



Huron County Council

Minutes - November 6, 2013

Eleventh Session

GODERICH, ONTARIO



**ELEVENTH SESSION MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
November 6, 2013

The Council of the County of Huron met in the Council Chambers on Wednesday, November 6, 2013. Warden George Robertson called the meeting to order at 9:01 a.m.

Warden Robertson welcomed all present to the Eleventh Session of 2013.

1. Roll Call

CAO Brenda Orchard called the roll and all members of Council were present. Councillor Jewitt departed at 10:58 a.m.

CAO Orchard stated that under Section 13 By-laws No. 76-2013, 77-2013 and 78-2013 will be deleted from the agenda.

MOTION: #199-13

Moved by: Councillor Vincent and Seconded by: Councillor Shewfelt

THAT:

The Council of the Corporation of Huron County accepts the agenda for the November 6, 2013 meeting as presented with amendments.

CARRIED

2. Warden Remarks - Warden Robertson made no remarks.

3. Minutes of the previous session

MOTION: #200-13

Moved by: Councillor Steffler and Seconded by: Councillor Gowing

THAT:

The minutes of the previous session being the Public Session of October 2, 2013, the Tenth Session of October 2, 2013, the Special Session of October 15, 2013 and the Special Session of October 30, 2013 be adopted as circulated.

CARRIED

4. Declaration of Pecuniary Interest

Councillors Ginn, Klopp, Rintoul and Van Diepenbeek declared pecuniary interest with regards to item 5.1 due to Wind Contract Leases.

5. Petitions and Deputations

- 5.1 Jennifer Miltenburg requested that Council not declare Huron County an **"unwilling host" as it is not within their mandate.** CAO informed members that a report will be presented at the November 13, 2013 meeting as directed regarding Huron County declaring the County an **"unwilling host" for industrial wind turbine developments.**
- 5.2 Michele Hansen and Joe Melady representing the Domestic Assault Review Team (D.A.R.T.) of Huron County made a presentation. Council members were asked to accept a ribbon or a scarf to wear in honour of November being Woman Abuse Awareness Month.
- 5.3 **Warden's Task Force members reviewed the applications for the 2013 Emergency Services Awards in September.** The following were members **of the Warden's Task Force: Warden Robertson, CAO Brenda Orchard, Councillor Dowson and Councillor Vincent.** Bill Strong was in attendance on behalf of Huron-Bruce MP Ben Lobb.

The following were presented the 2013 Emergency Services Awards:

1. Police Officer of the Year for 2013 – Constable James Stanley, introduction by Inspector Terry Hamilton and Sergeant Arden Farrow.
2. Paramedic of the Year for 2013 – Dave Campbell, introduction by Chief, EMS, Dave Lew and Art McNaughton, Field Supervisor.
3. Fire Fighter of the Year for 2013 – Tom Phillips and Jim Sills, introduction by Fire Chief & CEMC Township of Huron East, Marty Bedard.

6. Councillor's Issues

- 6.1 Councillor Hessel requested a follow-up to the Bus Tour.

MOTION: #201-13

Moved By: Councillor Hessel and Seconded By: Councillor Jewitt

THAT:

A request for a presentation to be made at a County Council meeting by **"Share the Roads Cycling Coalition".**

CARRIED

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MOTION: #202-13

Moved By: Councillor Hessel and Seconded By: Councillor Ginn

THAT:

A request for a presentation to be made at a County Council meeting regarding the Great Lakes Protection Act.

CARRIED

- 6.2 Councillor MacLellan thanked the individuals who put forth nominations for the Emergency Services Awards.
- 6.3 **Councillor Grace indicated some errors in the "Request For Committee"** forms distributed to members. Staff will correct and re-distribute.
- 6.3 Councillor Rintoul informed members of concerns that Ashfield-Colborne-Wawanosh has with regards to rural mail service. Further information will be forthcoming.
- 6.4 Councillor Vincent informed members that there will be a celebration for Alice Munro on December 8, 2013 at Wingham Golf Course.

7. Correspondence

- 7.1 Ausable Bayfield Conservation Authority, Board of Directors Meeting Minutes – Thursday, September 12, 2013.
- 7.2 Ausable **Bayfield Conservation Authority, General Manager's Report** – October 17, 2013.
- 7.3 Yellow Fish Road Program – Presented to the Ausable Bayfield Conservation Authority Board of Directors – September 12, 2013.
- 7.4 Permission requested from Vicki Siemon, to have the Huron County **crest engraved on former County Councillor Bill Siemon's memorial stone. This would serve as a permanent reminder of Bill's dedication** and his passion for municipal politics for over 25 years.

MOTION: #203-13

Moved By: Councillor Shewfelt and Seconded By: Councillor Steffler

THAT:

A copy of the Huron County Crest be forwarded to Vicki Siemon for the purpose of engraving on **former County Councillor Bill Siemon's** memorial stone.

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CARRIED

- 7.5 Canadian Union of Postal Workers re: The future of Canada Post and a request to consider passing the two enclosed resolutions.

MOTION: #204-13

Moved By: Councillor Klopp and Seconded By: Councillor Gowing

THAT:

The Council of Huron County receive correspondence not specifically dealt with, for information.

CARRIED

8. Reports of Committees

- 8.1 Board of Health – October 10, 2013 meeting minutes: Councillor Steffler, Chair of the Board of Health spoke to the Report.

MOTION: #205-13

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

THAT:

The Board of Health Report of October 10, 2013 be received and will appear in the printed minutes as Report No. 43.

CARRIED

- 8.2 Committee of the Whole Day 1 – October 9, 2013 meeting minutes: Councillor Ginn, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #206-13

Moved by: Councillor Ginn and Seconded by: Councillor Gowing

THAT:

The Committee of the Whole Day 1 Report of October 9, 2013 be adopted as presented and will appear in the printed minutes as Report No.44.

CARRIED

- 8.3 Committee of the Whole Day 2 – October 16, 2013 meeting minutes: Councillor Gowing, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #207-13

Moved by: Councillor Gowing and Seconded by: Councillor Dowson

THAT:

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The Committee of the Whole Day 2 Report of October 16, 2013 be adopted as presented and will appear in the printed minutes as Report No. 45 with amendments.

CARRIED

8.4 Library Board – October 23, 2013 meeting minutes: Councillor Hessel, Chair of the Library Board spoke to the Reports.

MOTION: #208-13

Moved by: Councillor Hessel and Seconded by: Councillor Vincent

THAT:

The Library Board Report of October 23, 2013 be received and will appear in the printed Minutes as Report No. 46.

CARRIED

8.5 Huron County Accessibility Advisory Committee – September 16, 2013 meeting minutes: Councillor Paul Gowing, Chair of the Huron County Accessibility Advisory Committee, spoke to the Reports.

MOTION: #209-13

Moved by: Councillor Gowing and Seconded by: Councillor Klopp

THAT:

The Huron County Accessibility Advisory Committee Report of September 16, 2013 be approved and will appear in the printed minutes as Report No. 47.

CARRIED

9. Inquiries – none.

10. Unfinished Business

10.1 SMT Salary Review - presented by Brenda Orchard.

MOTION: #210-13

Moved by: Councillor Shewfelt and Seconded by: Councillor Klopp

THAT:

Council approves the CAO Recommendations regarding the SMT Salary Review prepared by Gazda, Houlné and Associates.

CARRIED

11. Motions – none.

12. Public Question Period – none.

13. By-laws – none.

14. Closed to the Public Session – none.

16. Arrangement of Upcoming Meetings:

- Board of Health – Thursday, November 7, 2013 at 9:00 AM in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Committee of the Whole Day 1 – Wednesday, November 13, 2013 at 9:00 AM in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, November 20, 2013 at 9:00 AM in the Court House Council Chambers, Goderich.
- Huron County Accessibility Advisory Committee – Monday, November 18, 2013 at 9:30 AM in the Court House Council Chambers, Goderich.
- Library Board – Thursday, November 21, 2013 at 9:00 AM in the Court House Council Chambers, Goderich.
- Twelfth Session of Council – Wednesday, November 27, 2013 at 9:00 AM in the Court House Council Chambers, Goderich.

17. Confirmatory By-law

MOTION: #211-13

Moved by: Councillor Dowson and Seconded by: Councillor Versteeg

THAT:

By-law No. 79-2013; 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, be introduced, be given a first, second and 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. 79-2013; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

18. Adjournment

MOTION: #212-13

Moved by: Councillor Dietrich and Seconded by: Councillor Gowing

THAT:

The Council of the County of Huron adjourn the Eleventh Session of Council at 10:52 a.m. to meet again on Wednesday, November 27, 2013 at

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9:00 a.m. in the Council Chambers, Court House, Goderich, or at the call of the Warden and the County Clerk.

CARRIED

The Session closed with the singing of O Canada.

Warden George Robertson

County Clerk Susan Cronin