



**County
of Huron**

Huron County Council



Minutes - September 7, 2006

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.

Warden R. Morley welcomed the members to the Session and the Page, Jared MacLellan. Councillor B. Dykstra introduced Jared, a Grade 7 student at the Clinton & District Christian School.

Warden R. Morley highlighted some of the summer events that he attended. He met with the Minister of Health and the Minister of Finance during their visits to Huron County. In August he attended the Ausable Bayfield Conservation Authority 60th Celebrations; the County Museum Bridal Fashion Show; the AMO Convention; met with the Minister of Health Promotion; the Plowing Match in South Huron; attended the conference "It All Ends Up in the Lake"; and the Labour Day Parade in Goderich.

Minutes of the previous Sessions being July 6, 2006 and August 8, 2006 were adopted as circulated on motion of Councillor J. Seili and Councillor M. Scott.

COUNCILLOR'S ISSUES

Councillor D. Layton discussed conference expenses stating that with the AMO Conference located in Ottawa, expenses recouped for attending are low. He requested the opinion of other councillors. It was noted that Perth County allots \$3,000 for conference expenses and that the Municipality of Morris-Turnberry does not include mileage rates or a per diem meeting allotment. Councillor K. Oke suggested that the yearly budget could be used as a pool; allowing those to utilize allotted funds that are not being used by other councillors. Councillor B. Dykstra wished to see a decision before the upcoming Counties, Regions and Single Tiers Conference or at least before the new council is in place. The Treasurer was requested to bring a report, including anticipated conference expenses to year end, to the October or November Committee of the Whole meeting.

Councillor D. Shewfelt announced his intention to be a candidate for Warden for 2007.

Councillor B. Dykstra discussed the upcoming legislation for source water protection and stressed the importance of Huron County having at least two or three members appointed to the planning committee. The CAO read aloud the recommendation from the Committee of the Whole, Item No. 6, Appendix B.

Councillor P. Klopp announced his intention to be a candidate for Warden for 2007.

Councillor B. Dowson noted the 9-11 Memorial Invitation and wished to publicly thank the County's Fire Departments, Police, and Emergency Services people, as well as more recently, those in the Armed Service who have given their life on the battle field in the service of their County.

Councillor E. Connelly announced that as the Tourist Liaison for the Town of Goderich she has been involved with plans for the September 2, sinking of the vessel event. Plans were approved by the federal and provincial governments, the Ministry of Fisheries and other agencies. They are currently meeting with First Nations representatives and she expects to have the plans authorized to move forward following a resolution with them.

PETITIONS AND DEPUTATIONS

Presentation of Service Pins - The following staff were presented with their service pins and were congratulated by Warden R. Morley, Larry Adams, Chief Administrative Officer, Barb Springall, Homes Administrator, John MacKinnon, Social Services Administrator, and Penny Nelligan, Director of the Health Unit, with applause from County Council.

- 35 year
 - Bonnie Mathers, Homes (Absent)
 - John MacKinnon, Social Services
- 30 year
 - Marguerite Falconer, Health Unit
 - Pat Fields, Homes
- 25 year
 - Linda Bedard, Homes
 - Bonnie Finch, Homes
 - Pauline Mero, Homes
 - Shirley Robinson, Homes
 - Debbie Thompson, Homes
 - Glenda Chaput, Homes
- 20 year
 - Bonnie Jewell, Homes (Absent)
 - Susan Heffer, Homes
 - Donna Walsh, Homes
- 15 year
 - Michele Gaynor, Social Services
 - Gail Huber, Health Unit
 - Laura Farrell, Health Unit (Absent)
 - Barb Springall, Homes
 - Cheryl Johnston, Social Services
 - Christine Smith, Social Services

Bonnie Mathers, Bonnie Jewell and Laura Farrell were unable to attend and will receive their service pin from their Department Head.

CORRESPONDENCE

A memorandum received by e-mail August 13, 2006 from David Yates, Chair of Goderich and Area Fire Board. An invitation to a brief memorial service commemorating the 5th anniversary of the September 11, 2001 attacks. Service to be held Sunday, September 10, 2006 at St. George's Anglican Church at 11 a.m. Copies were distributed to Council.

Tourism News, Volume 5, Number 5, A publication of the Huron Tourism Association. Copies were distributed to Council.

Association of Municipalities of Ontario - Member Communication - dated August 28, 2006 re: 2007, 2008 and 2009 AMO Annual General Meeting and Conference to be held in Ottawa.

FOR INFORMATION

REPORTS OF COMMITTEES

The report of the Planning, Agriculture and Public Works Committee dated August 2, 2006 was presented by Councillor B. Dykstra, 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.

Clause #14 Balls Bridge (BB12) Closure, Little Lakes Road

Dave Laurie made a presentation including photos that were presented at the August 2, committee meeting. Warden R. Morley urged the County to create a partnership and acknowledge the historical and heritage value of the bridge. Councillor K. Oke suggested that if the bridge were to be adopted by a

heritage group that the County consider gifting the monies that would have been used for demolition.

Clause #16(b) Selection of Consultant
Request for Proposal, Strategic Facilities Plan

Original motion was:

"Moved by D. Urlin
Seconded by B. Van Diepenbeek
That a presentation be requested from the three consultants who submitted proposals to be reviewed at a future Committee of the Whole meeting. Carried"

Original Motion DEFEATED

Moved by Councillor B. Dykstra
Seconded by Councillor J. Fergusson
That the report of the Planning, Agriculture and Public Works Committee dated August 2, 2006 be adopted as amended and appear in the printed Minutes as Report #32.

Carried

The report of the Health, Ambulance and Social Services Committee dated August 1, 2006 was presented by Councillor N. Rintoul, Chair. Penny Nelligan, Director of the Health Unit, and John MacKinnon, Social Services Administrator, spoke to the report. The report was dealt with clause by clause.

Moved by Councillor N. Rintoul

Seconded by Councillor J. Bezaire

That the report of the Health, Ambulance and Social Services Committee dated August 1, 2006 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 3, 2006 was presented by Councillor R. Rognvaldson, Chair. Beth Ross, Director of Cultural Services, spoke to the report. The report was dealt with clause by clause.

Moved by Councillor R. Rognvaldson

Seconded by Councillor D. Kelly

That the report of the Cultural Services and Seniors Committee dated August 3, 2006 be adopted as presented and appear in the printed Minutes as Report #34.

Carried

The report of the Accessibility Advisory Committee dated August 11, 2006 was presented by Larry C. Adams, Chief Administrative Officer. The report was dealt with clause by clause.

Moved by Councillor J. Bezaire

Seconded by Councillor E. Connelly

That the report of the Accessibility Advisory Committee dated August 11, 2006 be adopted as presented and appear in the printed Minutes as Report #35.

Carried

The report of the Committee of the Whole Council dated August 8, 2006 was presented by Warden R. Morley, Chair. Larry C. Adams, Chief Administrative Officer, and David Carey, Treasurer, spoke to the report. The report was dealt with clause by clause.

Clause #6 Participation in Source Water Protection Planning

It was recommended that Cathie Brown, Project Manager for Ausable Bayfield and Maitland Source Water Protection Planning, be advised that:

- County Council requests the opportunity to appoint one of its members to sit on the Source Water Protection Planning Committee;
- County Councillors will participate on the Municipal Working Group(s);
- Relevant County staff will participate on area Working Groups (e.g., staff from the Planning and Development Department and Health Unit); and
- Specific persons will be named at the time the committee/groups are being formed.

Original motion was:

"Moved by D. Kelly

Seconded by M. Scott

That the recommendations be approved. Carried"

Moved by Councillor P. Klopp

Seconded by Councillor B. MacLellan
That the recommendations be approved with the amendment that Council request the opportunity to appoint up to three (3) members to sit on the Source Water Protection Planning Committee.

Carried

Clause #12 Lake Huron Learning Collaborative

It was recommended that the Cultural Services and Seniors Committee request funding of up to \$8,000 to defray the costs to the Museum to support the Lake Huron Learning Collaborative in bringing University of Western Ontario courses to Goderich during the 2006-2007 term.

Original motion is:

"Moved by D. Urlin
Seconded by B. Van Diepenbeek
That the recommendation be approved with the monies to be garnered from within the approved 2006 Budget and further with the Treasurer's input. Carried"

The Treasurer reported that since it is an economic development activity the funding could come from the Economic Development Reserve Fund.

Moved by Councillor J. Bezaire
Seconded by Councillor E. Connelly
That the report of the Committee of the Whole Council dated August 8, 2006 be adopted as amended and appear in the printed Minutes as Report #36.

Carried

MOTION

52-06 Moved by Councillor J. Fergusson, seconded by Councillor B. Dowson, that a vote of appreciation be extended to Jared MacLellan, for acting as Page at the Session of Council today.

Carried

"IN CAMERA"

Moved by Councillor D. Shewfelt
Seconded by Councillor D. Urlin
That Council proceed "In Camera" at 12:43 p.m. to discuss a property matter and that Larry Adams and Don Pletch remain in attendance.

Carried

Moved by Councillor J. Bezaire
Seconded by Councillor R. Rognvaldson
That Council rise from "In Camera" at 1:04 p.m.

Carried

MOTION

53-06 Moved by Councillor P. Klopp, seconded by Councillor J. Seili, that County Council do now adjourn at 1:05 p.m. to meet on Thursday, October 5, 2006 or at the call of the Warden and Clerk.

Carried

The Session closed with the singing of O Canada.

BARBARA A. LEAMEN, County Clerk

ROBERT MORLEY, Warden

.....
WARDEN

.....
COUNTY CLERK

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