

Minutes of the Huron East/Seaforth Community Development Trust Meeting  
Thursday, January 30, 2020

7 pm @ Post Office



**To use the reserve funds to promote the health, safety, morale, and welfare of the rate payers of the former Town of Seaforth; and to promote Economic Development of the geographic area known as the former Town of Seaforth.**

**Trust members present:** Christie Little, Joe Steffler, Bob Fisher, Neil Tam, Ray Chartrand

**Absent:** Cathy Elliott, Ellen Whelan

**Others present:** Property Manager Chance Coombs, Deputation Guests: Susan Hundertmark, Connie Trotter, Terry Trotter, Seaforth Climate Action

1. The meeting was called to order in the boardroom by Chair Christie Little @ 7:00 p.m.
2. Deputation – C4th Climate Action (presentation with slides)
  - Group started last June (2019), held two public information sessions with Blue Bayfield
  - Proposing that having 1-2 charging stations, Seaforth only community in Huron County without a station
  - Map presented with levels of charging stations across the county.
  - Level 3 will charge 20 min to half an hour, Level 2 is recommended by C4th Climate Action to encourage people to linger in town, also more affordable (30 km/hour when charging)
  - Goderich - 3 stations on map, 2 in downtown core, plans to put in 10 more - have 2 municipal vehicles are electric
  - Clinton - 2, Exeter - 3, Blyth - 2, Bayfield - 2, Walton - 1, Wingham - 1 (stations)
  - Map of charging stations accessible by app
  - Check ins for each unit vary from about 100 to 12 per unit since 2014 - subject to people logging their visits, not necessarily representative of use
  - Charging model is recommended to dissuade loitering
  - Quotes (handouts provided): Chosen for reliability as users of chargers
    - Sun Country - \$5000/charger, no installation (may be able to have 2 ports)
    - Charge Point - dual \$8920, have warranty and service program for additional \$300/year
    - Flow - dual \$10500, no install
  - Behind Town Hall is the preferred spot, with work on Main Street can prepare for it at the same time - visibility helps for usage, signage/wording is important
  - Cheaper units in more public locations
  - Climate change statistics/information presented
3. Additions to Agenda & Approval of Agenda
  - Deputation request added - Doug Perks

**Moved by Neil, seconded by Ray for approval of agenda. Carried.**

4. Disclosure of Trustees' Pecuniary Interest - None

5. Accounts Payable – Financial Reports

- Total of \$11,931.74 paid

**Moved by Neil, seconded by Joe that the Accounts Payable of \$11,931.74 be paid and the financial report be approved. Carried.**

6. Property Manager's Report – Chance Coombs (see attached)

**Moved by Neil, seconded by Bob for approval of Property Manager's report. Carried.**

7. Huron East Health Centre Report – No report

8. Minutes of Thursday, January 2, 2020 meeting

Additions and Corrections - None

**Moved by Ray, seconded by Bob for approval of the minutes. Carried.**

Business Arising from the Minutes -

Unfinished Business - Dr. Cooper update: project management contract

- Roof repairs - Dr. Cooper asking for \$7500 to act as project manager
- Making sure that the entire roof is subject of the quotes collected

**Moved by Neil, seconded by Ray to approve Dr. Cooper's contract to act as project manager to repair the roof of the Post Office for \$7500. Carried.**

New Business -

Environmental Assessment Documents

- Bob Hulley would incur some costs for the transfer of the Environmental Assessment from Burnside

**Moved by Ray, seconded by Neil to present the Environmental Assessment to Bob Hulley for sale at \$10,000 plus HST. Carried.**

January 8 walk-through

- Bylaws not located to indicate payment for walk-through, or unofficial meeting
- Motion made at the walk-through, but official motion made at today's meeting

Deputation request

Doug Perks

- \$500 given in the past, 800 registration fees for kids in Seaforth to play hockey

**Moved by Neil, seconded by Bob to give \$500 to the Doug Perks Foundation. Carried.**

#### C4th Climate Action

- Hesitations and conversation around location of unit
- Engineering group needs to know as soon as possible if Trust means to go ahead
- Ask Council to see if they will participate with the Trust to buy/install EV unit
- Level 2, double head charger is preferred

**Motion for adjournment at 8:26 pm by Neil.**

**Next meeting – Thursday March 5, 2019, 7:00 pm. @ Post Office boardroom.**

Chair Christie Little \_\_\_\_\_

# PROPERTY MANAGER'S REPORT

## Post Office

I discarded the 2 x 6 from flowerbed on north side of building.  
I continue to monitor loose brick on front of building.  
I checked and recorded all Fire extinguishers and Emergency lights.  
I am cleaning out dehumidifier in basement as needed.  
I am adding salt to conditioner as needed.  
I continue to monitor boiler.  
I continue to clean up garbage, etc. in Parkette.  
I check in regularly with Post office employees. (issues?)  
All good!

## L.H.I.N.

I am adding salt to conditioner as needed.  
I check in regularly with employees. (issues?)  
All good!

P.M. Chance Coombs