

MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES**VIRTUAL MEETING****TUESDAY, MAY 18th, 2021 – 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

Others Present: Shawn Loughlin, Editor, The Citizen

Dan Fritz 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 noted that COVID-19 vaccine eligibility has been dropped to the age of 18 and there has been an increase in people being vaccinated. The Mayor advised things seem to be moving in the right direction and the Province is considering opening outdoor venues.

CONFIRMATION OF THE AGENDA

Moved by Dianne Diehl seconded by Zoey Onn:
That the Agenda for the Regular Meeting of Council dated May 18th, 2021 be adopted as circulated .

Adopt Agenda

Carried.

DISCLOSURE OF PECUNIARY INTEREST**MINUTES OF PREVIOUS MEETING**

Moved by Ray Chartrand and seconded by Bob Fisher:
That Council of the Municipality of Huron East approve the following Council Meeting Minutes as printed and circulated:

Meeting
Minutes

- a) Regular Meeting – May 4th, 2021
- b) Public Hearing – May 4th, 2021
- c) Public Meeting – May 4th, 2021

Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS**ACCOUNTS PAYABLE**

Moved by Gloria Wilbee and seconded by Alvin McLellan:
That the accounts payable in the amount of \$1,123,125.09 be approved for payment. Carried.

Accounts
Payable**REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS****Building & Property Maintenance Coordinator – January – March 2021 Report**

The Building & Property Maintenance Coordinator Report for the period January to March 2021 was received by Council.

Public Works Coordinator – Tenders

The following tenders were received before noon on May 5th, 2021 and opened by Councillor Ray Chartrand, CAO/Clerk Brad Knight and Public Works Coordinator Barry Mills.

HE-05-2021 – Asphalt Paving

HE-06-2021 – 1/2 ton pickup truck with four wheel drive and extended cab, current model year

HE-05-2021 – Asphalt Paving

	Price (excluding taxes)
Lavis Contracting Co. Ltd.	\$465,472.50
CoCo Paving Inc.	\$485,115.02

Moved by Joe Steffler and seconded by John Lowe:
That Council of the Municipality of Huron East accept the tender of Lavis Contracting Co. Ltd. in the amount of \$465,472.50 plus applicable taxes for Contract HE-05-2021 – asphalt paving of Morrison Line from Kippen Road to Mill Road, Tuckersmith Ward. Carried.

Accept Tender
HE-05-2021
Asphalt
Paving

Public Works Coordinator – Tender Results – HE-06-2021 – 1/2 ton pickup truck

	Price (excluding taxes)
Robinson Chevrolet Inc.	\$34,369.00
Huron Motor Products	\$34,091.48

Moved by Alvin McLellan and seconded by Ray Chartrand:
That Council of the Municipality of Huron East accept the tender of Huron Motor Products in the amount of \$34,091.48 plus applicable taxes for Contract HE-06-2021 1/2 ton pickup truck, and further if a 2021 truck cannot be supplied due to the semiconductor shortage that Contract HE-06-2021 will be retendered when 2022 models are available. Carried.

Accept Tender
HE-06-2021
½ Ton Truck

CAO/Clerk – Police Service Board Formation

CAO/Clerk Brad Knight reviewed his report concerning representation on the Huron County Police Services Board. The CAO advised the Solicitor General's office has set a deadline of June 7th for municipalities to submit proposals for the formulation of a Police Services Board under the *Community Safety and Policy Act*. Municipalities have the right to request direct elected representation to a Board with it being noted that once the number of elected representatives is determined, the total of the Board must also include 20% community representation and 20% Provincial appointees.

Moved by Dianne Diehl and seconded by John Lowe:
That the Municipality of Huron East requests representation on the Huron County Police Services Board through a duly elected member of Huron East Council. Carried.

Represent
Police
Services Bd.

CAO/Clerk – Abandonment of part of the Raynard Municipal Drain

CAO/Clerk Brad Knight reviewed his report concerning the abandonment of part of the Raynard Municipal Drain. It was noted the section of the drain on the west half of Lot 19 owned by Evergreen property has already been closed in by the owner as a private tile. Evergreen Holsteins has also confirmed the property now drains east and has no need for the Raynard Drain. Council were advised Jeremy Terpstra has submitted a request to abandon the next 660' of the Raynard Drain to allow them to close the drain in and allow direct access to the balance of the property. A by-law to abandon a section of the Raynard Municipal Drain will be considered by Council later in the meeting.

Moved by Ray Chartrand and seconded by Joe Steffler:
That Huron East Council receive the following Reports of Municipal Officers as presented:

Municipal
Officers
Reports

- (1) Building & Property Maintenance Coordinator
- (2) Public Works Coordinator
- (3) CAO/Clerk

Carried.

CORRESPONDENCE

Moved by Dianne Diehl and seconded by John Lowe:
That Council of the Municipality of Huron East note and file the resolution of the Town of Fort Erie requesting the Ministry of Environment, Conservation and Parks consider legislative changes that would permit the expansion of source water protection to aquifers and private services. Carried.

Note & File
Resolution
Town of
Fore Erie

Moved by Ray Chartrand and seconded by Alvin McLellan:
That Council of the Municipality of Huron East note and file the resolution of the Municipality of Calvin requesting the Federal and Provincial Government includes apparatuses, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs. Carried.

Note & File
Resolution
Municipality
of Calvin

Moved by Dianne Diehl and seconded by Joe Steffler:
That Council of the Municipality of Huron East support the request of the

Support
Request

Town of Perth to the Premier of Ontario requesting further consideration be given to having the province be financially responsible for the replacement costs associated with all major capital equipment in hospitals. Carried.

Town of
Perth

Moved by Dianne Diehl and seconded by Joe Steffler:
That the Municipality of Huron East is supportive of a flyby by Canadian Armed Forces aircraft as low as 500 feet for the planned plaque dedication ceremony for RCAF No. 5 Station Clinton (Vanastra) on Sunday, September 19th or any day as determined by the plaque dedication committee. Carried.

Support
Flyby
Dedication
Ceremony

Moved by Bob Fisher and seconded by Zoey Onn:
That Huron East Council concur with the measures being taken by the Huron County Library Board to acknowledge and promote June as Pride month and staff be directed to set up an information display in support of Pride month. Carried.

Promote
June
Pride Month

Moved by Bob Fisher and seconded by John Lowe:
That Huron East Council declare June 2021 as Pride month in the Municipality of Huron East and that the Pride flag be flown at Town Hall for the month of June. Carried.

Declare
Pride Month
Pride Flag
Town Hall

UNFINISHED BUSINESS

MUNICIPAL DRAINS

PLANNING

Moved by Brenda Dalton and seconded by Joe Steffler:
That Council of the Municipality of Huron East has no objection to severance application C37/21 of Gary and Robert Semeniuk on Part Lot 36, Concession 1, Stanley Ward, Municipality of Bluewater. Carried.

No Objection
C37/21
Semeniuk

Moved by Alvin McLellan and seconded by Zoey Onn:
That Council of the Municipality of Huron East has no objection to severance application C38/21 of Melanie Scott and Tessa Hodgins on Part Lot 36, Concession 1, as 22R-2508, Part 1, Stanley Ward, Municipality of Bluewater. Carried.

No Objection
C38/21
Scott/Hodgins

COUNCIL REPORTS

Smoking – Municipal Parks

Councillor Bob Fisher advised he has received complaints regarding smoking at the Seaforth Lions Park and questioned whether a by-law was in place to ban smoking in all municipal parks. The CAO advised he would contact the Health Unit regarding possible signage for the area.

INFORMATION ITEMS

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

Meeting Minutes

- (1) Huron East/Seaforth Community Development Trust – April 1st, 2021
 - (2) Brussels Morris & Grey Board of Recreation Management – March 30th, 2021
- Carried.

OTHER BUSINESS

BY-LAWS

Moved by Dianne Diehl and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED that leave be given to introduce
By-Laws 16, 41, 42, 43 and 44 for 2021:

Introduce
By-Laws

By-Law 16-2021 – Charters ‘A’ Municipal Drain 2021 (3rd reading)

By-Law 41-2021 – Abandon Section of Raynard Municipal Drain

By-Law 42-2021 – Deem Lots 4, 29 and 30, RP 305, Grey Ward not to be part of registered plan of subdivision, repeal By-Law 32-2021

By-Law 43-2021 – Authorize Lease Agreement – 44264 Newry Road, Grey Ward Public Works Building – Peaceful Heart Ministries

By-Law 44-2021 – Confirm Council Proceedings

Carried.

Moved by Gloria Wilbee and seconded by Brenda Dalton:
BE IT HEREBY RESOLVED that By-Law 16 for 2021, a by-law to provide for completion of the Charters ‘A’ Drain Improvement 2021 be given third and final reading and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Charters ‘A’
Drain
3rd reading

Moved by Dianne Diehl and seconded by John Lowe:
BE IT HEREBY RESOLVED that By-Law 41 for 2021, a by-law to abandon a section of the Raynard Municipal Drain, 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.

Abandon
Section
Raynard
Drain

Moved by Joe Steffler and seconded by Alvin McLellan:
BE IT HEREBY RESOLVED that By-Law 42 for 2021, a by-law to deem Lots 4, 29 and 30, RP 305, Grey Ward not to be part of a registered plan of subdivision and to repeal By-Law 32-2021, 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.

Deem Lots
Not plan of
Subdivision
Lots 4,29,30
RP 305
Grey Ward

Moved by Ray Chartrand and seconded by Bob Fisher:
BE IT HEREBY RESOLVED that By-Law 43 for 2021, a by-law to authorize a lease agreement with Peaceful Heart Ministries for space within 44264 Newry Road, Grey Ward, known as the Grey Ward Public Works Building, 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
Agreement
Peaceful Heart
Ministries
Grey Public
Works Bldg.

CLOSED SESSION AND REPORTING OUT (Section 239 of the *Municipal Act, 2001*)**CONFIRMATORY BY-LAW**

Moved by Dianne Diehl and seconded by Zoey Onn:
BE IT HEREBY RESOLVED that By-Law 44 for 2021, 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.

Confirm
Proceedings

ADJOURNMENT

Moved by Dianne Diehl and seconded by Ray Chartrand:
The time now being 7:54 p.m.
That the meeting do adjourn until June 1st, 2021 at 7:00 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk