

MINUTES OF THE TOWNSHIP OF NORTH HURON
REGULAR COUNCIL MEETING



Date: Monday, August 21, 2017
Time: 7:00 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 Brock Vodden
Councillor Bill Knott
STAFF PRESENT: Larry McGregor, Interim CAO/Director of Public Works
Richard Al, Clerk/Manager of IT
Kathy Adams, Director of Corporate Services/Deputy Clerk
Donna White, Director of Finance
Ryan Ladner, Director of Fire and Emergency Services
OTHERS PRESENT: Denny Scott, Citizen
Colin Burrows, Advance Times

1. CALL TO ORDER

Reeve Vincent called the meeting to order at 7:00 pm.

2. CONFIRMATION OF THE AGENDA

M411/17

MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron; accept the Agenda for the August 21, 2017 Council Meeting; as presented.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. CONSENT AGENDA

4.1 Minutes

4.1.1 Minutes of the Regular Council Meeting held August 8, 2017

4.2 Reports

4.2.1 Bills and Accounts

4.2.2 Finance Report 08-21-17 (Department Update)

4.2.3 Fire and Emergency Services Report 08-21-17 (Department Update)

4.2.4 CAO Report 08-21-17 (Activity Report)

4.3 Correspondence

4.3.1 2017 AMO Human Services Symposium 2.0

4.3.2 Sturdy Municipal Drain Branch 'F' - 2017 Notice of Sitting of Court of Revision September 5, 2017

4.3.3 Municipal GHG Challenge Fund

M412/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby adopts Consent Item 4.1.1;

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

CARRIED

5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

6. REPORTS

6.1 Clerks Department

6.1.1 Blyth BIA 2017 Board of Management and Executive

M413/17

MOVED BY: B. Knott

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby approve the election of the 2017 Blyth BIA Board of Management and the appointment of the BIA Executive Committee.

CARRIED

6.1.2 Wingham BIA 2017 Board of Management and Executive

M414/17

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby approve the election of the 2017 Wingham BIA Board of Management and the appointment of the BIA Executive Committee.

CARRIED

6.2 Corporate Services Department

6.3 Finance Department

6.4 Recreation and Facilities Department

6.5 Public Works / Utilities Department

6.6 Fire Department of North Huron

6.7 Building Department

6.8 CAO

7. CORRESPONDENCE

7.1 Minister of Municipal Affairs - Request for feedback regarding exemption to Modernizing Ontario's Municipal Legislation Act, 2017 endorsement requirement

M415/17

MOVED BY: J. Campbell

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby direct the Clerk to send a response to the Minister of Municipal Affairs, indicating that it is Council's position;

- 1. That the requirement for potential candidates to be endorsed by 25 electors for the 2018 Municipal Election would be a concern in the Township of North Huron.*
- 2. That the number of electors in a municipality that would be an appropriate threshold for an exemption to apply would be 5000.*

CARRIED

8. COUNCIL REPORTS**8.1 REEVE ACTIVITY REPORT**

Reeve Vincent reported attending the AMO conference along with Councillor Knott and Deputy Reeve Campbell on August 13 to 16, 2017.

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

Councillor Seip noted that volunteers are still required on Friday August 25 between 8:00am and 5:00pm to assist with the installation of playground equipment at the Maitland River Elementary School.

Deputy Reeve Campbell reported attending various sessions on rural topics at the AMO conference.

Councillor Knott reported also attending the AMO conference and noted attending a session on renewable resources that may present opportunities in North Huron. Councillor Knott further noted that the implementation of cap and trade and proposed minimum wage increases are presenting challenges in the agriculture industry.

Reeve Vincent and Councillor Knott provided some details regarding the renewable resources session which they both attended at the AMO conference.

8.3 REQUESTS BY MEMBERS**9. NOTICE OF MOTION****10. BY-LAWS****10.1 By-law No. 79-2017**

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Lease Agreement with the Avon Maitland District School Board for a Before After School Program.

M416/17

MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

By-law No. 79-2017; Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Lease Agreement with the Avon Maitland District School Board for a Before and After School Program; 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

12. OTHER BUSINESS

- 12.1 Support for Appointment of CAO as Administrative Member to OSUM Executive Committee

M417/17

MOVED BY: B. Knott

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby supports the appointment of the CAO of the Township of North Huron, Dwayne Evans, as an administrative member to the OSUM Executive Committee effective September 5, 2017 and recommends the OSUM Executive Committee confirm acceptance of the Township of North Huron CAO as an administrative member effective September 5, 2017; AND FURTHER THAT associated expenses to attend OSUM Executive Committee meetings approximately three times per year be reimbursed to the CAO.

CARRIED

13. CLOSED SESSION AND REPORTING OUT

14. CONFIRMATORY BY-LAW

- 14.1 By-law No. 80-2017, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M418/17

MOVED BY: R. Hallahan

SECONDED BY: T. Seip

THAT By-law 80-2017; being a by-law to confirm generally 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

M419/17

MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 7:36 pm.

CARRIED

Neil Vincent, Reeve

Richard Al, Clerk