



**County
of Huron**

Huron County Council



Minutes - November 28, 2007

Twelfth 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, Travis Dietrich. Councillor J. Dietrich introduced his Grandson, a Grade 7 student at the Our Lady of Mount Carmel School.

Minutes of the previous Session being November 7, 2007 were adopted as circulated on motion of Councillor B. MacLellan and Councillor D. Kelly.

COUNCILLOR'S ISSUES

Councillor D. Kelly announced her intention to be a candidate for Warden for 2008.

Larry Adams, CAO, read an invitation from Exeter Television to County Council that on Saturday, December 1, 2007 at 7:00 p.m., ETM will be sponsoring a Christmas program and are requesting as many members of County Council attend as are able.

Councillor M. Demaray informed Council that the residual cement issue from the Wroxeter Bridge rehabilitation project has now been looked after.

REPORTS OF COMMITTEES

The report of the Planning, Agriculture and Public Works Committee dated November 14, 2007 was presented by Councillor B. Dowson, Chair. Larry C. Adams, Chief Administrative Officer, Scott Tousaw, Director, Planning and Development, and Don Pletch, County Engineer, spoke to the report. The report was dealt with clause by clause.

Moved by Councillor B. Dowson

Seconded by Councillor B. Siemon

That the report of the Planning, Agriculture and Public Works Committee dated November 14, 2007 be adopted as presented and appear in the printed Minutes as Report #45.

Carried

The report of the Health, Ambulance and Social Services Committee dated November 13, 2007 was presented by Councillor J. Bezaire, Chair. Larry C. Adams, Chief Administrative Officer, Penny Nelligan, Director of the Health Unit, David Lew, Manager, Ambulance Operations 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 M. Scott

That the report of the Health, Ambulance and Social Services Committee dated November 13, 2007 be adopted as presented and appear in the printed Minutes as Report #46.

Carried

The report of the Cultural Services and Seniors Committee dated November 15, 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 G. Robertson

That the report of the Cultural Services and Seniors Committee dated November 15, 2007 be adopted as presented and appear in the printed Minutes as Report #47.

Carried

The report of the Accessibility Advisory Committee dated October 29, 2007 was presented by Councillor D. Kelly, Chair. The report was dealt with clause by clause.

Moved by Councillor D. Kelly

Seconded by Councillor N. Vincent

That the report of the Accessibility Advisory Committee dated October 29, 2007 be adopted as presented and appear in the printed Minutes as Report #48.

Carried

The report of the Committee of the Whole Council dated November 20, 2007 was presented by Larry C. Adams, Chief Administrative Officer. David Carey, Treasurer, and Darcy Michaud, Director of Human Resources, spoke to the report. The report was dealt with clause by clause.

Clause #8 - Committee Restructuring

The original motion is:

"It is recommended that the Amendments for the Procedural By-law be approved and brought forward as quickly as possible.

Moved by B. MacLellan

Seconded by D. Kelly

That the recommendation be approved.

Councillor J. Bezaire requested a Recorded Vote.

RECORDED VOTE:

YEAS: Rintoul, Dowson, Oke, Vincent, MacLellan,
Johnston, Dykstra, Kelly, Shewfelt,
Van Diepenbeek, Robertson = 11

NAYS: Seili, Bezaire, Collyer, Grace, Siemon,
Fergusson, Demaray, Dietrich = 8

ABSENT: Scott = 1

CARRIED"

Discussion took place regarding the pros and cons of changing to a two Committee of the Whole meetings structure each month.

Councillor B. Dykstra requested a Recorded Vote.

RECORDED VOTE:

YEAS: Johnston, Shewfelt, Scott, Dowson, Robertson, Vincent, Rintoul,
Kelly, Oke, Van Diepenbeek = 10

NAYS: Seili, Fergusson, Bezaire, Collyer, Grace, Demaray, Dietrich,
Siemon, MacLellan, Dykstra = 10

MOTION LOST

Moved by Councillor J. Dietrich

Seconded by Councillor J. Bezaire

That the report of the Committee of the Whole Council dated November 20, 2007 be adopted as **amended** and appear in the printed Minutes as Report #49.

Carried

MOTION

74-07 Moved by Councillor N. Vincent, seconded by Councillor B. Van Diepenbeek, that a vote of appreciation be extended to Travis Dietrich, for acting as Page at the Session of Council today.

Carried

BY-LAWS

MOTIONS

75-07 Moved by Councillor B. Siemon, seconded by Councillor M. Scott, that leave be given to introduce the following by-laws:
16-07 To provide tax relief to certain elderly and disabled persons who are owners of real property in the County of Huron.
17-07 To confirm the proceedings of the Council of the Corporation of the County of Huron for the year 2007.

Carried

76-07 Moved by Councillor G. Robertson, seconded by Councillor N. Rintoul, that By-laws No. 16 - 17, 2007, inclusive, be given a first and second reading.

Carried

77-07 Moved by Councillor K. Oke, seconded by Councillor B. MacLellan, that By-laws No. 16 - 17, 2007, inclusive, as read a first and second time, be passed.

Carried

78-07 Moved by Councillor D. Kelly, seconded by Councillor D. Johnston, that By-laws No. 16 - 17, 2007, inclusive, 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

79-07 Moved by Councillor J. Grace, seconded by Councillor J. Fergusson, that By-laws No. 16 - 17, 2007, inclusive, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

Carried

Larry Adams, CAO, expressed appreciation to the Warden for his work over the last year.

MOTION

80-07 Moved by Councillor G. Robertson, seconded by Councillor Bill Siemon, that County Council do now adjourn at 11:10 a.m. to meet on Wednesday, December 5, 2007 or at the call of the Warden and Clerk.

Carried

The Session closed with the singing of O Canada.

Huron County Council
November 28, 2007

BARBARA A. LEAMEN, County Clerk

D. J. (Deb) Shewfelt, Warden

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WARDEN

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COUNTY CLERK

****Clause #8 - Committee Restructuring**

The original motion is:

"It is recommended that the Amendments for the Procedural By-law be approved and brought forward as quickly as possible.

**Moved by B. MacLellan
Seconded by D. Kelly
That the recommendation be approved.**

Councillor J. Bezaire requested a Recorded Vote.

RECORDED VOTE:

YEAS: Rintoul, Dowson, Oke, Vincent, MacLellan,
Johnston, Dykstra, Kelly, Shewfelt,
Van Diepenbeek, Robertson = 11

NAYS: Seili, Bezaire, Collyer, Grace, Siemon,
Fergusson, Demaray, Dietrich = 8

ABSENT: Scott = 1

CARRIED"

Discussion took place regarding the pros and cons of changing to two Committee of the Whole meetings each month.

Councillor B. Dykstra requested a Recorded Vote.

RECORDED VOTE:

YEAS: Johnston, Shewfelt, Scott, Dowson, Robertson, Vincent, Rintoul,
Kelly, Oke, Van Diepenbeek = 10

NAYS: Seili, Fergusson, Bezaire, Collyer, Grace, Demaray, Dietrich,
Siemon, MacLellan, Dykstra = 10

MOTION LOST

Moved by Councillor J. Dietrich
Seconded by Councillor J. Bezaire
That the report of the Committee of the Whole Council dated November 20, 2007 be adopted as **amended** and appear in the printed Minutes as Report #49.

Carried