

MINUTES OF THE TOWNSHIP OF NORTH HURON
REGULAR COUNCIL MEETING



Date: Monday, June 19, 2017
Time: 7:01 p.m.
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

MEMBERS PRESENT: Reeve Neil Vincent
Deputy Reeve James Campbell
Councillor Ray Hallahan
Councillor Yolanda Ritsema-Teeninga
Councillor Trevor Seip
Councillor Bill Knott

MEMBERS ABSENT: Councillor Brock Vodden

STAFF PRESENT: Sharon Chambers, CAO
Kathy Adams, Director of Corporate Services / Clerk
Donna White, Director of Finance
Pat Newson, Director of Recreation and Facilities
Kirk Livingston, CBO/Property Standards/Zoning
Ryan Ladner, Director of Fire and Emergency Services
Richard Al, Manager of Employee and Business Services

OTHERS PRESENT: Paul Seebach, Vodden, Bender, and Seebach LLP
Denny Scott, Citizen
Adam Bell, CKNX
Lloyd Michie, Roger Irvine, Rennie Alexander

1. CALL TO ORDER

Reeve Vincent called the meeting to order at 7:01 pm.

2. CONFIRMATION OF THE AGENDA

M306/17

MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron; accept the Agenda for the June 19, 2017 Council Meeting; as presented.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

3.1 Councillor Seip - Bills and Accounts

Councillor Seip declared a conflict on Item 4.2.1 due to a cheque being payable to his spouse, who is an employee in the Child Care department.

4. CONSENT AGENDA

M307/17

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby adopts Consent Items 4.1.1 to 4.1.4;

AND FURTHER THAT all other Consent Items be received for information.

CARRIED

4.1 Minutes

4.1.1 Minutes of the Regular Council Meeting held June 5, 2017

4.1.2 Minutes of the Planning Advisory Committee Meeting held June 5, 2017

4.1.3 Minutes of the Committee of Adjustment Meeting held June 5, 2017

4.1.4 Minutes of the Special Council Meeting held June 13, 2017

4.1.5 Minutes of the East Wawanosh 150th Anniversary Committee Meeting held May 23, 2017

4.2 Reports

4.2.1 Bills and Accounts

4.2.2 Public Works Report 06-19-17 (Howson Dam MNRF and DFO review of Black Redhorse and Mussels)

4.2.3 Building Department Report 06-19-17 (Activity Report)

4.3 Correspondence

4.3.1 Kevin Powers, Director, Public Affairs, OPG Nuclear - Ensuring a Safe, Permanent Solution to Manage Nuclear Waste

5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

5.1 Retirement Recognition - Roger Irvine and Lloyd Michie

Reeve Vincent congratulated recently retired Public Works employees Roger Irvine and Lloyd Michie on behalf of Council and thanked both of them for their years of service.

Mr. Michie and Mr. Irvine departed.

5.2 Paul Seebach, Vodden Bender & Seebach - Presentation of 2016 Financial Statements

Paul Seebach, Vodden Bender, & Seebach presented the 2016 Financial Statements for the Township of North Huron, Blyth BIA and Wingham BIA.

Mr. Seebach highlighted various areas of the financial statements such as debt details, capital purchases and tax receivables.

Mr. Seebach was thanked and departed.

6. REPORTS

6.1 Clerks Department

6.2 Finance Department

6.2.1 2016 Financial Statements

M308/17

MOVED BY: J. Campbell

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby adopts the 2016 Audited Financial Statements for the Township of North Huron, Wingham BIA and Blyth BIA as presented by Vodden, Bender and Seebach.

CARRIED

6.2.2 Bad Debt Write-offs

M309/17

MOVED BY: B. Knott

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby accepts the report from the Director of Finance regarding the write-offs of uncollectable accounts in the amount of \$33,186.23 for water and sewer accounts accumulated prior to 2009.

CARRIED

6.3 Recreation and Facilities Department

6.3.1 Blyth 140 update

Pat Newson, Director of Recreation and Facilities provided updated details regarding the Blyth 140 Update report and requested that the original motion in her report be amended.

M310/17

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby supports the efforts of the Blyth 140th Committee in planning their community celebration and waives the following fees: tent permits, Blyth Arena Dry Pad (if required), the Blyth Arena Hall (Saturday night if required), and the Hawkers and Peddlers Permit fee;

AND FURTHER THAT Council understands that the bar is no longer being operated by Cowbell Brewing Co, and rescinds Motion M279/17 from the June 5, 2017 Regular Council meeting:

THAT the Council of the Township of North Huron hereby supports Blyth Cowbell Brewing Co. in making application to the LCBO for a Special Occasion Permit to hold a beer garden at the Blyth Lion's Park Pavilion in conjunction with the Blyth 140th Celebrations to be held on July 28th, 2017. AND FURTHER THAT Council proclaims the event of Municipal Significance.

CARRIED

6.4 Public Works / Utilities Department

6.4.1 Award of Backhoe

M311/17

MOVED BY: R. Hallahan

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby receive the RFP Backhoe Loader Award Report for information purposes;

AND THAT RFP-2017-006 be awarded to Nortrax Canada Inc. to supply and deliver One (1) New Backhoe Loader Unit for \$132,672 (HST excluded) along with the option of the five year/3000 hour extended powertrain warranty for the amount of \$1,362 (HST excluded), for a total of \$151,458.42 including full HST.

AND THAT the Council authorizes the Reeve and Clerk to sign the contract documentation.

CARRIED

6.4.2 Curbside Collection Contract

M312/17**MOVED BY:** B. Knott**SECONDED BY:** Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby authorize the Reeve and Clerk to execute the contract documentation with Waste Management of Canada Corporation for a term of October 1, 2017 to September 30, 2020;

AND FURTHER THAT the Clerk be directed to prepare an authorizing by-law to be included on the July 4th, 2017 Agenda.

DEFEATED

Councillor Seip requested a Recorded Vote:

Deputy Reeve Campbell	Na
Councillor Hallahan	Ya
Councillor Knott	Ya
Councillor Ritsema-Teeninga	Na
Councillor Seip	Na
Reeve Vincent	Ya

6.5 Fire Department of North Huron

6.5.1 ESTC Review

M313/17**MOVED BY:** B. Knott**SECONDED BY:** J. Campbell

THAT the Council of the Township of North Huron hereby accepts the ESTC Review Report for information purposes;

AND FURTHER THAT the Council of the Township of North Huron accepts the recommendation of the Director of Fire and Emergency Services and CAO as set out in the 2017 ESTC Review Report;

AND FURTHER THAT Council authorizes the Director of Fire and Emergency Services to proceed with the hiring of the Assistant Chief/Vice Principal of the ESTC and Fire Prevention Officer positions immediately.

CARRIED

6.6 Building Department

6.7 CAO

CAO Sharon Chambers thanked Council and staff for all their support during her time at the Township of North Huron.

7. CORRESPONDENCE

- 7.1 Municipality of Morris-Turnberry - Request for representation from the Township of North Huron to sit as a member on the Court of Revision for the Blackhall Municipal Drain - 2017

M314/17

MOVED BY: B. Knott

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby appoints Deputy Reeve James Campbell as representative from the Township of North Huron to sit as a member on the Court of Revision for the Blackhall Municipal Drain - 2017;

AND FURTHER THAT the Representative attend the Reading of the Report for the Blackhall Municipal Drain - 2017 on Tuesday, June 20, 2017 at 8:30 p.m. at the Morris-Turnberry Council Chambers.

CARRIED

- 7.2 East Wawanosh 150th Anniversary - Invitation to Council to participate in parade

8. COUNCIL REPORTS

- 8.1 REEVE ACTIVITY REPORT

Reeve Vincent reported that both North Huron and Huron County staff have been busy working on plans for the East Wawanosh 150th Anniversary.

- 8.2 COUNCIL MEMBER REPORTS (Verbal or written updates from members who sit on boards/committees)

- 8.3 REQUESTS BY MEMBERS

9. NOTICE OF MOTION

10. BY-LAWS**10.1 By-law No. 54-2017**

Being a by-law to rescind and revoke an agreement between the Corporation of the Township of North Huron and the Municipality of Morris-Turnberry regarding a Fire Prevention Services Agreement.

M315/17**MOVED BY:** R. Hallahan**SECONDED BY:** B. Knott

By-law No. 54-2017; being a by-law to rescind and revoke an agreement between the Corporation of the Township of North Huron and the Municipality of Morris-Turnberry regarding a Fire Prevention Services Agreement; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law Book.

CARRIED**11. ANNOUNCEMENTS**

FDNH Fire Chief Ryan Ladner reported that a fire truck would be available for use as a float in East Wawanosh 150th Anniversary Parade.

Council agreed that a float would be included in the East Wawanosh 150th Anniversary Parade.

12. OTHER BUSINESS**13. CLOSED SESSION AND REPORTING OUT****M316/17****MOVED BY:** R. Hallahan**SECONDED BY:** T. Seip

THAT the Council of the Township of North Huron hereby proceeds at 8:14 pm. to an In-Camera Session (Closed to the Public) to discuss the following:

- A proposed or pending acquisition or disposition of land by the municipality or local board (Blyth Property);*
- Personal matters about an identifiable individual, including municipal or local board employees (Interim CAO);*
- Personal matters about an identifiable individual, including municipal or local board employees (Administration Personnel);*
- Personal matters about an identifiable individual, including municipal or local board employees (Public Works Personnel)*

CARRIED

M317/17

MOVED BY: B. Knott

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 9:15 pm.

CARRIED

M318/17

MOVED BY: B. Knott

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby confirm the direction given to staff, in Closed Session.

CARRIED

M319/17

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby declares Part Lot 22, Concession 14, Hullett Township Being Part 1, 22R5745, Township of Central Huron, as surplus property.

CARRIED

M320/17

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: T. Seip

*THAT the Council of the Township of North Huron hereby accepts the report of the CAO regarding an Interim CAO/Director of Public Works;
AND FURTHER THAT the Council accepts the proposal of BM Ross and Associates for the appointment of Larry McGregor as Interim Director of Public Works effective June 20th, 2017 and Interim CAO effective July 4th, 2017;
AND FURTHER THAT the Reeve and Clerk are hereby authorized to sign the Agreement;
AND FURTHER THAT Council approves an exception to Section 19.1 of the Procedural By-law to allow By-law No. 56-2017 to be passed at the June 19, 2017 Council Meeting.*

CARRIED

M321/17

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT By-law No. 56-2017; being a by-law to Appoint Larry McGregor as the Interim Chief Administrative Officer/Director of Public Works for the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law Book.

CARRIED

14. CONFIRMATORY BY-LAW

- 14.1 By-law No. 55-2017, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M322/17

MOVED BY: B. Knott

SECONDED BY: Y. Ritsema-Teeninga

THAT By-law 55-2017; being a by-law to confirm general previous actions of the Council of the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

15. ADJOURNMENT

M323/17

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 9:18 pm.

CARRIED

Neil Vincent, Reeve

Kathy Adams, Clerk