



**Corporation of the Municipality of South Huron**  
**Minutes for the Regular Council Meeting**

**Monday, November 15, 2021, 6:00 p.m.**  
**Hybrid Meeting - South Huron Council Chambers**

Members Present: George Finch, Mayor  
Jim Dietrich, Deputy Mayor  
Dianne Faubert, Councillor - Ward 1  
Marissa Vaughan, Councillor - Ward 1  
Aaron Neeb, Councillor - Ward 2  
Barb Willard, Councillor - Ward 2  
Ted Oke, Councillor - Ward 3

Staff Present: Dan Best, Chief Administrative Officer/Deputy Clerk  
Sandy Becker, Director of Financial Services  
Don Giberson, Director of Infrastructure and Development  
Jeremy Becker, Emergency Services Manager/Fire Chief  
Alex Wolfe, Deputy Clerk  
Julia Roberts, Deputy Treasurer  
Rebekah Msuya-Collison, Director of Legislative Services

1. Meeting Called To Order

Mayor Finch called the meeting to order at 6:06 p.m.

2. Amendments to the Agenda, as Distributed and Approved by Council

Addition of Staff Reports Item: 7.3.2

**Motion:** 425-2021

**Moved:** M. Vaughan

**Seconded:** A. Neeb

**That South Huron Council approves the Agenda as amended.**

**Disposition: Carried (7 to 0)**

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Delegations

5. Minutes

5.1 Minutes of the Regular Council Meeting of November 1, 2021

**Motion:** 426-2021

**Moved:** D. Faubert

**Seconded:** B. Willard

**That South Huron Council adopts the minutes of the Regular Council Meeting of November 1, 2021, as printed and circulated.**

**Disposition: Carried (7 to 0)**

6. Councillor Board and Committee Reports

6.1 Police Services Board Minutes October 12, 2021 and OPP Report

6.2 Ausable Bayfield Conservation Authority - Board of Directors Agenda of October 21, 2021

6.2.1 B. Horner - Proposed 2022 Budget and Municipal Levies

Council discussed the proposed 2022 Budget document. Council discussed that Ausable Bayfield Conservation Authority will be working on a workplan in anticipation of Memorandum of Understanding with municipalities on core and non-core services and that Kate Monk will be taking lead on this project.

It was noted that Mr. Horner will be attending Council as a delegation at their December 6, 2021 meeting.

6.3 Committee of the Whole Minutes of October 27, 2021

**Motion:** 427-2021

**Moved:** T. Oke

**Seconded:** A. Neeb

**That the minutes of the following committees and/or boards be received as presented to Council:**

- **October 12, 2021 Police Services Board minutes;**

- **October 21, 2021 Ausable Bayfield Conservation Authority Board of Directors Agenda and 2022 proposed Budget and Municipal Levies;**
- **October 27, 2021 Committee of the Whole minutes**

**Disposition: Carried (7 to 0)**

6.4 Committee of Adjustment Draft Minutes of November 8, 2021

**Motion:** 428-2021

**Moved:** A. Neeb

**Seconded:** M. Vaughan

**That South Huron Council receives the draft minutes of the November 8, 2021 Committee of Adjustment meeting; and**

**That Council appoint the following members to the 2022 Committee of Adjustment: Councillor Faubert, Councillor Oke, Councillor Neeb**

**Disposition: Carried (7 to 0)**

6.5 Exeter Business Improvement Area Draft Minutes November 8, 2021

6.5.1 Exeter BIA - Request for Support - My Main Street Huron Accelerator Program

Council discussed the request in detail. It was noted that funding is from the federal government and the project is overseen by Community Futures Huron.

**Motion:** 429-2021

**Moved:** A. Neeb

**Seconded:** B. Willard

**That the draft minutes of the Exeter Business Improvement Area November 8, 2021 be received as presented to Council; and**

**That South Huron Council support the Community Futures Huron's My Main Street Huron Accelerator program within Exeter and in support of Exeter businesses**

**Disposition: Carried (7 to 0)**

7. Staff Reports

7.1 Planning

7.2 Fire and Community Services

7.3 Operations, Infrastructure and Development

- 7.3.1 Don Giberson, Director of Infrastructure & Development - Request for an Easement on Eva Street for a private sewer

**Motion:** 430-2021

**Moved:** B. Willard

**Seconded:** M. Vaughan

**That South Huron Council receive the report from Don Giberson, Director of Infrastructure and Development: Request for an Easement on Eva Street for a private sewer line; and**

**That South Huron Council grants the request for an easement on Eva Street for a private sewer line subject to the parties entering into an acceptable Agreement; and**

**That the necessary by-law be prepared for the required three readings.**

**Disposition: Carried (7 to 0)**

- 7.3.2 Don Giberson, Director of Infrastructure and Development - Work Plan to evaluate the potential extension of the Grand Bend Trunk Sewer

Council discussed the report in detail including budget implications, potential oversizing of the pipe, current sewage infrastructure, and tri-party agreement implications.

**Motion:** 431-2021

**Moved:** A. Neeb

**Seconded:** B. Willard

**That South Huron Council receive the report from Don Giberson, Director of Infrastructure and Development Re:**

**Work Plan to evaluate the potential extension of the Grand Bend Trunk Sewer; and**

**That South Huron Council approve the work plan to evaluate the potential extension of the Grand Bend Trunk Sewer.**

**Disposition: Carried (7 to 0)**

#### 7.4 General Government Services

##### 7.4.1 Julia Roberts, Deputy Treasurer and Sandy Becker, Director of Financial Services - 2021 Capital Progress Report - October 2021

Council inquired about the Corbett Line project and Director Giberson noted that the engineer has yet to invoice for their services and the gravel needed to build up the roadway has yet to be purchased. Work has been completed but not yet billed.

**Motion:** 432-2021

**Moved:** B. Willard

**Seconded:** A. Neeb

**That South Huron Council receives the report from J. Roberts, Deputy Treasurer and S. Becker, Director of Financial Services/Treasurer re: 2021 Capital Progress Report October 2021 for information.**

**Disposition: Carried (7 to 0)**

##### 7.4.2 Alex Wolfe, Deputy Clerk and Rebekah Msuya-Collison, Director of Legislative Services - Cemetery Service Fees and Charges By-Law Update

**Motion:** 433-2021

**Moved:** D. Faubert

**Seconded:** M. Vaughan

**That South Huron Council receives the report from Alex Wolfe, Deputy Clerk, and Rebekah Msuya-Collison, Director of Legislative Services re Cemetery Service Fees and Charges By-Law Update; and**

**That the Municipality no longer offer preneed interment (opening/closing) sales; and**

**That the proposed recommended changes to Cemetery Service Fees be approved effective January 1, 2022; and**

**That the necessary by-law be forwarded to Council for the required three readings.**

**Disposition: Carried (7 to 0)**

7.4.3 Rebekah Msuya-Collison, Director of Legislative Services - 2022 Municipal Election Update

**Motion: 434-2021**

**Moved: T. Oke**

**Seconded: A. Neeb**

**That the report of R. Msuya-Collison, Director of Legislative Services regarding the 2022 Municipal Election Update be received.**

**Disposition: Carried (7 to 0)**

## 8. Deferred Business

8.1 October 18, 2021 Regular Council Delegation

Council discussed the delegation from the Exeter Lion's Club and outdoor skating rink request in detail.

**Motion: 435-2021**

**Moved: A. Neeb**

**Seconded: D. Faubert**

**That South Huron Council direct a staff further investigate partnership opportunities for a Community Rink for next year with the Lion's Club and report back; and**

**That council refer a discussion to the Community Recovery Task Force to investigate and explore community park use policy development to bring back to Council.**

**Disposition: Carried (7 to 0)**

## 8.2 Goderich Airport Discussion

Council discussed the item and Mayor Finch and Deputy Mayor Dietrich advised they would provide updates to Council from the County when they come. South Huron Council provided no direction at this time and the Clerk noted that Huron County Clerk advised that the Board will receive the invitation from South Huron Council on their December agenda.

## 9. Notices of Motion

None.

## 10. Mayor & Councillor Comments and Announcements

Councillor Neeb noted that the Huron County Wish Book, which showcases local businesses, is available online.

Councillor Willard thanked all involved and those who attended the Remembrance Day service in Exeter and noted that the Legion did participate in a virtual ceremony with the High School

Councillor Vaughan noted the Remembrance Day service in Grand Bend was well attended.

Council noted their participation for the Santa Claus parade on Saturday.

Mayor Finch noted participation at the Remembrance Day Service and that he provided certificates on behalf of the Municipality for Catherine Maas for her 101<sup>st</sup> birthday celebration, Jim Chapman for his 90<sup>th</sup> birthday and the girls field hockey team for their successful year. He noted the Exeter Lions Club lighting of the park.

Councillor Oke noted the South Huron minor hockey Silver Stick Tournament this weekend.

## 11. Communications

Council pulled the following communication items: 11.5, 11.6, 11.9, 11.10

11.1 Enbridge Gas Inc. - 2022 Rates (Phase 2) Application - Incremental Capital Module - OEB Notice of Application

11.2 Hydro One - Wood Pole Replacement Program 2022

11.3 Avon Maitland District School Board October 26, 2021 - Meeting Highlights

11.4 Huron Perth Public Health Board of Health Minutes and MOH Reports

- 11.5 Grand Bend Area Joint Sewage Board - 2022 Draft Budget - for comments or direction

Council discussed the correspondence and noted that the finalized Budget will be provided to Council for consideration. The Clerk will provide a response that Council has no comments to the Board.

- 11.6 Lawn Bowling Club - Request - Grant Support

Council discussed the request.

**Motion:** 436-2021

**Moved:** A. Neeb

**Seconded:** J. Dietrich

**That South Huron Council provide a letter of support for the Exeter Lawn Bowling Club's application for a New Horizons Grant to support healthy aging and senior inclusion in lawn bowling.**

**Disposition: Carried (7 to 0)**

- 11.7 Brad Sadler - Traffic Calming Policy

- 11.8 Maureen Cole - COW meeting agenda, missing information

- 11.9 Dave and Ellie Watt - Petition for new gymnasium at Exeter community centre

No direction provided by Council.

- 11.10 Murphy Bus Lines - 75th Anniversary Booklet

Council noted the mobile museum on November 17, 2021 and provided direction to prepare a congratulatory certificate for Murphy Bus Lines.

- 11.11 Trivitt Memorial - press release - Community Counselling Exeter

- 11.12 City of Kitchener - Resolution - Vaccine Passport Program

**Motion:** 437-2021

**Moved:** M. Vaughan

**Seconded:** J. Dietrich

**That South Huron Council receive communication items not otherwise dealt with.**



**Disposition: Carried (7 to 0)**

12. Closed Session

13. Report From Closed Session

14. By-Laws

14.1 By-Law No. 80-2021 - Debt Management Policy

**Motion:** 438-2021

**Moved:** T. Oke

**Seconded:** M. Vaughan

**That the South Huron Council gives first, second and third and final reading to By-Law #80-2021, being a by-law to adopt a Debt Management Policy for the Municipality of South Huron.**

**Disposition: Carried (7 to 0)**

15. Confirming By-Law

15.1 By-Law No. 81-2021 – Confirming By-Law

**Motion:** 439-2021

**Moved:** B. Willard

**Seconded:** M. Vaughan

**That the South Huron Council gives first, second and third and final reading to By-Law #81-2021, being a by-law to confirm matters addressed at the November 15, 2021 Council meeting.**

**Disposition: Carried (7 to 0)**

16. Adjournment

**Motion:** 440-2021

**Moved:** J. Dietrich

**Seconded:** D. Faubert

**That South Huron Council hereby adjourns at 7:45 p.m., to meet again on December 6, 2021 at 6:00 p.m. or at the Call of the Chair.**

**Disposition: Carried (7 to 0)**

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George Finch, Mayor

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Rebekah Msuya-Collison, Clerk