



Huron County Council

Minutes - December 8, 2010

Inaugural Session

GODERICH, ONTARIO



INAUGURAL SESSION HURON COUNTY COUNCIL

Goderich, Ontario
December 8th, 2010.

The duly elected County Councillors of the County of Huron for the years 2011 - 2014 met in the Council Chambers at 1:10 p.m. with the 2010 Warden, Bert Dykstra presiding.

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

C.A.O. Larry C. Adams called the roll and all members were present except for Paul Klopp.

C.A.O. Adams verified with Clerk Wilson the Clerk's Certificates for each elected member of County Council for the Term of Council 2011 to 2014 had been received.

C.A.O. Adams administered the Declaration of Office to the elected members of County Council for the term 2011-2014.

MOTION: 1 - 11

Moved by: Councillor G. Robertson and seconded by: Councillor B. Siemon:

THAT:

The C.A.O. proceed with the election of Warden for 2011 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 2011.

Nominations for Warden:

Councillor Ben Van Diepenbeek, the Township of Ashfield-Colborne-Wawanosh, nominated Councillor Neil Vincent, Township of North Huron, as a candidate for Warden for 2011.

Huron County Council Inaugural Session
December 8th, 2010
Page 2

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

MOTION: 2 - 11

Moved by Councillor Van Diepenbeek and seconded by: Councillor D. Shewfelt:
THAT:

Councillor Neil Vincent, County Councillor from the Township of North Huron; be Warden of the County of Huron for the year 2011; and until his successor is appointed.

CARRIED

Installation of Warden:

The new Warden joined Past Warden Dykstra at the dais.

C.A.O. Adams administered the Declaration of Office to Warden Neil Vincent. Past Warden Dykstra presented Warden Vincent with the Chain of Office, Gavel, the Warden's Pin, Crest and the Key to the County of Huron.

Warden Vincent presented Past Warden Dykstra with his name plate as a memento of his year as Warden.

C.A.O. Adams formally turned over the meeting to the newly elected Warden Neil Vincent.

Warden Vincent called on Pastor Stephen Tamming, of the Trinity Christian Reformed Church to conduct the devotional exercises.

MOTION: 3 - 11

Moved by: Councillor B. Dowson and seconded by: Councillor J. Dietrich:
THAT:

The thanks of Huron County Council; be extended to Pastor Stephen Tamming, of the Trinity Christian Reformed Church, for his participation at the Inaugural Meeting of Council.

CARRIED

Warden Vincent spoke briefly thanking Council for the honour of being elected Warden for 2011.

Huron County Council Inaugural Session
December 8th, 2010
Page 3

Councillor David Riach, Deputy Reeve of the Township of North Huron, congratulated Warden Vincent on behalf of the local Council and ratepayers. He introduced Councillor Bernie Bailey, a Councillor from the Township of North Huron; who was in attendance.

Warden N. Vincent took the opportunity to introduce his wife and best friend; Joan, his sister-in-law Joyce Osborne, his mother-in-law Muriel Osborne and brother-in-law Kevin Osborne; who were all in attendance. Warden Vincent introduced the former Clerk-Treasurer from the Township of East Wawanosh Winona Thompson and her daughter Lisa Thompson.

Warden Vincent advised that the Township of North Huron C.A.O. Gary Long was unavailable to attend the Inaugural as he was attending the Western Municipal Conference in London. He introduced Deputy Clerk Kathy Adams, Leanne Martin C.A.O. Assistant and Fire Chief John Black,

Also in attendance were long time former County of Huron employees; Bill Hanly and Bill Alcock. Warden Vincent introduced them as well.

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 Vincent.

The Honourable Carol Mitchell, M.P.P. Huron-Bruce was unavailable to attend the Inaugural Session. In M.P.P. Mitchell's absence, Robin Dunbar brought greetings from the Province of Ontario and congratulations to Warden Vincent. Ted Doherty, Director of Education, Avon Maitland District School Board, addressed Council and congratulated Warden Vincent.

Appointment of the Striking Committee:

According to the County of Huron Procedural By-law No. 26-2009; the Striking Committee for 2011 will consist of:

1. Warden Vincent
2. Immediate Past Warden - Councillor Shewfelt
3. Two immediate Past Board Chairs - Councillors Robertson & MacLellan

Huron County Council Inaugural Session
December 8th, 2010
Page 4

4. Two immediate Past Committee Chairs – Councillors Dowson & Van Diepenbeek
5. One Councillor Appointee of the Warden –Councillor Gowing
6. C.A.O. Adams

MOTION: 4 - 11

Moved by Councillor J. Grace and Seconded by: Councillor B. Barnim:

THAT:

The following members of Huron County Council be the Striking Committee for the year 2011.

Warden Vincent, Chair
Past Warden Councillor Shewfelt
Councillor Robertson
Councillor MacLellan
Councillor Dowson
Councillor Van Diepenbeek
Councillor Gowing
C.A.O. Larry Adams

CARRIED

Warden Vincent 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 commence any time.

“Closed to the Public Session”:

MOTION: 5 - 11

Moved by: Councillor A. Versteeg and Seconded by: Councillor J. Grace:

THAT:

The Council of the County of Huron proceed to a “Closed to the Public Session” under *Section 239(1) of the Municipal Act, 2001, as amended*, at 1:50 p.m. to discuss:

- personal matters about an identifiable individual, including municipal or local Board employees.

CARRIED

MOTION: 6 - 11

Moved by: Councillor B. MacLellan and Seconded by: Councillor J. Steffler:

THAT:

The Council of the County of Huron; resume the Inaugural Session at 2:45 p.m.

CARRIED

Report of Committees:

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

MOTION: 7 - 11

Moved by: Councillor Van Diepenbeek and Seconded by: Councillor D. Frayne:

THAT:

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

CARRIED

Unfinished Business:

Huron County Emergency Services Hosted Solution and Transition Report:

In County Treasurer David Carey's absence, C.A.O. Adams presented the afore-mentioned Report, for the Information of County Council.

MOTION: 8 - 11

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

THAT:

The recommendation of David Carey, County Treasurer and Deputy C.A.O. that the Application Service Provider Agreement between the County of Huron and ZOLL Medical Canada, Inc. for the implementation of the warehousing of the electronic data for the Patient Call Reports (PCR) as well as the cost requirements for the transition to Tablet PCR; be approved.

CARRIED

By-Laws:

MOTION: 9 - 11

Moved by: Councillor D. Shewfelt and Seconded by: Councillor G. Robertson:
THAT:

Leave be given to introduce the following By-laws:

By-law No. 1-2011; being a By-law of The Corporation of the County of Huron to appoint members to various Committees and Boards;

By-law No. 2-2011; being a By-law to enter into an Application Service Provider Agreement with ZOLL Medical Canada, Inc.

CARRIED

MOTION: 10 -11

Moved by: Councillor B. MacLellan and Seconded by: Councillor P. Gowing:
THAT:

By-law No. 1-2011 and 2-2011; be given first and second reading;

AND FURTHER THAT:

By-law No. 1-2011 and 2-2011; as read a first and second time, be passed.

CARRIED

MOTION: 11 -11

Moved by: Councillor A. Versteeg and Seconded by: Councillor T. Hessel:
THAT:

By-law No. 1-2011; 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. 1-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 12 -11

Moved by: Councillor J. Steffler and Seconded by: Councillor D. Riach:
THAT:

By-law No. 2-2011; 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. 2-2011; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

Huron County Council Inaugural Session
December 8th, 2010
Page 7

MOTION: 13 -11

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

THAT:

County Council do now adjourn at 3:20 p.m. to meet again on Wednesday January 5th, 2011, or at the call of the Warden and the Clerk.

CARRIED

The 2011 Inaugural Session closed at 3:20 p.m. with the singing of O Canada.

WARDEN – Neil Vincent

COUNTY CLERK – Barbara L. Wilson