



# Huron County Council

## Minutes - December 3, 2008

### Inaugural Session

GODERICH, ONTARIO



THE MINUTES AND PROCEEDINGS OF THE COUNCIL  
OF THE CORPORATION OF THE  
COUNTY OF HURON  
FOR THE YEAR 2009

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HURON COUNTY COUNCIL CHAMBERS

FIRST SESSION  
FIRST DAY

GODERICH, ONTARIO  
DECEMBER 3, 2008

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 2008 Warden, John Bezaire, presiding.

The 2008 Warden welcomed the Council and guests to the Inaugural Session.

The CAO called the roll and all members were present.

**MOTION**

1-09 Moved by Councillor G. Robertson, seconded by Councillor J. Fergusson, 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 2009.

**NOMINATIONS FOR WARDEN**

Councillor B. MacLellan, Municipality of Huron East, nominated Councillor J. Bezaire, Municipality of Central Huron, as a candidate for Warden for 2009.

Councillor M. Scott, Municipality of North Huron, nominated Councillor K. Oke, Municipality of South Huron, as a candidate for Warden for 2009.

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

The candidates for the 2009 Warden's position: namely, Councillor K. Oke and Warden J. Bezaire, addressed Council briefly.

The CAO then conducted the election by secret ballot in accordance with the Procedural By-law. One ballot ensued.

**MOTIONS**

2-09 Moved by Councillor B. Dowson, seconded by Councillor D. Kelly, that Councillor K. Oke, County Councillor from the Municipality of South Huron, be Warden of the County of Huron for the year 2009 and until his successor is appointed.

Carried

3-09 Moved by Councillor D. Shewfelt, seconded by Councillor B. Dykstra, That the ballots be destroyed.

Carried

**INSTALLATION OF WARDEN**

The new Warden joined Past Warden Bezaire at the dais.

The CAO administered the Declaration of Office to the Warden. Past Warden Bezaire presented the new Warden with the Chain of Office, Gavel, the Warden's Pin, Crest and the key to the County of Huron.

Warden K. Oke presented Past Warden Bezaire with his name plate as a memento of his year as Warden.

Warden K. Oke called on Father John Jasica, St. Peter's Roman Catholic Church, Goderich, to conduct the devotional exercises.

**MOTION**

4-09 Moved by Councillor J. Bezaire, seconded by Councillor B. MacLellan, that the thanks of Huron County Council be extended to Father John Jasica, St. Peter's Roman Catholic Church, Goderich, for his participation at the Inaugural Meeting of Council.

Carried

Warden K. Oke spoke briefly thanking Council for the honour of being elected Warden for 2009 and introduced his family and friends.

Warden K. Oke called on Councillor G. Robertson, Municipality of South Huron, who congratulated the Warden on behalf of the local Council and ratepayers. He also introduced the local Council and staff.

Chuck Reid, Director of Education, Avon Maitland District School Board, addressed Council and congratulated Warden Oke.

Carol Mitchell, M.P.P., Huron-Bruce, Ben Lobb, M.P., Huron-Bruce, 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 2009 will consist of:

1. Warden
2. Immediate Past Warden
3. Two immediate Past Board Chairs
4. One Councillor Appointee of the Warden
5. CAO

**MOTION**

5-09 Moved by Councillor D. Shewfelt, seconded by Councillor B. Siemon, that the following members of Huron County Council be the Striking Committee for the year 2009.

Warden K. Oke, Chair  
Past Warden J. Bezaire  
Councillor J. Fergusson  
Councillor J. Grace  
Councillor B. Dykstra  
Larry Adams, CAO

Carried

Warden K. Oke 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. Johnston

Seconded by Councillor J. Dietrich

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

Carried

**BY-LAWS**

**MOTIONS**

6-09 Moved by Councillor N. Vincent, seconded by Councillor B. Van Diepenbeek, that leave be given to introduce the following by-law:  
1-09 To appoint members to various Committees and Boards.

Carried

7-09 Moved by Councillor B. Siemon, seconded by Councillor D. Shewfelt, that By-law No. 1, 2009, be given a first and second reading.

Carried

8-09 Moved by Councillor M. Scott, seconded by Councillor G. Robertson, that By-law No. 1, 2009, as read a first and second time, be passed.

Carried

9-09 Moved by Councillor N. Rintoul, seconded by Councillor B. MacLellan, that By-law No. 1, 2009, be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2.

Carried

10-09 Moved by Councillor D. Kelly, seconded by Councillor D. Johnston, that By-law No. 1, 2009, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

Carried

**MOTION**

11-09 Moved by Councillor J. Dietrich, seconded by Councillor J. Fergusson, that County Council do now adjourn at 3:50 p.m. to meet again on Wednesday, January 7, 2009 or at the call of the Warden and Clerk.

Carried

Huron County Council  
December 3, 2008

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The Session closed with the singing of O Canada.

BARBARA A. LEAMEN, County Clerk

KEN OKE, Warden

.....  
WARDEN

.....  
COUNTY CLERK

Goderich, Ontario  
December 3, 2008

The STRIKING COMMITTEE met on the above date in the Court House with the following persons present: Warden K. Oke, Councillors J. Bezaire, B. Dykstra, J. Fergusson, J. Grace and Larry C. Adams, CAO.

**1. Acting Chair**

Moved by B. Dykstra

Seconded by J. Fergusson

That Warden K. Oke be Acting Chair for presentation of the Striking Committee report to Council.

CARRIED

**2. Striking Committee Report**

Moved by J. Bezaire

Seconded by J. Grace

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 J. Bezaire

Seconded by B. Dykstra

That the meeting adjourn at 2:55 p.m.

CARRIED

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Acting Chair

REPORT NO. 1, 2009  
REPORT OF THE STRIKING COMMITTEE

TO THE MEMBERS OF HURON COUNTY COUNCIL

The following is the report of your Striking Committee for the year 2009 with the Chair being selected at the first committee meeting.

BOARD OF HEALTH Warden K. Oke, J. Dietrich, B. Dykstra, J. Fergusson, D. Johnston,  
B. MacLellan, N. Rintoul, N. Vincent  
R. Rognvaldson, Provincial Representative

LIBRARY BOARD Warden K. Oke, T. Collyer, M. Demaray, B. Dowson,  
D. Kelly, G. Robertson, B. Siemon  
Non-Council: Sheana Campbell, Phyllis Chisholm, Norman  
Fairles,  
Cheryl Heath, Margaret Menzies, Eric Nichols

**\*\*Chairs:** Appointed at December Committee Meetings

HURON COUNTY ACCESSIBILITY ADVISORY COMMITTEE – D. Kelly

*Voting Members:* Glen McLachlan, Bob Fisher, Joe Austin, Lorie  
Falconer, Rosemary Armstrong, Robyn de Weerd,  
Lisa Harper, Maureen McCauley, Ed Bezaire  
(1 member to be appointed)

*Non-Voting Members:* Claire Dodds, Kirk Livingston, Christine Hoffman, Barb  
Leamen,  
Lynda Rotteau, Jennifer Cowan

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

HURON ECONOMIC DEVELOPMENT MATTERS – J. Grace

BOARD OF THE HURON-PERTH COUNTY CHILDREN'S AID SOCIETY – J. Bezaire

MAITLAND WATERSHED PARTNERSHIPS - WATER ACTION TEAM – N. Vincent

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

HURON FARM ENVIRONMENTAL MEDIATION COMMITTEE – B. Dowson, B. Van Diepenbeek

HURON BUSINESS DEVELOPMENT CORPORATION, BOARD OF DIRECTORS – J. Fergusson

WATER PROTECTION STEERING COMMITTEE – J. Dietrich, B. Dowson, B. Dykstra,  
D. Shewfelt, B. Van Diepenbeek

HURON TRANSPORTATION TASK FORCE – J. Grace

HURON MANUFACTURING ASSOCIATION – J. Bezaire

Respectfully submitted,  
Warden K. Oke, Acting Chair