



**County
of Huron**

Huron County Council



Minutes - September 5, 2007

Ninth 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 except Councillor B. MacLellan.

Minutes of the previous Session being July 4, 2007 were adopted as circulated on motion of Councillor J. Fergusson and Councillor B. Dykstra.

PETITIONS AND DEPUTATIONS

Presentation of Service Pins - The following staff were presented with their service pins and were congratulated by Warden D. J. Shewfelt, Larry Adams, Chief Administrative Officer, Barb Springall, Homes Administrator, Scott Tousaw, Director of Planning and Development, Dave Overboe, Social Services Administrator, Don Pletch, County Engineer, and Beth Ross, County Librarian, with applause from County Council.

40 Years	Helen Young	Homes
35 Years	Kathleen Williams	Homes
	Rita Leppington	Homes
30 Years	Corrine VanMiltenburg	Homes
	Connie Lawrence	Homes
25 Years	Lori Nurse	Homes
	Sharon McKenzie	Homes
	Lois Reinink	Homes
	Barb Dale	Homes
	Yvonne McLean	Homes
	John Vincent	Highways
	Bert Middegaal	Highways
	Dan Hiltz	Highways
	Ron Desjardine	Highways
15 Years	Wayne Connor	Highways
	Steve Durnin	Highways
	Harold Cook	Facilities
	Jeff Bedard	Social Services

Introduction:

Scott Tousaw, Director of Planning and Development, introduced Mike Pullen who has been appointed Senior Economic Development Officer for the County of Huron. Mike started his new role on August 21, 2007, and will be based in the Planning & Development Department, Court House, Goderich.

COUNCILLOR'S ISSUES

Warden Shewfelt presented Larry C. Adams with a Membership Service Award from the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO), in recognition of 10 years of faithful service to AMCTO and personal contribution to the municipal profession. This is the first year that AMCTO will be recognizing members annually in 10 year increments for longstanding commitment to the Association. Larry has been a member for 19 years.

Councillor B. Siemon raised concern regarding disposal of ruminant animal products stored in a bunker silo in Huron East. In his opinion, the bunker silo in Huron

East is improper waste storage potentially creating all kinds of problems. He will be taking this matter to the Planning, Agriculture and Public Works meeting for discussion with the Regional Information Coordinator, Representative of OMAFRA.

CORRESPONDENCE

The CAO announced that the following correspondence has been distributed: Huron Tourism News, August - September 2007; and Financing CHUMS Corporation, invitation to a "Meet and Greet" Information Session.

REPORTS OF COMMITTEES

The report of the Planning, Agriculture and Public Works Committee dated August 8, 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 D. Kelly

That the report of the Planning, Agriculture and Public Works Committee dated August 8, 2007 be adopted as presented and appear in the printed Minutes as Report #32.

Carried

The report of the Health, Ambulance and Social Services Committee dated August 7, 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 August 7, 2007 be adopted as presented and appear in the printed Minutes as Report #33.

Carried

The report of the Cultural Services and Seniors Committee dated August 9, 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 J. Fergusson

That the report of the Cultural Services and Seniors Committee dated August 9, 2007 be adopted as presented and appear in the printed Minutes as Report #34.

Carried

The report of the Committee of the Whole Council dated August 14, 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.

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

That the report of the Committee of the Whole Council dated August 14, 2007 be adopted as presented and appear in the printed Minutes as Report #35.

Carried

UNFINISHED BUSINESS

Scott Tousaw, Director of Planning and Development, presented the "Application to Rural Connections, The Ontario Municipal Rural Broadband Partnership Program" report attached as Appendix A.

It is recommended that the Warden and CAO be authorized to sign the contract with the Province of Ontario for the Rural Connections (broadband) program and that staff proceed to implement the project, and further that the necessary by-law be passed.

Moved by Councillor D. Kelly
Seconded by Councillor J. Grace
That the recommendation be approved.

Carried

BY-LAWS

MOTIONS

- 59-07 Moved by Councillor N. Vincent, seconded by Councillor B. Van Diepenbeek, that leave be given to introduce the following by-laws:
12-07 To appoint an officer to enforce by-laws passed by the County of Huron pursuant to The Municipal Act, 2001, S.O. 2001, C.25, as amended.
13-07 To provide for the control of nuisance coyotes.
14-07 To authorize the County to enter into a contract with the Government of Ontario (Rural Connections Broadband Program).

Carried

- 60-07 Moved by Councillor B. Siemon, seconded by Councillor M. Scott, that By-laws No. 12 - 14, 2007, inclusive, be given a first and second reading.

Carried

- 61-07 Moved by Councillor G. Robertson, seconded by Councillor N. Rintoul, that By-laws No. 12 - 14, 2007, inclusive, as read a first and second time, be passed.

Carried

- 62-07 Moved by Councillor K. Oke, seconded by Councillor D. Kelly, that By-laws No. 12 - 14, 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

- 63-07 Moved by Councillor D. Johnston, seconded by Councillor J. Grace, that By-laws No. 12 - 14, 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

"IN CAMERA"

Moved by Councillor B. Dowson

Seconded by Councillor J. Bezaire

That Council proceed "In Camera" at 10:43 a.m. to discuss personnel matters and that Larry Adams, Barb Springall and Darcy Michaud remain in attendance.

Carried

Moved by Councillor G. Robertson

Seconded by Councillor J. Seili

That Council rise from "In Camera" at 10:46 a.m.

Carried

MOTION

64-07 Moved by Councillor B. Siemon, seconded by Councillor K. Oke,
that County Council do now adjourn at 10:47 a.m. to meet on Wednesday,
October 3, 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

.....
WARDEN

.....
COUNTY CLERK