



# Huron County Council

## Minutes - January 9, 2008

**Second Session**

*GODERICH, ONTARIO*



SECOND SESSION

GODERICH, ONTARIO  
January 9, 2008

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 J. Bezaire welcomed the members to the Session and the Page, Craig Martin. Councillor N. Rintoul introduced Craig, a Grade 8 student at the Brookside Public School.

Minutes of the previous Sessions being November 28, 2007 and December 5, 2007 were adopted as circulated on motion of Councillor J. Seili and Councillor M.Scott.

#### **COUNCILLOR'S ISSUES**

Councillor B. Van Diepenbeek inquired about the compensation on coyote pelts and if there was a set limit on what one person could collect. The CAO answered that there was no limit.

#### **NEW BUSINESS**

##### **Branding / Corporate Identity Project**

The Brand Implementation Guidelines were distributed to Council with the Council packages.

It is recommended that the Brand Implementation Guidelines for the County of Huron be approved.

**Moved by Councillor B. Siemon**  
**Seconded by Councillor J. Grace**  
**That the recommendation be approved.**

**CARRIED**

#### **REPORTS OF COMMITTEES**

The report of the Planning, Agriculture and Public Works Committee dated December 12, 2007 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.

Moved by Councillor B. Dykstra  
Seconded by Councillor B. Dowson  
That the report of the Planning, Agriculture and Public Works Committee dated December 12, 2007 be adopted as presented and appear in the printed Minutes as Report #2.

Carried

The report of the Health, Ambulance and Social Services Committee dated December 11, 2007 was presented by Councillor J. Grace, Chair. Larry C. Adams, Chief Administrative Officer, Pam Scharfe, Public Health Manager, and David Lew, Manager, Ambulance Operations, spoke to the report. The report was dealt with clause by clause.

Moved by Councillor J. Grace  
Seconded by Councillor B. MacLellan  
That the report of the Health, Ambulance and Social Services Committee dated December 11, 2007 be adopted as presented and appear in the printed Minutes as Report #3.

Carried

The report of the Cultural Services and Seniors Committee dated December 13, 2007 was presented by Councillor J. Fergusson, Chair. Ruth Craig, Huronview's Director of Care. The report was dealt with clause by clause.

Moved by Councillor J. Fergusson  
Seconded by Councillor N. Vincent

That the report of the Cultural Services and Seniors Committee dated December 13, 2007 be adopted as presented and appear in the printed Minutes as Report #4.

Carried

The report of the Committee of the Whole Council dated December 18, 2007 was presented by Larry C. Adams, Chief Administrative Officer. Pam Scharfe, Public Health Manager, spoke to the report. The report was dealt with clause by clause.

14.(j) Ontario Medical Association - Provincial Ban on  
Smoking in Vehicles Where Children are Present

Moved by Councillor D. Shewfelt  
Seconded by Councillor B. Siemon

That this issue be tabled and referred to the Health Unit for further input.

Carried

Moved by Councillor J. Dietrich  
Seconded by Councillor D. Kelly

That the report of the Committee of the Whole Council dated December 18, 2007 be adopted as amended and appear in the printed Minutes as Report #5.

Carried

#### **UNFINISHED BUSINESS**

The CAO informed Council that a report will be forthcoming to the Planning, Agriculture and Public Works Committee or the Committee of the Whole meeting regarding looking into the application for an Ontario Infrastructure Grant for a Public Works Bridge Replacement Project.

#### **MOTION**

11-08 Moved by Councillor J. Fergusson, seconded by Councillor B. Siemon, that a vote of appreciation be extended to Craig Martin, for acting as Page at the Session of Council today.

Carried

#### **PUBLIC QUESTIONS PERIOD**

Bob Montgomery spoke with Linda Stobo from the Health Unit and information will be coming from the Province regarding banning smoking in vehicles.

#### **BY-LAWS**

#### **MOTIONS**

12-08 Moved by Councillor N. Vincent, seconded by Councillor B. Van Diepenbeek, that leave be given to introduce the following by-laws:

2-08 To authorize the borrowing of money to meet current expenditures of the Council of the County of Huron.

Carried

13-08 Moved by Councillor B. Siemon, seconded by Councillor D. Shewfelt,  
that By-law No. 2, 2008, be given a first and second reading.  
Carried

14-08 Moved by Councillor J. Seili, seconded by Councillor M. Scott,  
that By-law No. 2, 2008, as read a first and second time, be passed.  
Carried

15-08 Moved by Councillor G. Robertson, seconded by Councillor N. Rintoul,  
that By-law No. 2, 2008, 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

16-08 Moved by Councillor K. Oke, seconded by Councillor B. MacLellan,  
that By-law No. 2, 2008, as read a third time, be passed, signed  
by the Warden and the Clerk, and the Seal of the Corporation affixed  
thereto.  
Carried

**MOTION**

17-08 Moved by Councillor B. Dykstra, seconded by Councillor J. Grace,  
that County Council do now adjourn at 11:00 a.m. to meet on Wednesday,  
February 6, 2008 or at the call of the Warden and Clerk.  
Carried

**Immediately following the Session, the unveiling of the new Huron County logo,  
brand and website took place at 11:00 a.m. Refreshments followed.**

BARBARA A. LEAMEN, County Clerk

JOHN BEZAIRE, Warden

.....  
WARDEN

.....  
COUNTY CLERK