

**MINUTES OF THE TOWNSHIP OF NORTH HURON
REGULAR COUNCIL MEETING**



Date: Monday, November 20, 2017
Time: 7:00 p.m.
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

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

STAFF PRESENT: Dwayne Evans, CAO
Richard Al, Clerk/Manager of Information Technology
Donna White, Director of Finance
Pat Newson, Director of Recreation and Facilities
Sean McGhee, Director of Public Works
Ryan Ladner, Director of Fire and Emergency Services

OTHERS PRESENT: Denny Scott, Citizen
Adam Bell, CKNX

1. CALL TO ORDER

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

2. CONFIRMATION OF THE AGENDA

M543/17

MOVED BY: J. Campbell

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron; accept the Agenda for the November 20, 2017 Council Meeting; as amended to included Item 13.3 – Building Department, under Closed Session and Reporting Out.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. CONSENT AGENDA

4.1 Minutes

4.1.1 Minutes of the Regular Council Meeting held November 6, 2017

4.1.2 Minutes of the Budget Meeting held November 13, 2017

4.1.3 Minutes of the Town Hall Public Meeting held November 14, 2017

4.1.4 Minutes of the Blyth BIA Meeting held November 1, 2017

4.1.5 Minutes of the Emergency Management Program Committee meeting held November 8, 2017

4.2 Reports

4.2.1 Bills and Accounts

4.2.2 Finance Department Report 11-20-17 (Department Update)

4.2.3 Public Works Report 11-20-17 (Department Update)

4.2.4 Fire and Emergency Services Report 11-20-17 (Department Update)

4.2.5 Economic Development Department Report 11-20-17 (Department Update)

4.3 Correspondence

4.3.1 Huron County Economic Development Activity Report and Information

4.3.2 Morris-Turnberry Resolution concerning the Tenanted Farm Tax Class properties being changed to the Residential Tax Class

4.3.3 North Huron Westcast Community Complex Aquatic Centre Grand Re-opening

M544/17

MOVED BY: B. Vodden

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby adopts Consent Items 4.1.1 to 4.1.3;

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

CARRIED

5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

6. REPORTS

6.1 Clerks Department

6.2 Finance Department

6.3 Recreation and Facilities Department

6.3.1 Blyth 140th Year End Event

M545/17

MOVED BY: B. Vodden

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby supports the proposal submitted by the Blyth 140th Committee in planning their community "Year End Blast" celebration, and waives the following fees: Blyth Meeting Room space rental, and Blyth Open Space rental for their event to be held on Sunday December 31, 2017 between 1:00pm-6:00pm in Blyth.

CARRIED

6.3.2 Police Station Roof

M546/17

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby approves using the emergency general facility funds of \$20,000 to repair or replace the south side shingled roof of the Wingham Police Station immediately; AND FURTHER THAT due to the urgency of the repair, staff will use the negotiated method to select a competent and available vendor to execute the work.

CARRIED

6.4 Public Works / Utilities Department

6.5 Fire Department of North Huron

6.6 Building Department

6.7 CAO

6.7.1 Rural Economic Development Grant Application - North Huron Community Improvement Plan

M547/17

MOVED BY: B. Knott

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby supports an application to the Rural Economic Development (RED) Program for \$7500 towards the creation of a Community Improvement Plan for the Township of North Huron.

CARRIED

6.7.2 Assistant to the CAO Position

M548/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby approves a new permanent, full-time Assistant to the CAO position effective January 1, 2018;

AND FURTHER, THAT the Council of the Township of North Huron hereby eliminates the position of Director of Corporate Services/Deputy Clerk effective January 1, 2018.

CARRIED

7. CORRESPONDENCE

7.1 On-Call Provisions of Bill 148

Discussion took place regarding the on-call provisions of Bill 148, the possible impact of Bill 148 and revisions being considered by the Standing Committee.

7.2 Alzheimer Society of Huron County - Request for letter of support and In-kind support

M549/17

MOVED BY: J. Campbell

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby supports the Alzheimer Society of Huron County in their application to the Ministry of Senior Affairs, Seniors Community Grant Program;

AND FURTHER, that the Council of the Township of North Huron supports the request of the Alzheimer Society of Huron County to partner for a project implementing Dementia Friendly Communities within Huron County by providing an in-kind donation of meeting space and refreshments for training sessions;

AND FURTHER, that the Clerk is directed to prepare a letter of support.

CARRIED

8. COUNCIL REPORTS

8.1 REEVE ACTIVITY REPORT

Reeve Vincent noted that the Budget Meeting held on November 13, 2017 provided beneficial financial information.

Reeve Vincent noted that the November 14, 2017 Town Hall Public Meeting provided Council with useful feedback.

Reeve Vincent reported attending the 2017 Huron Manufacturing Association Awards Gala on November 16, 2017.

Reeve Vincent noted that the Wingham Regional Silverstick tournament recently took place on November 12th to November 19th, 2017.

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

Deputy Reeve Campbell reported attending the Salvation Army Christmas Kettle kick-off event on November 18, 2017 and delivered greetings on behalf of Council.

Councillor Vodden reported attending the recent Regional Tourism Organization Four (RTO4) meeting and noted that positive discussion took place.

Councillor Knott noted that the next RTO4 meeting in Blyth is scheduled for November 30, 2017 from 1:30 to 4:00pm at Cowbell Brewery.

8.3 REQUESTS BY MEMBERS

8.3.1 Councillor Knott - Request for staff to investigate mobile photo radar providers

Councillor Knott provided background regarding the request for staff to investigate mobile photo radar providers.

Discussion took place regarding mobile radar services.

M550/17

MOVED BY: B. Knott

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby request staff to investigate mobile photo radar providers and prepare a report outlining the feasibility of engaging such a provider in North Huron.

CARRIED

9. NOTICE OF MOTION

10. BY-LAWS

10.1 By-law No. 74-2017

Being a by-law to provide for drainage repair works in the Township of North Huron in the County of Huron; Sturdy Municipal Drain Branch "F" 2017 (3rd and Final Reading)

M551/17

MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT By-law 74-2017; being a by-law to provide for drainage repair works in the Township of North Huron, in the County of Huron; Sturdy Municipal Drain Branch "F" 2017; be read a third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

11. ANNOUNCEMENTS

12. OTHER BUSINESS

13. CLOSED SESSION AND REPORTING OUT

13.1 Administration Personnel

13.2 Personnel Matter

13.3 Building Department

M552/17

MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby proceeds at 8:12 pm. to an In-Camera Session (Closed to the Public) to discuss the following:

- *Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employee (Administration Personnel);*
- *Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employee (Personnel Matter);*
- *Section 239 (2) (d) Labour relations or employee negotiations (Building department)*

CARRIED

M553/17

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 9:11 pm.

CARRIED

M554/17

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

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

CARRIED

Clerk Richard Al reported out that during the Closed Session Council discussed the following items

- Council directed staff to advertise the Assistant to the CAO position internally as a 1 year contract effective January 1, 2018
- General discussion regarding personnel matters.
- The status of shared Building Department negotiations.

14. CONFIRMATORY BY-LAW

- 14.1 By-law No. 107-2017, being a By-law of the Township of North Huron to confirm generally previous actions of the Council of the Township of North Huron.

M555/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT By-law 107-2017; 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

M556/17

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 9:12 pm.

CARRIED

Neil Vincent, Reeve

Richard Al, Clerk