



Cultural Services and Seniors Committee

Minutes - June 12, 2008

GODERICH, ONTARIO



The CULTURAL SERVICES AND SENIORS COMMITTEE met in the Lounge at the Huron County Museum, 110 North Street, Goderich at 9:00 a.m. with all members present except Library Board Member M. Menzies. Following the meeting a guided tour of the Huron Historic Gaol, highlighting the accomplishments of 2007 and the projects for 2008 was conducted.

SENIORS AND MUSEUM

1. Minutes

Moved by G. Robertson

Seconded by D. Kelly

That the minutes of the Seniors and Museum portion of the Cultural Services and Seniors Committee meeting of May 15, 2008 be adopted as circulated.

CARRIED

Councillor Issues

Councillor G. Robertson discussed the liquor license requirements at the Homes. Currently they purchase a license for \$400 that is viable for three years. The license is to cover Pub Night, Café View (where they serve wine), and residents' requests. Staff in the past conducted a teleconference where it was determined that a license was required. Councillor Robertson questioned if the sale of liquor covered the license fee. The Homes Administrator informed the committee that sales have never reached \$400. Councillor Robertson is going to continue to investigate the need for this license being that the Homes for the Aged is a residence and considered each patron's home.

2. Report from the Homes for the Aged

Barb Springall, Homes Administrator, presented the following reports for the information of committee and Council.

a) Administrative Update (Appendix A)

A lengthy discussion ensued regarding buying local produce from the County's farmers. Warden J. Bezaire requested that staff investigate the viability of purchasing produce, dairy, and meats locally. It was noted that the Health Unit requires food to be from an inspected source. Currently the Homes purchase some local produce in peak season, such as strawberries, apples, and corn. The Administrator informed the committee that surcharges for fuel has been increasing as well. Staff will investigate and report back to committee.

Moved by J. Seili

Seconded by N. Vincent

That the report be received.

CARRIED

** b) Capital Expenditures – Roofing

i. Huronview's Roof Repair

It is recommended to approve Huronview's roof repairs from the Home's Capital Reserve to Morgan Roofing for the quoted sum of \$25,341.

Moved by J. Seili
Seconded by G. Robertson
That the recommendation be approved.

CARRIED

ii. Huronlea's Roof Repair

It is recommended to approve Huronlea's roof repairs from the Home's Capital Reserve to Morgan Roofing for the quoted sum of \$25,200.

Moved by D. Kelly
Seconded by T. Collyer
That the recommendation be approved.

CARRIED

3. Accounts and Financial Statements Homes for the Aged

Accounts for May 2008 in the amount of \$141,117.92 were reviewed.

Financial statements for the period ending April 30, 2008 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Homes for the Aged	4,513,855	4,611,423	4,701,957	5,106,010	188,102	494,587

Moved by T. Collyer
Seconded by G. Robertson
That the accounts and financial statements be received.

CARRIED

4. Report of the Museum Curator

Pat Hamilton, Curator, presented the attached report (Appendix B) which includes statistics for the April reporting period for the information of committee and Council.

Moved by J. Seili
Seconded by D. Kelly
That the report be received.

CARRIED

5. Museum Study

Beth Ross, Director of Cultural Services, distributed the draft Terms of Reference for the museum study discussion.

After a lengthy review there was discussion with the Director answering questions of the committee. Warden J. Bezaire requested that staff meet with the Treasurer to consider aspects of the Service Delivery Review which could benefit the Terms.

Moved by Warden J. Bezaire

Seconded by D. Kelly

That the Director of Cultural Services proceed to issue Requests for Proposals based on the revised Terms of Reference.

CARRIED

It was requested that the "Terms of Reference for the Museum Study" be distributed to all of Council at the June Committee of the Whole for their information prior to adoption at the July session of Council.

6. Accounts and Financial Statements for the Huron County Museum and Historic Gaol

Accounts for May 2008 in the amount of \$11,205.05 were reviewed.

Financial statements for the period ending April 30, 2008 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	\$29,828	\$63,974	\$316,363	\$391,592	\$286,535	\$327,618
Heritage Fund			2,458	6,666	2,458	6,666

Moved by N. Vincent

Seconded by Warden J. Bezaire

That the accounts and financial statements be received.

CARRIED

LIBRARY BOARD

7. Minutes

Moved by E. Nichols

Seconded by N. Fairles

That the minutes of the Library Board portion of the Cultural Services and Seniors Committee meeting of May 15, 2008 be adopted as circulated.

CARRIED

8. Library

- a) Reports for Information/Updating Purposes

Beth Ross, County Librarian, and Meighan Wark, Branch Services Coordinator, presented the attached report (Appendix C), which includes statistics for the relevant month.

b) Book Expenditure Report

Sharon Cox, Deputy County Librarian submitted the Book Expenditure and Outstanding Book Order Report for the period ending May 31, 2008 which showed total purchases to date of \$225,243 with outstanding orders totalling \$69,245 leaving the approximate amount in the uncommitted book budget of \$193,074.

Moved by P. Chisholm
Seconded by Warden J. Bezaire
That the foregoing reports be received.

CARRIED

9. Accounts and Financial Statement

Accounts for May 2008 totalling \$88,372.05 were reviewed.

The financial statement for the period ending April 30, 2008 was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	\$92,631	\$134,439	\$823,203	\$848,389	\$730,572	\$713,950

Moved by T. Collyer
Seconded by G. Robertson
That the accounts and financial statement be received.

CARRIED

10. Next Meeting

The next meeting of the Cultural Services and Seniors Committee will be held on Thursday, August 7, 2008 at 9:00 a.m. in the Auditorium at the Health and Library Complex, Clinton. The Library Board portion will be held at 10:00 a.m.

11. Adjournment

Moved by D. Kelly
Seconded by J. Seili
That the Library Board portion of the meeting adjourn at 10:30 a.m.

CARRIED

Moved by J. Seili
Seconded by G. Robertson
That the meeting adjourn at 11:40 a.m.

CARRIED

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Chair

**Huron County Council
July 2, 2008**

2(b) Capital Expenditures – Roofing i. Huronview’s Roof Repair

The original motion carried.

Councillor B. MacLellan spoke to Council and put forth the following motion:

Moved by Councillor B. MacLellan

Seconded by Councillor B. Siemon

That prior to any future roof repairs being done at Huronview or Huronlea that staff prepare a report on alternative roofing.

Carried