



**County
of Huron**

Huron County Council



Minutes - December 7, 2006

First Session

GODERICH, ONTARIO

THE MINUTES AND PROCEEDINGS OF THE COUNCIL
OF THE CORPORATION OF THE
COUNTY OF HURON
FOR THE YEAR 2007

HURON COUNTY COUNCIL CHAMBERS

FIRST SESSION
FIRST DAY

GODERICH, ONTARIO
DECEMBER 7, 2006

The duly elected County Councillors of the County of Huron for the years 2007 - 2010 met in the Council Chambers at 1:00 p.m. with the 2006 Warden, Rob Morley, presiding.

The 2006 Warden welcomed the Council and guests to the Inaugural Session.

The CAO advised that the necessary certificates of office have been received and administered the Declaration of Office and Oath of Allegiance to the members of Council.

The CAO called the roll and all members were present.

MOTION

1-07 Moved by Councillor J. Seili, seconded by Councillor D. Kelly,
that the CAO proceed with the election of Warden as set out in the Procedural
By-law.

Carried

The CAO called for nominations for Warden for 2007.

NOMINATIONS FOR WARDEN

Councillor B. Van Diepenbeek, Municipality of Ashfield-Colborne-Wawanosh,
nominated Councillor D. Shewfelt, Municipality of Goderich, as a candidate
for Warden for 2007.

There being no further nominations, the CAO declared nominations closed.

Councillor D. Shewfelt addressed Council and was acclaimed as Warden for 2007.

MOTION

2-07 Moved by Councillor B. Van Diepenbeek, seconded by Councillor D. Kelly, that Councillor D. Shewfelt, County Councillor from the Municipality of Goderich, be Warden of the County of Huron for the year 2007 and until his successor is appointed.

Carried

INSTALLATION OF WARDEN

The new Warden joined Past Warden Morley at the dais.

Mr. James Donnelly administered the Declaration of Office to the Warden. Past Warden Morley presented the new Warden with the Chain of Office, Gavel, the Warden's Pin, Crest and the key to the County of Huron.

Warden Shewfelt presented Past Warden Morley with his name plate as a memento of his year as Warden.

Warden Shewfelt called on Rev. Allan Livingstone, St. George's Anglican Church, Goderich, to conduct the devotional exercises.

MOTION

3-07 Moved by Councillor B. Siemon, seconded by Councillor J. Seili, that the thanks of Huron County Council be extended to Rev. Livingstone, Goderich, and Mr. James Donnelly, for their participation at the Inaugural Meeting of Council.

Carried

Warden Shewfelt spoke briefly thanking Council for the honour of being elected Warden for 2007 and introduced his family and friends.

Warden Shewfelt called on Councillor J. Grace, Municipality of Goderich, who congratulated the Warden on behalf of the local Council and ratepayers. He also introduced the local Council and staff.

Carol Mitchell, M.P.P., Huron-Bruce, addressed Council and congratulated Warden Shewfelt.

Paul Steckle, M.P., Huron-Bruce, the Avon Maitland District School Board and the Huron-Perth Catholic District School Board, were unable to attend and sent their regrets.

APPOINTMENT OF STRIKING COMMITTEE

According to the Procedural By-law, the Striking Committee for 2007 will consist of:

Warden D. Shewfelt, Chair
Past Warden B. Dowson
Councillor B. Dykstra
Councillor N. Rintoul
Councillor D. Kelly
Larry Adams, CAO

MOTION

4-07 Moved by Councillor G. Robertson, seconded by Councillor K. Oke, that the following members of Huron County Council be the Striking Committee for the year 2007.

Warden D. Shewfelt, Chair
Past Warden B. Dowson
Councillor B. Dykstra
Councillor N. Rintoul
Councillor D. Kelly
Larry Adams, CAO

Carried

Warden Shewfelt 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 start.

Also, that the Striking Committee would meet immediately.

REPORTS OF COMMITTEES

The report of the Striking Committee was read by the CAO.

Moved by Councillor D. Kelly
Seconded by Councillor B. Dowson

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

Carried

COUNCILLORS ISSUES

Councillor B. MacLellan announced that he will be unable to attend the Health, Ambulance and Social Services Committee meeting on December 12, 2006.

BY-LAWS

MOTIONS

5-07 Moved by Councillor B. MacLellan, seconded by Councillor M. Scott,
that leave be given to introduce the following by-law:
1-07 To appoint members to various Committees and Boards.

Carried

6-07 Moved by Councillor B. Van Diepenbeek, seconded by Councillor B. Siemon,
that By-law No. 1, 2007, be given a first and second reading.

Carried

7-07 Moved by Councillor J. Seili, seconded by Councillor M. Scott,
that By-law No. 1, 2007, as read a first and second time, be passed.

Carried

8-07 Moved by Councillor G. Robertson, seconded by Councillor N. Rintoul,
that By-law No. 1, 2007, 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

9-07 Moved by Councillor K. Oke, seconded by Councillor B. MacLellan,
that By-law No. 1, 2007, as read a third time, be passed, signed by the
Warden and the Clerk, and the Seal of the Corporation affixed thereto.

Carried

MOTION

10-07 Moved by Councillor J. Seili, seconded by Councillor M. Scott,
that County Council do now adjourn at 3:37 p.m. to meet again on Wednesday,
January 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

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WARDEN

.....
COUNTY CLERK

Goderich, Ontario
December 7, 2006

The STRIKING COMMITTEE met on the above date in the Court House with the following persons present: Warden D. Shewfelt, Councillors B. Dykstra, N. Rintoul, D. Kelly, B. Dowson, and Larry Adams, CAO at 2 p.m.

1. Acting Chair

Moved by D. Kelly

Seconded by B. Dykstra

That Warden D. Shewfelt be Acting Chair for presentation of the Striking Committee report to Council.

CARRIED

2. Striking Committee Report

Moved by D. Kelly

Seconded by B. Dykstra

That the Striking Committee report, attached to these minutes, be accepted and recommended to County Council for adoption by by-law.

CARRIED

3. Adjournment

Moved by N. Rintoul

Seconded by B. Dowson

That the meeting adjourn at 3:20 p.m.

CARRIED

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Acting Chair

REPORT NO. 1, 2007
REPORT OF THE STRIKING COMMITTEE

TO THE MEMBERS OF HURON COUNTY COUNCIL

The following is the report of your Striking Committee for the year 2007 with the Chair being selected at the first committee meeting.

PLANNING, Warden D. Shewfelt, J. Dietrich, B. Dowson, B. Dykstra, J. Grace,
AGRICULTURE D. Kelly, B. Siemon, B. Van Diepenbeek
& PUBLIC WORKS

HEALTH, Warden D. Shewfelt, J. Bezaire, D. Johnston, B. MacLellan,
AMBULANCE & K. Oke, N. Rintoul, M. Scott
SOCIAL SERVICES

CULTURAL Warden D. Shewfelt, T. Collyer, M. Demaray, J. Fergusson,
SERVICES & G. Robertson, J. Seili, N. Vincent
SENIORS Non-Council: Beth Austin, Phyllis Chisholm, Norman Fairles,
Cheryl Heath, Margaret Menzies, Eric Nichols

The Warden is an ex-officio member of all committees.

BOARD OF THE HURON-PERTH COUNTY CHILDREN'S AID SOCIETY - K. Oke

MAITLAND WATERSHED PARTNERSHIPS - WATER ACTION TEAM - N. Vincent

MAITLAND WATERSHED PARTNERSHIPS - TERRESTRIAL TEAM &
FOREST MANAGEMENT PLAN - B. Siemon

HURON FARM ENVIRONMENTAL MEDIATION COMMITTEE - B. Siemon
- B. Van Diepenbeek

HURON COUNTY ACCESSIBILITY ADVISORY COMMITTEE

Voting Members: Glen McLachlan, Bob Fisher, Joe Austin, Lorie
Falconer, Rosemary Armstrong, Doreen Koopmans, Sandra
Thompson, Dave Wilson, Robyn Hicks, Heather Williamson
- D. Kelly

Non-Voting Members: Claire Dodds, Jeff Layton, Christine Hoffman, Barb Leamen,
Lynda Rotteau, Jennifer Cowan

HURON BUSINESS DEVELOPMENT CORPORATION, BOARD OF DIRECTORS - J. Seili

WATER PROTECTION STEERING COMMITTEE - B. Van Diepenbeek
- B. Dykstra, B. Dowson

Respectfully submitted,
WARDEN D. SHEWFELT, Acting Chair