



**County
of Huron**

Huron County Council



Minutes - November 29, 2006

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 except Councillor B. Dowson.

Warden R. Morley highlighted the events he attended over the last month.

Warden R. Morley welcomed the members to the Session and the Page, Loretta Thompson. Councillor M. Scott introduced Loretta, a Grade 8 student at the East Wawanosh Public School.

Minutes of the previous Session being November 2, 2006 were adopted as circulated on motion of Councillor J. Fergusson and Councillor B. MacLellan.

RECOGNITION AWARDS

Warden R. Morley, Larry Adams, CAO, and Beth Ross, County Librarian, presented the following with awards for their contribution to the Huron County Library Board and Huron County Council:

Huron County Library Board	
Carol McDonnell	2001 - 2006
Paul Elgie	2002 - 2006
Ron Anderson	2001 - 2006
Huron County Council	
Rosemary Rognvaldson	2004 - 2006
Paul Klopp	2001 - 2006
Dave Urlin	2001 - 2006
Warden Rob Morley	1998 - 2006
Ellen Connelly	2002 - 2006
Doug Layton	2001 - 2006

Paul Elgie addressed Council to express support for the Library Board and thanked Council and staff for their support over the last five years.

Warden Morley introduced David Overboe, Social Services Administrator.

COUNCILLOR'S ISSUES

Councillor Urlin thanked the Town of Goderich for the Parking Stickers and would like to have the cars parked at the front of the Court House moved to another location or ticketed.

Warden Morley thanked the Town of Goderich for taking care of the various parking tickets over the last few years.

REPORTS OF COMMITTEES

The report of the Planning, Agriculture and Public Works Committee dated November 8, 2006 was presented by Councillor B. Dykstra, Chair. 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. Dykstra
Seconded by Councillor D. Urlin
That the report of the Planning, Agriculture and Public Works Committee dated November 8, 2006 be adopted as presented and appear in the printed Minutes as Report #46.

Carried

The report of the Health, Ambulance and Social Services Committee dated November 7, 2006 was presented by Councillor N. Rintoul, Chair. Larry C. Adams, Chief Administrative Officer, Penny Nelligan, Director of the Health Unit, David Lew, Manager, Ambulance Operations 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 P. Klopp

That the report of the Health, Ambulance and Social Services Committee dated November 7, 2006 be adopted as presented and appear in the printed Minutes as Report #47.

Carried

The report of the Cultural Services and Seniors Committee dated November 9, 2006 was presented by Councillor R. Rognvaldson, 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 R. Rognvaldson
Seconded by Councillor D. Kelly

That the report of the Cultural Services and Seniors Committee dated November 9, 2006 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 14, 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 3 - Procedural By-law

Part 3 - The Election of Warden and Inaugural Session

The CAO addressed Council to inform them that County Council has increased to 20 members and, therefore, the following clause will be amended:

Section (11) The Committee shall recommend to County Council the Appointment of members to the following Committees:

Planning, Agriculture & Public Works
Health, Ambulance & Social Services
Cultural Services & Seniors

The numbers will be determined by the proper legislation.
This item will be dealt with under Unfinished Business.

Part 2 - Meetings - 6. Quorum

Clarification was requested and the CAO responded.

Clause 11 - Honorariums and Per Diem Rates

Councillor Klopp spoke to the following recommendation:

That Councillors attending events taking less than a full day and Public Appointees to County Boards or Committees lasting less than 2 ½ hours are eligible for ½ Day per diems effective the 2007 term of Council.

Moved by Councillor P. Klopp
Seconded by Councillor N. Rintoul
That this item be dealt with as two separate resolutions.
Motion Defeated

Moved by Councillor M. Scott
Seconded by Councillor D. Layton
That the report of the Committee of the Whole Council dated November 14, 2006 be adopted as presented and appear in the printed Minutes as Report #49.
Carried

Huron County Health Unit Invitation

An invitation from the Huron County Health Unit has been received regarding the Youth Task Force to be held at the Health Unit on December 2, 2006.

Moved by Councillor D. Shewfelt
Seconded by Councillor E. Connelly
That Councillor J. Bezaire be authorized to attend the information session to represent County Council.
Carried

UNFINISHED BUSINESS

Procedural By-law

Part 3 - The Election of Warden and Inaugural Session

The CAO addressed Council to inform them that County Council has increased to 20 members and, therefore, the following clause will be amended:

Section (11) The Committee shall recommend to County Council the Appointment of members to the following Committees:

Planning, Agriculture & Public Works	- 7 councillors plus the Warden
Health, Ambulance & Social Services	- 6 councillors plus the Warden
Cultural Services & Seniors	- 6 councillors, the Warden, and 6 non-members of Council who shall only be members of the Committee when the Committee is sitting as the Huron County Library Board

Moved by Councillor D. Shewfelt
Seconded by Councillor J. Bezaire
That the additional elected officials be added to the Planning, Agriculture & Public Works Committee and the Cultural Services & Seniors Committee and be included in the Procedural By-law.
Carried

MOTION

73-06 Moved by Councillor B. Van Diepenbeek, seconded by Councillor D. Urlin, that a vote of appreciation be extended to Loretta Thompson, for acting as Page at the Session of Council today.
Carried

The following Councillors addressed Council thanking the Warden, Council and staff for the many years they have been on Council - Warden R. Morley, Councillor E.

Connelly, Councillor P. Klopp, Councillor D. Layton, and Councillor D. Urlin.

Councillor D. Urlin thanked Warden Morley for the gifts distributed to Council today.

BY-LAWS

MOTIONS

- 74-06 Moved by Councillor D. Shewfelt, seconded by Councillor J. Seili, that leave be given to introduce the following by-laws:
 - 17-06 To provide for Municipal Housing Facilities.
 - 18-06 To ratify a Mutual Release Agreement Between the Corporation of the County of Huron and the Corporation of the County of Perth with respect to Land Ambulance Cross Border Billings.
 - 19-06 To ratify a Mutual Release Agreement Between the Corporation of the County of Huron and the Corporation of the County of Bruce with respect to Land Ambulance Cross Border Billings.
 - 20-06 To establish Rules of Order, Regulations and Procedures for the Council and Committees of the Corporation of the County of Huron. (To amend By-law No. 20, 2005)
 - 21-06 To confirm the proceedings of the Council of the Corporation of the County of Huron for the year 2006.

Carried

- 75-06 Moved by Councillor M. Scott, seconded by Councillor K. Oke, that By-laws No. 17 - 21, 2006, inclusive, be given a first and second reading.

Carried

- 76-06 Moved by Councillor B. MacLellan, seconded by Councillor D. Layton, that By-laws No. 17 - 21, 2006, inclusive, as read a first and second time, be passed.

Carried

- 77-06 Moved by Councillor P. Klopp, Seconded by Councillor D. Kelly, that By-laws No. 17 - 21, 2006, 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

- 78-06 Moved by Councillor J. Fergusson, seconded by Councillor E. Connelly, that By-laws No. 17 - 21, 2006, inclusive, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

Carried

MOTION

- 79-06 Moved by Councillor J. Bezaire, seconded by Councillor E. Connelly, that County Council do now adjourn at 11:40 a.m. to meet on Thursday, December 7, 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

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WARDEN

Huron County Council
November 29, 2006

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COUNTY CLERK