice of Motions

#### Payroll Grid

*Moved* by Dianne Diehl and seconded by Ray Chartrand: That Council accept the recommendation of the Personnel Committee that Huron East payroll grid be increased by an additional 2% over the October 2020 CPI of .7% as a 2021 market check/COVID-19 adjustment. Carried. Payroll Grid 2021 Increase

#### 118

Endorse Resolution Municipality Southwest Middlesex

No Objection Consent C79/20 DeForest

#### Councillor & Citizen Appointments

*Moved* by John Lowe and seconded by Dianne Diehl: That Council of the Municipality of Huron East authorize the following changes to Councillor and citizen appointments for the balance of this term of Council. Vanastra Recreation Centre/Day Care Committee - replace Councillor Dalton with Councillor Chartrand Economic Development Committee

- replace Councillor Chartrand with Councillor Dalton

Huron East/Brussels Community Development Trust - replace Kathy Sebastian with Tim Prior

**INFORMATION ITEMS** 

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

(1) Huron East Administration Committee – November 24<sup>th</sup>, 2020

(2) Huron East Personnel Committee – November 30<sup>th</sup>, 2020

(3) Huron East/Seaforth Community Development Trust – November 5<sup>th</sup>, 2020

Carried.

Carried.

## **OTHER BUSINESS**

*Moved* by Bob Fisher and seconded by Alvin McLellan: 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.

						Tax	Effective
Name/Roll#		Assessm	ent C	hanged		Reduction	Date
Nigh Brian 160-003-01100	RT	430,000	to	FT RT	273,900 160,100	2,231.93	Jan 1/20
Glanville Edward 160-030-04200	RT	356,000	to	RT	288,000	813.71	Jan 1/20
Mulder Lucia 380-009-00600	FT RT	837,100 118,900	to to	FT	854,000 0	1,233.01	Jan 1/20
Stuebing Donald 420-016-03400	RT	106,000	to	RT	77,000	316.96	Jan 1/20
Molesworth Farm 420-001-06800	IT CT	786,175 1,710,825	to to	IT CT	1,790,230 670,724	707.33	Jan 1/19
	<u> </u>		_				

Section 361 (Change of Assessment) Reductions

Carried.

\$5,302.94

*Moved* by Joe Steffler and seconded by Ray Chartrand:

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					Effective Date
Wynja Allen 160-006-01800	RT	2,049,000 0	to to	RT FT	246,300 1,802,700	14,981.50	Jan 1/20
Klessens Dairy Farms Ltd 160-008-01400	RT	2,803,000 0	to to	RT FT	473,700 2,329,300	19,357.83	Jan 1/20

Councillor

Appointments

balance of term

Citizen

Meeting Minutes

Kemerink Acres Inc. 160-012-00325	RT	1,600,000	to	FT	1,600,000	13,296.92	Jan 1/20
Kemerink Acres Inc. 160-012-00400	RT	3,205,000 0	to to	RT FT	179,400 3,025,600	25,144.50	Jan 1/20
Cooper Scott 160-022-02200	RT	1,806,000 0	to to	RT FT	148,700 1,657,300	13,773.13	Jan 1/20
Cooper Scott 160-022-02300	RT	751,000	to	FT	751,000	6,241.25	Jan 1/20
Cooper K June 160-022-02600	RT	1,932,000 0	to to	RT FT	187,000 1,745,000	14,501.96	Jan 1/20
M W Campbell Acres 160-024-00100	RT	1,402,000 0	to to	RT FT	125,000 1,277,000	10,612.61	Jan 1/20
MJD Farms Ltd 380-004-01300	RT	1,064,000 0	to to	RT FT	156,100 907,900	7,398.52	Jan 1/20
McKillop Heights Ltd 380-005-04100	RT	580,000 0	to to	RT FT	196,500 383,500	3,125.16	Jan 1/20
McKillop Heights Ltd 380-005-04101	RT	469,000	to	FT	469,000	3,821.89	Jan 1/20
Webster Ruth 380-005-04500	RT	959,000 0	to to	RT FT	102,900 856,100	6,976.38	Jan 1/20
McKillop Heights Ltd 380-006-03300	RT	1,249,000	to	FT	1,249,000	10,178.14	Jan 1/20
McKillop Heights Ltd 380-006-03400	RT	820,000	to	FT	820,000	6,682.21	Jan 1/20
Alcock Brian 380-011-03100	RT	1,642,000 0	to to	RT FT	190,700 1,451,300	11,826.68	Jan 1/20
Wiederman Anton 380-012-00300	RT	1,917,000 0	to to	RT FT	230,200 1,686,800	13,745.80	Jan 1/20
Stricker Wilfred 380-013-00200	RT	663,000 0	to to	RT FT	185,700 477,300	3,889.54	Jan 1/20
2684531 Ontario Inc. 380-013-07900	RT	1,476,000	to	FT	1,476,000	12,027.97	Jan 1/20
Bachert Marvin 380-014-04400	RT	1,536,500 0	to to	RT FT	16,770 1,368,800	11,154.39	Jan 1/20
Thompson Larry 420-001-00600	RT	1,249,000 0	to to	RT FT	386,000 863,000	7,156.56	Jan 1/20
Kerr Keith 420-005-04100	RT	723,000	to	FT	723,000	5,995.58	Jan 1/20
Hensall District Co-Op 420-009-04320	RT	126,800	to	FT	126,800	1,051.48	Jan 1/20

Bouwman Benjamin 420-011-04055	RT FT	115,000 0	to to	RT FT	23,800 91,200	756.29	Jan 1/20
Martin Paul 420-014-00300	RT	263,000	to	FT	263,000	2,180.97	Jan 1/20
Stark Elise 420-014-00800	RT	304,000 0	to	RT FT	160,500 143,500	1,189.99	Jan 1/20
Gillis John 420-015-02005	RT	815,000 0	to to	RT FT	171,600 643,400	5,335.49	Jan 1/20
Gillis John 420-015-02200	RT	638,000	to	FT	638,000	5,290.71	Jan 1/20
Lee Christopher 420-017-00800	RT	1,185,700 0	to to	RT FT	416,700 769,000	6,377.03	Jan 1/20
Galbraith Ryan 420-017-02700	RT	678,000	to	FT	678,000	5,622.40	Jan 1/20
Huron East Municipality 440-012-09900	RT	213,000	to	FT	213,000	2,068.28	Jan 1/20
Fritz Timothy 420-014-00700	RT	910,000	to	FT	910,000	7,546.30	Jan 1/20
Fritz Gregory 420-015-01101	RT	398,000	to	FT	398,000	3,300.47	Jan 1/20
Fritz Gregory 440-014-01200	RT	60,000	to	FT	60,000	582.61	Jan 1/20
Property to be Released 440-014-01402	RT	30,000	to		0	388.40	Jan 1/20
Property to be Released 440-014-01403	RT	29,500	to		0	381.94	Jan 1/20
Total Section 362's (Tax	Total Section 362's (Tax Incentive Approval)					<u>\$263,960.88</u>	

Carried.

*Moved* by Bob Fisher and seconded by Dianne Diehl:

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:

					Tax	Effective
	Assessm	ent Ch	anged		Reduction	Date
RT	257,161	to	RT	155,387	866.52	June 1/19
RT	283,000	to	RT	171,000	<u>1,253.01</u>	Jan 1/20
Demolition					2,119.53	
FT	1,070,600	to	FT	1,058,360	14.91	Aug 1/18
FT	1,235,000	to	FT	1,220,880	<u>39.84</u>	Jan 1/19
Demolition					54.75	
RT	110,958	to	RT	15,045	39.84	July 11/19
RT	118,000	to	RT	16,000	1,095.28	Jan 1/20
Demolition					1,135.12	
	RT Demolition FT FT Demolition RT RT	RT257,161RT283,000DemolitionFT1,070,600FT1,235,000DemolitionRT110,958RT118,000	RT 257,161 to   RT 283,000 to   Demolition To To   FT 1,070,600 to   FT 1,235,000 to   Demolition To To   RT 110,958 to   RT 118,000 to	RT Demolition283,000toRTFT FT Demolition1,070,600 1,235,000toFT FTRT RT1,235,000toFT FTRT RT110,958 118,000toRT RT	RT   257,161   to   RT   155,387     RT   283,000   to   RT   171,000     Demolition   FT   1,070,600   to   FT   1,058,360     FT   1,235,000   to   FT   1,220,880     Demolition   RT   110,958   to   RT   15,045     RT   118,000   to   RT   16,000	Assessment Changed   Reduction     RT   257,161   to   RT   155,387   866.52     RT   283,000   to   RT   171,000   1,253.01     Demolition   771,000   1,253.01   2,119.53     FT   1,070,600   to   FT   1,058,360   14.91     FT   1,235,000   to   FT   1,220,880   39.84     Demolition   74.75   74.75   74.75     RT   110,958   to   RT   15,045   39.84     RT   118,000   to   RT   16,000   1,095.28

Eckel Raymond 380-006-04000	RT Demolition	177,000	to	RT	130,000	126.86	Oct 1/20
Eedy Robert 380-009-02400	RT FT Demolition	43,700 2,384,600	to to	FT	0 2,400,300	152.24	Aug 24/20
Martene Steve 390-026-01400	RT RT Damaged by	100,750 107,000 7 Fire	to to	RT RT	38,605 41,000	580.30 <u>893.77</u> 1,474.07	April 22/19 Jan 1/20
Bishop Morgan 440-003-02500	RT Demolition	101,000	to	RT	27,500	951.61	July 24/20
Exel Gerald 440-015-00200 Total Section 357-F	RT RT Demolition Refund of taxe	113,000 113,000	to to	RT RT	29,000 29,000	106.01 <u>1,087.55</u> 1,193.56 <u>\$7,207.74</u>	Nov 27/19 Jan 1/20

Carried.

*Moved* by John Lowe and seconded by Dianne Diehl: That the following tax reduction by acknowledged as presented:

Name/Roll#	Assessment Changed	Tax Reduction	Effective Date
Ko Olina Group Inc 160-021-05500	CT 71,	525 150.43	Jan 1/2019
MacLellan Welding Ltd 160-021-08900	CT 158, IT 66,	004 332.31 406 <u>139.89</u> 472.20	Jan 1/2019
Vanastra Packaging 160-031-25401	IT 113,	700 325.73	Jan 1/2019
Flowers Andrew 380-001-00300	CT 158,	100 324.73	Jan 1/2019
Inkratas John 390-013-02300	CT 111,	000 258.13	Jan 1/2019
Seaforth Elevator 390-017-02800	CT 58,	822 136.79	Jan 1/2019
McCall Holdings Inc. 440-013-02100	CT 149,	800 <u>344.14</u>	Jan 1/2019

**Total Vacancy Rebates** 

2,012.15

Carried.

### **BY-LAWS**

<i>Moved</i> by John Lowe and seconded by Zoey Onn:	
BE IT HEREBY RESOLVED that leave be given to introduce	Introduce
By-Laws 75, 78, 79, 80, 81, 82, 83, 84, 85, 86 and 87 for 2020:	By-Laws
By-Law 75-2020 – Deem Lots 242, 243, 248 and 249, Plan 192, Brussels Ward, not to a registered plan of subdivision	be part of
By-Law 78-2020 – Authorize Agreement – Township of North Perth – Fire Chief	
By-Law 79-2020 – Authorize Agreement – Township of North Perth – Fire Prevention Officer	
By-Law 80-2020 – Authorize Service Agreement – Lower Tier Municipalities – Socia and Planning Council – United Way Huron-Perth	ll Research
By-Law 81-2020 – Authorize Agreement – Municipality of Central Huron – Building	Inspector
By-Law 82-2020 – Roderick McKay Municipal Drain – Actual Costs	Ŧ
By-Law 83-2020 – Haney Municipal Drain – Actual Costs	
By-Law 84-2020 – Authorize Lease Agreement – Huron Community Family Health Team	
By-Law 85-2020 – Drain Maintenance Assessment Schedules	
By-Law 86-2020 – Authorize Site Plan Control Agreement – Brussels Medal Products Limited	
By-Law 87-2020 – Confirm Council Proceedings	
Carried.	

*Moved* by John Lowe and seconded by Bob Fisher: BE IT HEREBY RESOLVED that By-Law 75 for 2020, a by-law to deem Lots 242, 243, 248 and 249, Plan 192 Brussels Ward, not to be part of a registered plan of subdivision, to be given first, second, third and final reading and singed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

*Moved* by Dianne Diehl and seconded by Alvin McLellan: BE IT HEREBY RESOLVED that By-Law 78 for 2020, a by-law to repeal By-Law 28-2018 and enter into an Agreement with Township of North Huron to provide services of a Fire Chief, be given first, second, third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

*Moved* by Joe Steffler and seconded by Zoey Onn: BE IT HEREBY RESOLVED that By-Law 79 for 2020, a by-law to repeal By-Law 29-2018 and to enter into an Agreement with the Township of North Huron to provide the services of a Fire Protection Officer, be given first, second, third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

*Moved* by Bob Fisher and seconded by Ray Chartrand: BE IT HEREBY RESOLVED that By-Law 80 for 2020, a by-law to enter into an Agreement with the lower tier municipalities in the County of Huron and the Social Research and Planning Council – United Way, be given first, second, third and final reading and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

*Moved* by Gloria Wilbee and seconded by John Lowe: BE IT HEREBY RESOLVED that By-Law 81 for 2020, a by-law to enter into an Agreement with the Municipality of Central Huron to share the services of a Building Inspector, be given first, second, third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

*Moved* by Alvin McLellan and seconded by Zoey Onn: BE IT HEREBY RESOLVED that By-Law 82 for 2020, a by-law to amend By-Law 3-2020 and provide for the actual cost of the Roderick-McKay Municipal Drain 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.

*Moved* by Dianne Diehl and seconded by Joe Steffler: BE IT HEREBY RESOLVED that By-Law 83 for 2020, a by-law to amend By-Law 84-2019 and provide for the actual cost of the Haney Municipal Drain 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. Agreement North Huron Fire Protection Officer Services

Deem Lots

Agreement North Huron

Fire Chief

Services

Not to be part

of Subdivision

Agreement Lower Tiers United Way

Agreement Central Huron Building Inspector

Roderick-McKay Drain Actual Costs

Haney Drain Actual Costs *Moved* by Dianne Diehl and seconded by Zoey Onn: BE IT HEREBY RESOLVED that By-Law 84 for 2020, a by-law to enter into a Lease Agreement with the Huron Community Family Health Team and to repeal By-Law 5-2014 and 34-2018, be given first, second, third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

*Moved* by Bob Fisher and seconded by Zoey Onn: BE IT HEREBY RESOLVED that By-Law 85 for 2020, 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.

*Moved* by Dianne Diehl and seconded by John Lowe: BE IT HEREBY RESOLVED that By-Law 86 for 2020, a by-law to authorize a Site Plan Control Agreement on Lots 242, 243, 248 and 249, Plan 192, Brussels Ward (Brussels Metal Products Limited) be given first, second, third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

## CLOSED SESSION AND REPORTING OUT (Section 239 of the Municipal Act, 2001)

## **CONFIRMATORY BY-LAW**

*Moved* by Bob Fisher and seconded by Gloria Wilbee: BE IT HEREBY RESOLVED that By-Law 87 for 2020, a by-law to confirm the proceedings of Council, be given first, second, third and final reading and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

## **ADJOURNMENT**

*Moved* by Bob Fisher and seconded by Joe Steffler: The time now being 8:34 p.m. That the meeting do adjourn until January 5<sup>th</sup>, 2021 at 7:00 p.m. Carried.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk

Lease Agreement FHT

Drain Maint. Assessment Schedules

Site Plan Control Brussels Metal Products

Confirm Proceedings

Adjournment