

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



Date: Monday, June 20, 2016
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: Sharon Chambers, CAO
Kathy Adams, Director of Corporate Services / Clerk
Donna White, Director of Finance
Pat Newson, Director of Recreation and Facilities
David Sparling, Director of Fire and Emergency Services
Richard Al, Manager of Employee and Business Services
Kelly Church, Operations Supervisor/Drainage
Superintendent

OTHERS PRESENT: Denny Scott, Citizen
Kelsey Dunbar, Advance Times
Paul Seebach, Vodden, Bender and Seebach Chartered
Accountants

1. CALL TO ORDER

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

2. CONFIRMATION OF THE AGENDA

M352/16

MOVED BY: B. Vodden

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron; accept the Agenda for the June 20, 2016 Council Meeting; as amended to remove Agenda Item 9.1 Request for Staff Report - John Street No Parking Zone.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

Councillor Seip declared a conflict of interest on Agenda Item 7.1 as a member of the Wingham Hitmen Fastball team.

4. CONSENT AGENDA

M353/16

MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

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

4.1 Minutes

4.1.1 Minutes of the Regular Council Meeting held June 6, 2016

4.2 Reports

4.2.1 Finance Department

4.2.1.1 June Activity Report

4.2.1.2 Bills and Accounts

Accounts Payable	June 17, 2016
General Account	\$1,096,999.85
Water Account	\$128,005.06
Sewer Account	\$1,666.83
General Internet/Pre-authorized	\$47,335.48
Water Internet/Pre-authorized	\$10,611.03
TOTAL	\$1,284,618.25

4.2.2 Public Works / Utilities Department

4.2.2.1 Public Works Department Activity Report

4.2.3 Fire Department of North Huron

4.2.3.1 Activity Report - May 2016

4.2.3.2 Post Traumatic Stress and the Workplace

4.2.4 CAO

4.2.4.1 Administration Activities - June 20th

4.3 Correspondence

5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

5.1 Paul Seebach - Vodden, Bender and Seebach Chartered Accountants

Paul Seebach, Auditor from Vodden Bender, Seebach presented an overview of the 2015 Financial Statements.

Mr Seebach noted that the audit is completed in two parts, an interim takes place in the fall and the final audit early each new-year.

Mr. Seebach was thanked and departed.

6. REPORTS

6.1 Clerks Department

6.2 Finance Department

6.2.1 Gov Deals - Government Surplus Auction Online

M354/16

MOVED BY: B. Knott

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby approves the use of GovDeals online auction service for the disposal of surplus municipal vehicles and equipment.

CARRIED

6.3 Recreation and Facilities Department

6.3.1 North Huron Museum Bell Project

Discussion took place regarding the future of the North Huron Museum and Friends of the Museum group. It was noted that the Museum facility and programming are items that Council would like to review through a formal service review process, however current projects take precedence and the review will be completed in the future.

M355/16

MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron accepts the report from the Director of Recreation & Facilities on the Museum Bell Project for information purposes;

AND FURTHER THAT the Friends of the Museum Bell Project is hereby approved.

DEFEATED

M356/16

MOVED BY: B. Knott

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron accepts the report from the Director of Recreation & Facilities on the Museum Bell Project for information purposes;

AND FURTHER THAT the Museum Bell Project be deferred until Council provides clear direction on the future of the Museum facility, services and programs.

CARRIED

6.4 Public Works / Utilities Department

6.4.1 CHIP Speed Sign Program

M357/16

MOVED BY: B. Knott

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby authorizes the Reeve and Clerk to sign the Memorandum of Understanding with the Coalition for Huron Injury Prevention and provide the necessary insurance information.

CARRIED

6.4.2 Jackson Drain Branch C Petition for Drainage Works (verbal report)

Discussion took place regarding the Jackson Drain Branch C Petition. It was noted that the only one petitioner is required to initiate the process and that there have been no objections to the petition.

M358/16

MOVED BY: R. Hallahan

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron accept the petition for improvement to the Jackson Municipal Drain Branch C at Concession 3 Lot 37, East Wawanosh Ward, Township of North Huron, under Section 78 of the Drainage Act;

AND FURTHER THAT engineering firm Dietrich Engineering be appointed to prepare a report.

CARRIED

Kelly Church, Operations Supervisor/Drainage Superintendent, was thanked and departed.

6.5 Fire Department of North Huron

6.6 CAO

7. CORRESPONDENCE

7.1 Request from Wingham Hitmen Fastball Team

M359/16

MOVED BY: B. Knott

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby supports the Wingham Hitmen Fastball Team in making application to the LCBO for a Special Occasion Permit to hold a beer garden at Riverside Park and Libro Field in conjunction with the Slo-Pitch tournament on July 15, 16 & 17, 2016;

AND FURTHER THAT Council proclaims the event of Municipal Significance;

AND FURTHER THAT Council authorizes an exemption to Noise Control By-law 20-2009, extending the Noise By-law from 11:00 p.m. to 1:00 a.m. July 15 and 16, 2016.

CARRIED

8. COUNCIL REPORTS

8.1 REEVE ACTIVITY REPORT

Reeve Vincent reported attending a number of recent events including:

- A golf tournament and ball drop for health care recruitment which took place on June 11, 2016
- The North Huron Family Health Team meeting which took place June 15, 2016
- The Blyth Festival Theatre and Gallery opening performance on June 17, 2016
- The Belgrave Summerfest event on June 19, 2016.
- The CKNX 90th Anniversary BBQ on June 19, 2016.

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

Councillor Seip reported that his Notice of Motion was removed from the agenda as the Parking By-law already restricts parking in the area in question and the area has been properly signed.

Councillor Seip suggested that communications of the by-law may be required to ensure that the public is aware and he noted that he will speak with Wingham Police Service Chief Tim Poole at the North Huron Police Services Board meeting on June 21, 2016.

Councillor Seip reported recently attending a Building Bridges to Our Future committee meeting and noted that the committee is nearing the point of having sufficient funds to move forward with the track portion of their renovation plans.

Reeve Vincent presented a plaque for the Blyth Festival Theatre 2016 season noting that the artwork was courtesy of a local artist, Greg Sherwood.

8.3 REQUESTS BY MEMBERS

9. NOTICE OF MOTION

10. BY-LAWS

10.1 By-law No. 62-2016

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Rental Agreement between the Corporation of the Township of North Huron and Ricoh Canada Inc. for one (1) Ricoh MP C3003 Copier and two (2) Ricoh MP 5054 Copiers.

M360/16

MOVED BY: R. Hallahan

SECONDED BY: T. Seip

THAT By-law No. 62-2016; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Rental Agreement between the Corporation of the Township of North Huron and Ricoh Canada Inc. for one (1) Ricoh MP C3003 Copier and two (2) Ricoh MP 5054 Copiers; be introduced, read a first and second time.

CARRIED

M361/16

MOVED BY: B. Vodden

SECONDED BY: B. Knott

THAT By-law No. 62-2016; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Rental Agreement between the Corporation of the Township of North Huron and Ricoh Canada Inc. for one (1) Ricoh MP C3003 Copier and two (2) Ricoh MP 5054 Copiers; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

CARRIED

11. ANNOUNCEMENTS

12. OTHER BUSINESS

12.1 Huron Food Action Network

M362/16

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby requests staff to contact Huron County and the Huron Food Action Network for additional information in regards to benchmarking metrics applicable to the Food Charter for Huron County;

AND FURTHER THAT Huron County and the Huron Food Action Network be requested to initiate dialog with provincial and federal representatives.

CARRIED

13. CLOSED SESSION AND REPORTING OUT

M363/16

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby proceeds at 8:21 p.m. to an In Camera Session (Closed to the Public) to discuss the following:

- *A meeting of a Council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied: 1. The meeting is held for the purpose of educating or training the members. 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the Council, local board or committee. (Procedural By-law Training);*
- *Personal matters about an identifiable individual, including municipal or local board employees (Shared Services - Employment matters).*

CARRIED

M364/16

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 9:56 p.m.

CARRIED

CAO Sharon Chambers reported out that during the Closed Session Council received training on the North Huron Procedural By-law and an update on employment matters under Shared Services.

14. CONFIRMATORY BY-LAW

14.1 By-law No. 63-2016, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M365/16

MOVED BY: R. Hallahan

SECONDED BY: B. Vodden

THAT By-law 63-2016; being a by-law to confirm general previous actions of the Council of the Township of North Huron; be introduced, read a first and second time.

CARRIED

M366/16

MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

THAT By-law 63-2016; being a by-law to confirm general previous actions of the Council of the Township of North Huron; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

CARRIED

15. ADJOURNMENT

M367/16

MOVED BY: T. Seip

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 9:58 pm.

CARRIED

Neil Vincent, Reeve

Kathy Adams, Clerk