

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



Date: Monday, July 23, 2018
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

STAFF PRESENT: Dwayne Evans, CAO
Donna White, Director of Finance
Sean McGhee, Director of Public Works
Marty Bedard, Fire Chief
Barb Black, Deputy Clerk

OTHERS PRESENT: Paul Seebach, Auditor, Vodden, Bender and Seebach
Denny Scott, Citizen
Adam Bell, CKNX
Joe Hallahan, Phil Beard, Kaitlin Beard, John Brown,
Doug Kuyvenhoven, John Stewart, Brad Carther, Steve Hill,
Bernie Bailey

1. CALL TO ORDER

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

2. CONFIRMATION OF THE AGENDA

M352/18

MOVED BY: R. Hallahan

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron; accept the Agenda for the July 23, 2018 Council Meeting; as amended.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None Disclosed

4. CONSENT AGENDA

4.1 Minutes

4.1.1 Minutes of the Regular Council Meeting held July 9, 2018

4.1.2 Minutes of the East Wawanosh 150 Anniversary Committee held April 24, 2018

4.2 Reports

4.2.1 Bills and Accounts

4.2.2 June 2018 Year to Date Report

4.3 Correspondence

4.3.1 Better Together Gala Invitation - Huron County

4.3.2 One Care Home & Community Health Services, Fundraising Event

4.3.3 Phil Beard - Howson Dam and Riverside Park

Discussion took place regarding establishment of an Advisory Committee, for the purpose of providing advice and input on the Howson Dam.

M353/18

MOVED BY: J. Campbell

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby directs staff to prepare a report regarding the establishment of an Advisory Committee for the purposes of providing advice and input on the future of the Howson Dam.

CARRIED

M354/18

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

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

AND FURTHER THAT all Consent Items 4.1.1 to 4.3.2 inclusive be received for information.

CARRIED

5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

5.1 Paul Seebach, Vodden, Bender, Seebach LLP - Presentation of Audited Financial Statements

Paul Seebach, Vodden Bender, & Seebach presented the 2017 Financial Statements for the Township of North Huron, Blyth BIA, Wingham BIA, and the Belgrave Community Centre Board.

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 2017 Audited Financial Statements

M355/18

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby receives the 2017 Audited Financial Statements for the Township of North Huron, Wingham BIA, Blyth BIA and the Belgrave Community Centre Board as presented by Vodden, Bender and Seebach.

CARRIED

6.2.2 Section 357 Report - July 2018

M356/18

MOVED BY: R. Hallahan

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby receives the report of the Director of Finance, dated July 23, 2018 regarding tax refunds under Section 357 (1) (a) and (d) of the Municipal Act in the amount of \$2,893.35;

AND FURTHER THAT, the Council of Township of North Huron hereby approves adjusting the Tax Collector's Roll, as recommended by the Director of Finance.

CARRIED

6.2.3 Ontario Reg 284-09 - 2018

Discussion took place regarding the Blyth Hullett Landfill Site, including the post closure landfill report.

M357/18

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby receives the Ontario Regulation 284/09 – Budget Matters-Expenses report prepared by the Director of Finance for information purposes.

CARRIED

6.3 Recreation and Facilities Department

6.4 Public Works / Utilities Department

Sean McGhee, Director of Public Works spoke to the letter dated July 20, 2018 from B.M. Ross. The letter provided clarification on the 2015 design report dated March 30, 2015 prepared by B.M. Ross. The design report was for a repair, not rehabilitation of the Howson Dam.

6.5 Fire Department of North Huron

6.5.1 On-Call Coverage Changes

M358/18

MOVED BY: R. Hallahan

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby accepts the report from the Fire Chief dated July 23, 2018 regarding On-Call Coverage.

AND FURTHER THAT Council approves the addition of an Assistant Deputy Fire Chief position at each fire station to assist with on-call coverage duties.

CARRIED

6.6 Building Department

6.7 Childcare Department

6.7.1 Children's Services Department Update July 23 2018

M359/18

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby receives the Activity Report of the Manager of the Children Services, dated July 23, 2018 for information purposes.

CARRIED

6.7.2 Lease Agreement Avon Maitland District School Board

M360/18

MOVED BY: B. Vodden

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby receive the report of the Manager of Childcare, dated July 23, 2018, regarding a Lease Agreement with Avon Maitland District School Board for the delivery of the Before and After School Program;

AND FURTHER, that Council pass By-law 71-2018 being a By-law authorizing the Reeve and Clerk to sign the lease agreement with the Avon Maitland District School Board for the delivery of the Before and After School Program;

AND FURTHER, that Council authorizes an exception to Section 19.1 of the Procedural By-law to allow By-law No. 71 -2018 to be passed at the July 23rd, 2018 Council Meeting.

CARRIED

6.8 CAO

6.8.1 Council Vacancy

Reeve Vincent invited Brad Carther and John Stewart, applicants for the Blyth Ward Council vacancy, to address Council.

Applicants introduced themselves and spoke to their qualifications.

Reeve Vincent thanked both candidates.

M361/18

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby receives the report of the CAO/Clerk, dated July 23, 2018, regarding applications for the Council vacancy;

AND FURTHER, that Council goes into closed session later in the meeting to discuss filling the Council vacancy.

CARRIED

7. CORRESPONDENCE

7.1 Blyth Festival Bonanza Weekend - Request for Extension of Liquor License at Blyth Memorial Hall

Councillor Vodden explained that the Blyth Festival features all the seasons plays during the Bonanza weekend.

M362/18

MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby support the application submitted by the Blyth Festival requesting a Temporary Extension to the Blyth Centre of the Art's Liquor Sales Licence to the lobby and courtyard for their event on August 11, 2018 from 4 p.m. to 8 p.m.

AND FURTHER THAT the Clerk be authorized to provide the subject applicant with a letter of "no objection" to the proposed extended licensed area.

CARRIED

- 7.2 Alzheimer Society of Huron County request for permission to conduct a road toll fundraiser, 4:00pm - 7:00pm, Friday, September 21st with locations on Highway 4 in Wingham and in Blyth.

M363/18

MOVED BY: R. Hallahan

SECONDED BY: Y. Ritsema-Teeninga

THAT The Council of the Township of North Huron has no objection to the request from the Alzheimer Society of Huron County to conduct a road toll fundraiser on Friday, September 21, 2018 from 4:00 p.m. to 7:00 p.m. to raise awareness and funds to support the Alzheimer Society; with set up at two locations on Highway 4 in Wingham in front of the Centre for Employment & Learning office, and in Blyth in front of the Blyth Christian Reformed Church.

AND FURTHER THAT The Alzheimer Society of Huron County provide the Township of North Huron with proof of liability insurance;

AND FURTHER THAT staff be directed to forward the Alzheimer of Huron County's request and this resolution to the Huron County Director of Public Works.

CARRIED

8. COUNCIL REPORTS

8.1 REEVE ACTIVITY REPORT

Reeve Vincent attended the Blyth Hullett Landfill Committee meeting.

Reeve Vincent noted that there are still opportunities to submit applications for council positions, and encouraged applying.

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

Councillor Vodden expressed a word of thanks for the condolences received from Council and Staff.

Councillor Hallahan inquired regarding available staff to file nominations papers.

8.2.1 Councillor Seip - OPP Transition

Councillor Seip updated Council on the OPP Transition.

Councillor Seip explained the process of the Ontario Civilian Policing Commission (OCPC) for disbandment of the Wingham Police Services. He explained a brief needs to be submitted to the OCPC by September 7, 2018, and in order to do so a motion of Council is required. February 7, 2019 is the targeted transition date.

M364/18

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

BE IT RESOLVED THAT:

Whereas pursuant to Section 40 of the Police Services Act, the Township of North Huron is required to submit to the Ontario Civilian Policing Commission (OCPC) a Proposal for the Disbandment of the Wingham Police Service (the "Proposal");

Therefore Be It Resolved That: The Council of the Township of North Huron authorizes the submission of the Proposal to the OCPC pursuant to Section 40 of the Police Services Act.

CARRIED

8.3 REQUESTS BY MEMBERS

9. NOTICE OF MOTION

10. BY-LAWS

10.1 By-law No. 69-2018

Being a by-law to appoint a Lottery Licencing Officer(s) for the Township of North Huron

M365/18

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT By-law No. 69-2018; Being a by-law to appoint a Lottery Licencing Officer(s) 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

10.2 By-law No. 70-2018

Being a by-law to appoint a Property Standards Officer and a By-law Enforcement Officer for the Township of North Huron

M366/18

MOVED BY: B. Vodden

SECONDED BY: J. Campbell

THAT By-law No. 70-2018; Being a by-law to appoint a Property Standards Officer and a By-law Enforcement Officer 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

10.3 By-law No. 71-2018

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

M367/18

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: R. Hallahan

THAT By-law No. 71-2018; Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Lease Agreement between the Township of North Huron and the Avon Maitland District School Board for a Before & 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

11.1 Municipal Election

Nominations for Council close this Friday July 27, 2018 at 2:00 p.m.

12. OTHER BUSINESS

12.1 CAO

12.1.1 Review Committee Replacement

M368/18

MOVED BY: R. Hallahan

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby appoints Deputy Reeve Campbell to replace former Councillor William Knott on the CAO Review Committee.

CARRIED

13. CLOSED SESSION AND REPORTING OUT

M369/18

MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby proceeds at 8:15 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 (Blyth Ward Council Vacancy)*
- *Section 239 (2) (c) A proposed or pending acquisition or disposition of land by the municipality or local board (Blyth Property);*

CARRIED

M370/18

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 9:05 pm.

CARRIED

M371/18

MOVED BY: R. Hallahan

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby appoints John Stewart to the position of Councillor representing the Blyth Ward, effective for a term ending November 30, 2018.

AND FURTHER, THAT the successful applicant will be sworn into office at the September 4, 2018 Council meeting.

CARRIED

M372/18

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby declares the Emergency Services Training Centre surplus to the municipality's needs;

AND FURTHER, THAT staff be directed to publish a notice in the local newspapers and on the Township's website that the Emergency Services Training Centre has been declared surplus to the municipality's needs;

AND FURTHER, THAT the CAO/Clerk be authorized to accept any and all offers of purchase for the property declared surplus.

CARRIED

M373/18

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby declares the Blyth Public Works property surplus to the municipality's needs;

AND FURTHER, THAT staff be directed to publish a notice in the local newspapers and on the Township's website that the Blyth Public Works property has been declared surplus to the municipality's needs;

AND FURTHER, THAT the CAO/Clerk be authorized to receive any and all offers of purchase of for the property declared surplus.

CARRIED

M374/18

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby declares the East Wawanosh Public Works property surplus to the municipality's needs;

AND FURTHER, THAT staff be directed to publish a notice in the local newspapers and on the Township's website that the East Wawanosh Public Works property has been declared surplus to the municipality's needs;

AND FURTHER, THAT the CAO/Clerk be authorized to receive any and all offers of purchase for the property declared surplus.

CARRIED

14. CONFIRMATORY BY-LAW

- 14.1 By-law No. 72-2018, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M375/18

MOVED BY: J. Campbell

SECONDED BY: T. Seip

THAT By-law 72-2018; 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

M376/18

MOVED BY: R. Hallahan

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 9:10 pm.

CARRIED

Neil Vincent, Reeve

Dwayne Evans, CAO/Clerk