



**County
of Huron**

Huron County Council



Minutes - July 4, 2007

Eighth Session

GODERICH, ONTARIO

Huron County Council met in the Council Chambers on the above date at 9:00 a.m.

The Chief Administrative Officer called the roll and all members were present.

Warden D. Shewfelt welcomed the members to the Session and the Page, Adrienne Bedard, a Grade 9 student at the Goderich District Collegiate Institute.

Minutes of the previous Sessions being June 6, 2007 and June 19, 2007 were adopted as circulated on motion of Councillor J. Fergusson and Councillor J. Seili.

COUNCILLOR'S ISSUES

Councillor B. MacLellan would like the issue of EMS employees working extended hours to be looked into. Many companies are being sued from employees who have had injuries on the way home from work due to fatigue. David Lew addressed Council. Darcy Michaud and David Lew will look into the concerns.

Councillor B. Siemon asked to have cell phones turned off during Council and Committee meetings.

Councillor J. Bezaire announced his intention to be a candidate for Warden for 2008.

Councillor D. Kelly has a matter to be dealt with in closed session.

CORRESPONDENCE

The CAO announced that the following correspondence has been distributed:

- Programming Notice: Wednesday, August 22nd, As Ontario prepares for a Provincial Election on October 10, 2007, set aside some time on Wednesday morning of the 2007 AMO Conference to hear from the Leaders of Ontario's three main political parties.
- Report of the Secretary-Treasurer on Nominations to the 2007-2008 AMO Board of Directors.
- Bluewater Shoreline Residents' Association - Water Quality Report - referred to Health, Ambulance and Social Services Committee and the Planning and Development Committee for a report. A letter will be sent to the Association.
- Annual Tourism Report prepared by the Huron County Planning and Development Department - May 2007.

REPORTS OF COMMITTEES

The report of the Planning, Agriculture and Public Works Committee dated June 13, 2007 was presented by Councillor B. Dowson, Chair. Larry C. Adams, Chief Administrative Officer, Scott Tousaw, Director, Planning and Development, Pam Scharfe, Public Health Manager, and Don Pletch, County Engineer, spoke to the report. The report was dealt with clause by clause.

After Clause #8(a) Satellite Office in Goderich - Huron Small Business Enterprise Centre (HSBEC) was dealt with, the following motion was endorsed:

Moved by Councillor J. Seili

Seconded by Councillor D. Johnston

That a letter of support be sent to Industry Canada encouraging the federal government to provide additional funding to enhance the loan portfolio of the Huron Business Development Corporation.

Carried

Moved by Councillor B. Dowson
Seconded by Councillor K. Oke

That the report of the Planning, Agriculture and Public Works Committee dated June 13, 2007 be adopted as amended and appear in the printed Minutes as Report #27.
Carried

The report of the Health, Ambulance and Social Services Committee dated June 12, 2007 was presented by Councillor J. Bezaire, Chair. Larry C. Adams, Chief Administrative Officer, Pam Scharfe, Public Health Manager, David Lew, Manager, Ambulance Operations, Evy McDonagh, Children's Services Manager and Dave Overboe, Social Services Administrator, spoke to the report. The report was dealt with clause by clause.

Moved by Councillor J. Bezaire
Seconded by Councillor J. Grace

That the report of the Health, Ambulance and Social Services Committee dated June 12, 2007 be adopted as presented and appear in the printed Minutes as Report #28.
Carried

The Huron County Council photo was taken.

The report of the Cultural Services and Seniors Committee dated June 14, 2007 was presented by Councillor J. Seili, Chair. Larry C. Adams, Chief Administrative Officer, Beth Ross, Director of Cultural Services, and Barb Springall, Homes Administrator, spoke to the report. The report was dealt with clause by clause.

Moved by Councillor J. Seili
Seconded by Councillor B. MacLellan

That the report of the Cultural Services and Seniors Committee dated June 14, 2007 be adopted as presented and appear in the printed Minutes as Report #29.
Carried

The report of the Accessibility Advisory Committee dated June 22, 2007 was presented by Councillor D. Kelly, Chair. The report was dealt with clause by clause.

Moved by Councillor D. Kelly
Seconded by Councillor M. Scott

That the report of the Accessibility Advisory Committee dated June 22, 2007 be adopted as presented and appear in the printed Minutes as Report #30.
Carried

The report of the Committee of the Whole Council dated June 19, 2007 was presented by Larry C. Adams, Chief Administrative Officer. The report was dealt with clause by clause.

Moved by Councillor D. Kelly
Seconded by Councillor B. Siemon

That the report of the Committee of the Whole Council dated June 19, 2007 be adopted as presented and appear in the printed Minutes as Report #31.
Carried

UNFINISHED BUSINESS

Darcy Michaud, Director of Human Resources, presented the Job Evaluation Process Restructure report attached as Appendix A.

It is recommended that County Council approve the changes made to the non-union job evaluation process. The proposed changes include:

1. The removal of the Senior Management Team from the current process,

- with a separate grid and evaluation process to be created for the SMT.
2. A new grid for remaining staff that is characterized by more bands, made up of fewer points.
 3. The integration of the "market sensitive" positions into the process, thus eliminating the term "market sensitive" from the grid.

Moved by Councillor B. Siemon
Seconded by Councillor J. Fergusson
That the recommendations be approved.

Carried

MOTION

52-07 Moved by Councillor N. Vincent, seconded by Councillor B. Van Diepenbeek, that a vote of appreciation be extended to Adrienne Bedard, for acting as Page at the Session of Council today.

Carried

BY-LAWS

MOTIONS

53-07 Moved by Councillor B. Siemon, seconded by Councillor M. Scott, that leave be given to introduce the following by-law:
11-07 To authorize the County to enter into an agreement for the activation of tiered response.

Carried

54-07 Moved by Councillor G. Robertson, seconded by Councillor N. Rintoul, that By-law No. 11, 2007, be given a first and second reading.

Carried

55-07 Moved by Councillor K. Oke, seconded by Councillor B. MacLellan, that By-law No. 11, 2007, as read a first and second time, be passed.

Carried

56-07 Moved by Councillor D. Kelly, seconded by Councillor D. Johnston, that By-law No. 4, 2006 and By-law No. 11, 2007, be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 23, Subsection 2.

Carried

57-07 Moved by Councillor J. Fergusson, seconded by Councillor B. Dykstra, that By-law No. 4, 2006 and By-law No. 11, 2007, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

Carried

"IN CAMERA"

Moved by Councillor B. Dowson
Seconded by Councillor J. Bezaire
That Council proceed "In Camera" at 11:27 a.m. to discuss a personnel matter and that Larry Adams remain in attendance.

Carried

Moved by Councillor J. Seili
Seconded by Councillor M. Scott
That Council rise from "In Camera" at 11:50 a.m.

Carried

MOTION

58-07 Moved by Councillor N. Vincent, seconded by Councillor J. Bezaire,
that County Council do now adjourn at 11:51 a.m. to meet on Wednesday,
September 5, 2007 or at the call of the Warden and Clerk.
Carried

The Session closed with the singing of O Canada.

BARBARA A. LEAMEN, County Clerk

D. J. (DEB) SHEWFELT, Warden

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WARDEN

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COUNTY CLERK