



**County
of Huron**

Huron County Council



Minutes - November 7, 2007

Eleventh 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 D. Shewfelt welcomed the members to the Session and the Page, Beth Beardsley. Councillor N. Vincent introduced Beth, a Grade 8 student at the Wingham Public School.

Minutes of the previous Sessions being October 3, 2007 and October 16, 2007 were adopted as circulated on motion of Councillor J. Seili and Councillor D. Kelly.

PETITIONS AND DEPUTATIONS

Presentation of Service Pins - The following staff were presented with their service pins and were congratulated by Warden D. J. Shewfelt, Larry Adams, Chief Administrative Officer, Beth Ross, County Librarian, and Scott Tousaw, Director of Planning and Development, with applause from County Council.

25 Years	Cindy Fisher	Planning
20 Years	Carol Leeming	Planning
	Bev Weaver	Library

Rural Connections (Broadband) Project

The following recommendation was adopted at the Committee of the Whole meeting on October 16, 2007:

**"Moved by B. Siemon
Seconded by D. Kelly
That the report be received and that the recommendation of the preferred vendor for the Huron Rural Connections Broadband Project be considered at the November 7, 2007 Session of County Council.**

CARRIED"

Carol Leeming, Planner, presented a report attached as Appendix "A". Also in attendance were members of the Huron Review Team: Chris Lee, Chair of the Huron East Economic Development Committee; Roger Watt, Seasonal Resident Former IT/Network Director (University of Waterloo); Brock Vodden, Project Consultant; and Kim Reid, IT Manager.

Moved by Councillor J. Seili
Seconded by Councillor B. Dykstra
It is recommended that a contract be signed with Comcentric Networking Inc. for the County of Huron Rural Connections Project, subject to approval of the Financial Proposal and the Technical Plan by OMAFRA.

Carried

COUNCILLOR'S ISSUES

Councillor M. Demaray had a concern regarding the Gorrie Bridge to be repaired next year. How is the work going to proceed? The County Engineer replied that a report will be needed to be brought back to the PAPW Committee as the detour will depend on the appropriate roads available and could increase the cost of the project depending on the closures.

Correspondence was distributed regarding the Water Filter Fund. On June 7, 2007, the Ministry of Environment announced Ontario's Action Plan on Lead in Drinking

Water. One component of this plan is to provide financial assistance to low-income parents with infants and young children and pregnant women living in the household with elevated lead levels to obtain water filters that will remove lead content from the drinking water. Councillor B. MacLellan had questions and it was requested that the Social Services Administrator, D. Overboe, bring back a report.

Councillor MacLellan will not be in attendance at the Health, Ambulance and Social Services Committee on November 13, 2007.

REPORTS OF COMMITTEES

The report of the Planning, Agriculture and Public Works Committee dated October 10, 2007 was presented by Councillor B. Dowson, 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.

Moved by Councillor B. Dowson

Seconded by Councillor J. Grace

That the report of the Planning, Agriculture and Public Works Committee dated October 10, 2007 be adopted as presented and appear in the printed Minutes as Report #40.

Carried

The report of the Health, Ambulance and Social Services Committee dated October 9, 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 B. Siemon

That the report of the Health, Ambulance and Social Services Committee dated October 9, 2007 be adopted as presented and appear in the printed Minutes as Report #41.

Carried

The report of the Cultural Services and Seniors Committee dated October 11, 2007 was presented by Councillor J. Seili, Chair. Larry C. Adams, Chief Administrative Officer, 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 G. Robertson

That the report of the Cultural Services and Seniors Committee dated October 11, 2007 be adopted as presented and appear in the printed Minutes as Report #42.

Carried

The report of the Accessibility Advisory Committee dated October 12, 2007 was presented by Councillor D. Kelly, Chair. The report was dealt with clause by clause.

Moved by Councillor D. Kelly

Seconded by Councillor D. Johnston

That the report of the Accessibility Advisory Committee dated October 12, 2007 be adopted as presented and appear in the printed Minutes as Report #43.

Carried

The report of the Committee of the Whole Council dated October 16, 2007 was presented by Larry C. Adams, Chief Administrative Officer. The report was dealt with clause by clause.

Moved by Councillor D. Kelly
Seconded by Councillor B. MacLellan
That the report of the Committee of the Whole Council dated October 16, 2007 be adopted as presented and appear in the printed Minutes as Report #44.
Carried

UNFINISHED BUSINESS

Warden Shewfelt announced that a donation will be made to Huron United Way in place of the traditional gift from the Warden of the County to the members of Council.

The CAO will look into the issue regarding the cement piled in Wroxeter and will report back to Councillor M. Demaray.

MOTION

72-07
Moved by Councillor N. Vincent, seconded by Councillor B. Van Diepenbeek, that a vote of appreciation be extended to Beth Beardsley, for acting as Page at the Session of Council today.
Carried

MOTION

73-07 Moved by Councillor B. Siemon, seconded by Councillor M. Scott, that County Council do now adjourn at 11:09 a.m. to meet on Wednesday, November 28, 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

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COUNTY CLERK