



**County
of Huron**

Huron County Council



Minutes - May 1, 2007

Sixth 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. Dykstra.

Warden D. Shewfelt welcomed the members to the Session and the Page, Jodie Keys. Councillor B. Siemon introduced his granddaughter, a Grade 10 student at the St. Anne's Catholic Secondary School.

Minutes of the previous Sessions being April 4, 2007 and April 17, 2007 were adopted as circulated on motion of Councillor B. MacLellan and Councillor G. Robertson.

PETITIONS AND DEPUTATIONS

Kate Monk, Ausable-Bayfield Conservation Authority, presented the 2005-2006 Progress Report on the Clean Water Project - Improving and Protecting Ground Water and Surface Water in Huron County and Lake Huron.

CORRESPONDENCE

An invitation has been received from Stratford City Council in co-operation with the Stratford Festival of Canada to all staff and municipal officials to attend Civic Night, on Tuesday, June 26, 2007, for the presentation of "Oklahoma!"

Warden Shewfelt announced that on May 30 - 31, 2007 in Clinton, a second Community Matters Conference is being held. This year's theme is "Building our Assets - Strengthening our Future." The event kicks off May 30th with a banquet and two keynote speakers. May 31st is a full day with a spotlight on successes in Huron County and participatory workshops to learn from and further develop various community development initiatives. The Warden is sponsoring a table for eight.

The Huron Tourism News and the Updates were distributed to Council.

REPORTS OF COMMITTEES

The report of the Planning, Agriculture and Public Works Committee dated April 11, 2007 was presented by Councillor B. Dowson, Chair. Larry C. Adams, Chief Administrative Officer, Scott Tousaw, Director, Planning and Development, and Dave Laurie, Technical/Finance, Highways Department, spoke to the report. The report was dealt with clause by clause.

Moved by Councillor B. Dowson

Seconded by Councillor B. Siemon

That the report of the Planning, Agriculture and Public Works Committee dated April 11, 2007 be adopted as presented and appear in the printed Minutes as Report #19.

Carried

The report of the Health, Ambulance and Social Services Committee dated April 10, 2007 was presented by Councillor J. Bezaire, Chair. Larry C. Adams, Chief Administrative Officer, Penny Nelligan, Director of the Health Unit, David Lew, Manager, Ambulance Operations, and Dave Overboe, Social Services Administrator, spoke to the report. The report was dealt with clause by clause.

Moved by Councillor J. Bezaire

Seconded by Councillor M. Scott

That the report of the Health, Ambulance and Social Services Committee dated April 10, 2007 be adopted as presented and appear in the printed Minutes as Report #20.

Carried

The report of the Cultural Services and Seniors Committee dated April 12, 2007 was presented by Councillor J. Seili, Chair. Larry C. Adams, Chief Administrative Officer, and Beth Ross, Director of Cultural Services, spoke to the report. The report was dealt with clause by clause.

Moved by Councillor J. Seili

Seconded by Councillor J. Fergusson

That the report of the Cultural Services and Seniors Committee dated April 12, 2007 be adopted as presented and appear in the printed Minutes as Report #21.

Carried

The report of the Committee of the Whole Council dated April 17, 2007 was presented by Warden D. Shewfelt, Chair. Larry C. Adams, Chief Administrative Officer, and Darcy Michaud, Director of Human Resources, spoke to the reports. The reports were dealt with clause by clause.

Clause #6 - Alexandra Marine and General Hospital Foundation, CT Scanner

The original motion is:

"Moved by J. Bezaire

Seconded by B. Dykstra

That a letter be sent to Alexandra Marine and General Hospital advising them that Huron County Council has denied their request for financial support for their CT Scanner and wishes them well with their endeavour.

Carried"

Councillor J. Grace requested a Recorded Vote.

RECORDED VOTE:

YEAS: Robertson, Siemon, Demaray, MacLellan, Scott, Oke, Dowson, Dietrich, Bezaire, Kelly, Seili, Collyer = 12

NAYS: Shewfelt, Van Diepenbeek, Rintoul, Vincent, Grace, Fergusson, Johnston = 7

ABSENT: Dykstra = 1

Original Motion Carried

Moved by Councillor J. Seili

Seconded by Councillor D. Kelly

That the report of the Committee of the Whole Council dated April 17, 2007 be adopted as presented and appear in the printed Minutes as Report #22.

Carried

MOTION

44-07 Moved by Councillor N. Vincent, seconded by Councillor B. Van Diepenbeek, that a vote of appreciation be extended to Jodie Keys, for acting as Page at the Session of Council today.

Carried

MOTION

45-07 Moved by Councillor N. Rintoul, seconded by Councillor J. Dietrich, that County Council do now adjourn at 11:17 a.m. to meet on Wednesday, June 6, 2007 or at the call of the Warden and Clerk.

Carried

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The Session closed with the singing of O Canada.

BARBARA A. LEAMEN, County Clerk

D. J. (DEB) SHEWFELT, Warden

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WARDEN

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COUNTY CLERK