



Huron County Council

Minutes - December 4, 2012

Inaugural Session

GODERICH, ONTARIO



INAUGURAL SESSION MINUTES HURON COUNTY COUNCIL

Goderich, Ontario
December 5th, 2012

The Council of the Corporation of the County of Huron met in the Court House Council Chambers, in Goderich on Wednesday December 5th, 2012 at 1:00 p.m. with the 2012 Warden Bernie MacLellan presiding.

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

1. Roll Call

Acting CAO Heather Adams called the roll and all members were present except for Councillor J. Ginn.

Warden MacLellan presented a plaque to Acting CAO Adams in appreciation of her contribution to County.

2. Nominations for Warden

MOTION: #001 - 13

Moved by: Councillor Shewfelt and Seconded by: Councillor Grace

"THAT:

Acting CAO Heather Adams proceed with the Election of Warden for 2013 as set out in the County of Huron Procedural By-law No. 26-2011."

CARRIED

Acting CAO Heather Adams called for nominations for Warden of Huron County for 2013.

Councillor Hessel, from the Municipality of Bluewater, nominated Warden Bernie MacLellan, from the Municipality of Huron East, as a candidate for Warden for 2013.

Councillor Van Diepenbeek, from the Township of Ashfield-Colborne-Wawanosh, nominated Councillor George Robertson, from the Municipality of South Huron, as a candidate for Warden for 2013.

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Acting CAO Heather Adams called two more times for nominations for Warden of Huron County for 2013.

There being no further nominations, Acting CAO Heather Adams declared nominations closed.

3. Election of Warden

The candidates for the 2013 Warden's position, namely; Warden MacLellan and Councillor Robertson addressed Council briefly.

Acting CAO Heather Adams, with the assistance of the Acting County Clerk Michael Di Lullo, conducted the election by secret ballot in accordance with the County of Huron Procedural By-law No. 26-2011.

One ballot ensued.

MOTION: #002 - 13

Moved by: Councillor Van Diepenbeek and Seconded by: Councillor Klopp
"THAT:

Warden George Robertson, County Councillor from the Municipality of South Huron; be elected as Warden of the County of Huron for the year 2013; and until his successor is appointed."

CARRIED

MOTION: #003 - 13

Moved by: Councillor Dowson and Seconded by: Councillor Dietrich
"THAT:

The ballots be destroyed."

CARRIED

4. Installation of Warden

The new Warden; George Robertson joined Past Warden MacLellan at the dais.

Acting CAO Heather Adams administered the Declaration of Office to Warden Bernie MacLellan. Past Warden MacLellan presented Warden

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Robertson with the Chain of Office, Gavel, the Warden's Pin, Crest and the Key to the County of Huron.

Warden Robertson presented Past Warden MacLellan with his name plate as a memento of his year as Warden.

Acting CAO Heather Adams formally turned the meeting to the newly elected Warden; Warden George Robertson.

Warden Robertson called on Archdeacon Allan Livingstone from St. George's Anglican Church to conduct the devotional exercises.

MOTION: #004 - 13

Moved by: Councillor Shewfelt and Seconded by: Councillor Van Diepenbeek

"THAT:

The Council of the County of Huron extend their thanks to Archdeacon Allan Livingstone of St. George's Anglican Church for his participation at the Inaugural Meeting of Council."

CARRIED

Warden Robertson spoke briefly thanking Council for the honour of being elected Warden for 2013.

Warden Robertson introduced his wife Pamela along with Linda Dietrich, wife of South Huron Deputy Mayor, Jim Dietrich.

Warden Robertson asked for Councillor Dietrich to introduce staff and Council in attendance from South Huron. They were Roy Hardy, Chief Administrative Officer, Dave Atthill, Manager of Facility Services, Ken Bettles, Manager of Transportation Services/Road Superintendent, Jo-Anne Fields, Manager of Community Services and Councillor Tom Tomes.

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 Robertson.

Lisa Thompson, M.P.P. for Huron-Bruce was unavailable to attend the Inaugural Session. In M.P.P. Lisa Thompson's absence, Sarah Ross, Constituency Assistant for M.P.P. Thompson was in attendance and brought greetings from the Province of Ontario and congratulations to Warden Robertson.

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Ted Doherty, Director of Education, Avon Maitland District School was also in attendance. Ted Doherty brought greetings from the Avon Maitland District School Board and congratulations to Warden Robertson.

5. Appointment of the Striking Committee

According to the County of Huron Procedural By-law No. 26-2011; the Striking Committee for 2013 will consist of:

1. Warden Robertson
2. Immediate Past Warden – Councillor MacLellan
3. Two immediate Past Board Chairs - Councillors Dowson and Hessel
4. Two immediate Past Committee Chairs – Councillors Grace and Versteeg
5. One Councillor Appointee of the Warden – Councillor Van Diepenbeek
6. Acting CAO Heather Adams

MOTION: #005 - 13

Moved by: Councillor Vincent and Seconded by: Councillor Steffler

“THAT:

The following members of Huron County Council be the Striking Committee for the year 2013:

Warden Robertson, Chair
Past Warden Councillor MacLellan
Councillor Dowson
Councillor Hessel
Councillor Grace
Councillor Versteeg
Councillor Van Diepenbeek
Acting CAO Heather Adams”

CARRIED

Warden Robertson 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.

6. Report of Committees

The report of the Striking Committee was read by Acting CAO Heather Adams.

Councillor Hessel notes one amendment to reference Councillors' Ginn and Hessel on the Huron Sustainability Committee.

MOTION: #006 - 13

Moved by: Councillor Van Diepenbeek and Seconded by: Councillor Vincent

"THAT:

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

CARRIED

7. Inquiries

There are no inquiries.

8. Unfinished Business

There was no unfinished business for this meeting.

9. Motions

There are no motions.

10. Public Question Period

There are no questions from the public

11. By-Laws

MOTION: #007 - 13

Moved by: Councillor Vincent and Seconded by: Councillor Van Diepenbeek

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“THAT:

Leave be given to introduce the following By-laws:

By-law No. 1-2013; being a By-law of The Corporation of the County of Huron to appoint members to various Committees and Boards.”

CARRIED

MOTION: #008 -13

Moved by: Councillor Steffler and Seconded by: Councillor Shewfelt

THAT:

“By-law No. 1-2013; be given first and second reading;

AND FURTHER THAT:

By-law No. 1-2013; as read a first and second time, be passed.”

CARRIED

MOTION: #009 - 13

Moved by: Councillor MacLellan and Seconded by: Councillor Rintoul

“THAT:

By-law No. 1-2013; 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. 1-2013 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.”

CARRIED

12. Arrangement of Meetings

The Warden announces the upcoming meetings for the balance of December 2012 and beginning of January 2013:

- Board of Health – Thursday, December 6th, 2012 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton
- Committee of the Whole Day 1 – Wednesday, December 12th, 2012 at 9:00 a.m. in the Council Chambers, Court House, Goderich
- Library Board - Friday, December 14th, 2012 at 9:00 a.m. in the Council Chambers, Court House, Goderich
- Committee of the Whole Day 2 – Friday, December 14th, 2012 at 9:45 a.m. in the Council Chambers, Court House, Goderich
- Second Session of County Council – Wednesday, January 9th, 2013 at 9:00 a.m. in the Council Chambers, Court House, Goderich

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13. Confirmatory By-law

MOTION: #010 - 13

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

"THAT:

Leave be given to introduce the following By-law:

By-law No. 2-2013; being a By-law of the Corporation of the County of Huron to confirm the proceedings of the Council of the Corporation of the County of Huron."

CARRIED

MOTION: #011 -13

Moved by: Councillor Klopp and Seconded by: Councillor Jewitt

"THAT:

By-law No. 2-2013 be given first and second reading;

AND FURTHER THAT:

By-law No. 2-2013 as read a first and second time; be passed."

CARRIED

MOTION: #012 -13

Moved by: Councillor Hessel and Seconded by: Councillor Grace

"THAT:

By-law No. 2-2013; 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. 2-2013; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto."

CARRIED

14. Adjournment

MOTION: #013 - 13

Moved by: Councillor Dietrich and Seconded by: Councillor Dowson

THAT:

County Council do now adjourn at 3:11 p.m. to meet again on Wednesday January 9th, 2013, or at the call of the Warden and the Clerk.

CARRIED

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The 2013 Inaugural Session closed with the singing of O Canada.

Warden George Robertson

Acting County Clerk Michael Di Lullo