



Huron County Council

Minutes - December 7, 2011

Inaugural Session

GODERICH, ONTARIO



INAUGURAL SESSION HURON COUNTY COUNCIL

Goderich, Ontario
December 7th, 2011.

The duly elected County Councillors of the Corporation of the County of Huron for the years 2011 - 2014 met in the Court House Council Chambers, in Goderich on Wednesday December 7th, 2011 at 1:00 p.m. with the 2011 Warden Neil Vincent presiding.

Warden Vincent welcomed the members of Huron County Council and guests to the Inaugural Session.

C.A.O. Larry C. Adams called the roll and all members were present except for Councillor Shewfelt.

MOTION: 1 - 12

Moved by: Councillor A. Versteeg and seconded by: Councillor J. Ginn:

THAT:

The C.A.O.; proceed with the election of Warden for 2012 as set out in the County of Huron Procedural By-law No. 26-2011.

CARRIED

Nominations for Warden:

C.A.O. Adams called for nominations for Warden of Huron County for 2012.

Councillor B. Van Diepenbeek, from the Township of Ashfield-Colborne-Wawanosh, nominated Councillor Bernie MacLellan, from the Municipality of Huron East, as a candidate for Warden for 2012.

CAO Adams called two more times for nominations for Warden of Huron County for 2012.

There being no further nominations, C.AO. Adams declared nominations closed.

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MOTION: 2 - 12

Moved by: Councillor B. Van Diepenbeek and seconded by: Councillor J. Grace:
THAT:

Councillor Bernie MacLellan, County Councillor from the Municipality of Huron East; be Warden of the County of Huron for the year 2012; and until his successor is appointed.

CARRIED

Installation of Warden:

The new Warden; Warden MacLellan joined Past Warden Vincent at the dais.

C.A.O. Adams administered the Declaration of Office to Warden Bernie MacLellan. Past Warden Vincent presented Warden MacLellan with the Chain of Office, Gavel, the Warden's Pin, Crest and the key to the County of Huron.

Warden MacLellan presented Past Warden Vincent with his name plate as a memento of his year as Warden.

C.A.O. Adams formally turned the meeting to the newly elected Warden; Warden Bernie MacLellan.

Warden MacLellan called on Pastor Harry Frielink, of the Exeter Christian Reformed Church to conduct the devotional exercises.

MOTION: 3 - 12

Moved by: Councillor G. Robertson and seconded by: Councillor P. Klopp:
THAT:

The Council of the County of Huron; extend their thanks to Pastor Harry Frielink, of the Exeter Christian Reformed Church, for his participation at the Inaugural Meeting of Council.

CARRIED

Warden MacLellan spoke briefly thanking Council for the honour of being elected Warden for 2012.

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Warden MacLellan introduced his wife Helen and Helen's parents, Henry and Sadie Post, his Mother, June MacLellan and her partner O. Baird.

Warden MacLellan called on Huron East CAO Brad Knight to introduce the staff who were in attendance from the Municipality of Huron East. They were CAO/Clerk Brad Knight, Treasurer-Finance Manager Paula Michiels, Public Works Co-ordinator Barry Mills, Economic Development Officer Jan Hawley and retired Clerk-Administrator Jack McLachlan. The member of the Municipality of Huron East Council present were; from McKillop Ward Bill Siemon, from the Seaforth Ward Bob Fisher, from the Brussels Ward David Blaney and from the Tuckersmith Ward Les Falconer.

Ben Lobb, M.P. for Huron-Bruce was unavailable to attend the Inaugural Session. In M.P. Lobb's absence, Bill Strong the Constituency Manager for M.P. Lobb's Goderich office was in attendance and brought greetings from the Government of Canada and congratulations to Warden MacLellan.

Lisa Thompson, M.P.P. for Huron-Bruce was unavailable to attend the Inaugural Session. In M.P.P. Lisa Thompson's absence, Sarah Ross, Constituency Assistant for M.P.P. Thompson was in attendance and brought greetings from the Province of Ontario and congratulations to Warden MacLellan.

Ted Doherty, Director of Education, Avon Maitland District School Board and Al Sygrove, Vice Chair of the Board of Trustees for the Avon Maitland District School Board were also in attendance. Ted Doherty brought greetings from the Avon Maitland District School Board and congratulations to Warden MacLellan.

Appointment of the Striking Committee:

According to the County of Huron Procedural By-law No. 26-2011; the Striking Committee for 2012 will consist of:

1. Warden MacLellan
2. Immediate Past Warden – Councillor Vincent
3. Two immediate Past Board Chairs - Councillors Robertson and Grace
4. Two immediate Past Committee Chairs – Councillors Dowson and Steffler
5. One Councillor Appointee of the Warden – Councillor Van Diepenbeek
6. C.A.O. Larry C. Adams

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MOTION: 4 - 12

Moved by: Councillor P. Klopp and Seconded by: Councillor D. Jewitt:

THAT:

The following members of Huron County Council; be the Striking Committee for the year 2012.

Warden MacLellan, Chair
Past Warden Councillor Vincent
Councillor Robertson
Councillor Grace
Councillor Dowson
Councillor Steffler
Councillor Van Diepenbeek
C.A.O. Larry Adams

CARRIED

Warden MacLellan announced that Members of Council were requested to stay close to the Council Chambers so that Council could resume sitting as soon as the Striking Committee had their Report ready. Everyone else was welcome to wait for the Striking Committee Report; however, there was a reception at the Candlelight Restaurant ready to commence any time.

Report of Committees:

The report of the Striking Committee was read by C.A.O. Adams.

MOTION: 5 - 12

Moved by: Councillor J. Grace and Seconded by: Councillor J. Ginn:

THAT:

The Report of the Striking Committee; be adopted as presented and appear in the printed Minutes as Report #1.

CARRIED

Unfinished Business:

There was no unfinished business for this meeting.

By-Laws:

MOTION: 6 - 12

Moved by: Councillor Versteeg and Seconded by: Councillor Van Diepenbeek:
THAT:

Leave be given to introduce the following By-laws:

By-law No. 1-2012; being a By-law of The Corporation of the County of Huron to appoint members to various Committees and Boards;

By-law No. 2-2012; being a By-law to confirm the proceedings of the Corporation of the County of Huron.

CARRIED

MOTION: 7 -12

Moved by: Councillor J. Steffler and Seconded by: Councillor G. Robertson:
THAT:

By-law No. 1-2012 and 2-2012; be given first and second reading;

AND FURTHER THAT:

By-law No. 1-2012 and 2-2012; as read a first and second time, be passed.

CARRIED

MOTION: 8 -12

Moved by: Councillor N. Rintoul and Seconded by: Councillor N. Vincent:
THAT:

By-law No. 1-2012; be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2;

AND FURTHER THAT:

By-law No. 1-2012 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 9 -12

Moved by: Councillor P. Klopp and Seconded by: Councillor D. Jewitt:
THAT:

By-law No. 2-2012; be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2;

AND FURTHER THAT:

By-law No. 2-2012 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

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MOTION: 10 - 12

Moved by: Councillor J. Dietrich and Seconded by: Councillor J. Grace:

THAT:

County Council do now adjourn at 3:08 p.m. to meet again on Wednesday January 4th, 2012, or at the call of the Warden and the Clerk.

CARRIED

The 2012 Inaugural Session closed at 3:08 p.m. with the singing of O Canada.

WARDEN – Bernie MacLellan

COUNTY CLERK – Barbara L. Wilson