



Huron County Council

Minutes - December 2, 2009

Inaugural Session

GODERICH, ONTARIO



INAUGURAL SESSION HURON COUNTY COUNCIL

Goderich, Ontario
December 2nd, 2009.

The duly elected County Councillors of the County of Huron for the years 2007 - 2010 met in the Council Chambers at 1:02 p.m. with the 2009 Warden, Ken Oke presiding.

Warden Oke welcomed the members of Huron County Council and guests to the Inaugural Session.

C.A.O. Adams called the roll and all members of Council were present except for Councillor B. MacLellan.

MOTION: 1-10

Moved by: Councillor M. Scott and Seconded by: Councillor J. Fergusson:

THAT:

The C.A.O. proceed with the election of Warden for 2010; as set out in the County of Huron Procedural By-law No. 26-2009.

CARRIED

C.A.O. Adams called for nominations for Warden for 2010.

NOMINATIONS FOR WARDEN:

Councillor J. Grace, Town of Goderich, nominated Councillor B. Dykstra, Municipality of Central Huron, as a candidate for Warden for 2010.

Councillor D. Shewfelt, Town of Goderich, nominated Councillor D. Kelly, Municipality of Morris-Turnberry, as a candidate for Warden for 2010.

There being no further nominations, C.A.O. Adams declared nominations closed.

The candidates for the 2010 Warden's position: namely; Councillor B. Dykstra and Councillor D. Kelly, addressed Council briefly.

C.A.O. Adams then conducted the election by secret ballot in accordance with the County of Huron Procedural By-law No. 26-2009. One ballot ensued.

MOTION: 2-10

Moved by Councillor G. Robertson and Seconded by: Councillor D. Johnston:

THAT:

Councillor B. Dykstra, County Councillor from the Municipality of Central Huron, be Warden of the County of Huron for the year 2010 and until his successor is appointed.

CARRIED

MOTION: 3-10

Moved by: Councillor B. Dowson and Seconded by: Councillor J. Dietrich:

THAT:

The ballots be destroyed.

CARRIED

INSTALLATION OF WARDEN:

The new Warden joined Past Warden Oke at the dais.

C.A.O. Adams administered the Declaration of Office to the new Warden. Past Warden Oke presented Warden B. Dykstra with the Chain of Office, Gavel, the Warden's Pin, Crest and the key to the County of Huron.

Warden Dykstra presented Past Warden Oke with his name plate as a memento of his year as Warden of Huron County...

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

MOTION: 4-10

Moved by: Councillor D. Shewfelt and seconded by: Councillor D. Kelly:

THAT:

The thanks of Huron County Council be extended to The Rev'd Canon Allan Livingstone, St. George's Anglican Church, Goderich, for his participation at the Inaugural Meeting of Council.

CARRIED

Warden B. Dykstra spoke briefly thanking Council for the honour of being elected Warden for 2010. He introduced his wife and family who were in attendance.

Warden called on Councillor J. Bezaire, Municipality of Central Huron, who congratulated the Warden on behalf of the Council of the Municipality of Central Huron and ratepayers. He also introduced the local Council and staff who were in attendance.

Ben Lobb, M.P. for Huron-Bruce was unavailable to attend the Inaugural Session. In M.P. Lobb's absence, Bill Strong the Constituency Manager for M.P. Lobb's Goderich office was in attendance and brought greetings from the Government of Canada and congratulations to Warden Dykstra.

Chuck Reid, Director of Education, Avon Maitland District School Board, addressed Council and congratulated Warden Dykstra. Also in attendance from the Avon Maitland District School Board, was Chair of the Board of Trustees Jenny Versteeg.

Carol Mitchell, M.P.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 County of Huron Procedural By-law No. 26-2009; the Striking Committee for 2010 will consist of:

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

MOTION: 5-10

Moved by Councillor J. Seili and Seconded by: Councillor M. Scott:

THAT:

The following members of Huron County Council be the Striking Committee for the year 2010:

Warden B. Dykstra, Chair
Past Warden K. Oke
Councillor D. Kelly
Councillor B. MacLellan (not in attendance)
Councillor J. Fergusson
Councillor B. Dowson
Councillor N. Rintoul
C.A.O. Larry Adams

CARRIED

Warden Dykstra 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 prepared. Everyone else was welcome to wait for the Striking Committee Report; however, there was a reception at the Candlelight Restaurant ready to commence any time.

REPORTS OF COMMITTEES:

The Report of the Striking Committee was read by C.A.O. Adams.

MOTION: 6-10

Moved by: Councillor B. Siemon and Seconded by: Councillor D. Johnston:

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

CARRIED

BY-LAWS

MOTION: 7-10

Moved by: Councillor J. Seili and Seconded by: Councillor G. Robertson:

THAT:

Leave be given to introduce the following By-law:

By-law No. 1-2010; being a By-law of The Corporation of the County of Huron to appoint members to various Committees and Boards.

CARRIED

MOTION: 8-10

Moved by: Councillor N. Vincent and Seconded by: Councillor B. Siemon:

THAT:

By-law No. 1-2010 be given first and second reading;

AND FURTHER THAT:

By-law No. 1-2010 as read a first and second time, be passed.

CARRIED

MOTION: 9-10

Moved by: Councillor J. Dietrich and Seconded by: Councillor J. Bezaire:

THAT:

By-law No. 1-2010 be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2;

AND FURTHER THAT:

By-law No. 1-2010 as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 10-10

Moved by: Councillor J. Bezaire and Seconded by: Councillor D. Kelly:

THAT:

County Council do now adjourn at 3:40 p.m. to meet again on Wednesday January 6th, 2010, or at the call of the Warden and the Clerk.

CARRIED

The 2010 Inaugural Session closed with the singing of O Canada.

WARDEN – Bert Dykstra

COUNTY CLERK – Barbara L. Wilson