



# Huron County Council

Minutes - September 3 2014

Ninth Session

GODERICH, ONTARIO



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

Goderich, Ontario  
September 3, 2014

The Council of the County of Huron met in the Council Chambers on Wednesday, September 3<sup>rd</sup>, 2014. Warden Joe Steffler called the meeting to order at 9:03 a.m.

Warden Steffler welcomed all present to the Ninth Session of 2014.

**1. Roll Call**

CAO Brenda Orchard called the roll and all members of Council were present. Councillor Gowing departed at 10:00 a.m.

MOTION: #184-14

Moved by: Councillor Grace and Seconded by: Councillor Gowing

THAT:

The Council of the Corporation of the County of Huron accepts the agenda for the September 3<sup>rd</sup>, 2014 meeting as presented.

CARRIED

**2. Warden Remarks**

Warden Steffler informed members that he attended the AMO Conference in London, the Huron County Plowing Match in Walton, Habitat For Humanity in Exeter, 1419 Blyth Festival Fund Raising event and the EMS ALS Ice Bucket Challenge.

**3. Minutes of the previous session**

MOTION: #185-14

Moved by: Councillor Robertson and Seconded by: Councillor Klopp

THAT:

The minutes of the previous session being the Eighth Session of July 2, 2014 and the Special Session of August 13, 2014 be adopted as circulated.

CARRIED

**4. Declaration of Pecuniary Interest** – none stated.

**5. Petitions and Deputations** – none.

**6. Councillor's Issues**

Councillor Grace informed members that a report will be presented regarding the composition of the Huron County Economic Development Board on September 17, 2014. Councillor MacLellan requested further information on the **board's plan**. There was further discussion. This item will be placed on the next agenda.

Councillor Gowing informed members that there are concerns regarding the MTO standards for guard rails. Staff will prepare a report for presentation to Council.

Councillor Klopp would like the Federal Gas Tax rebate agreement reviewed with consideration to the rising gas prices when due.

Councillor Vincent informed members that the 1419 fundraising dinner held in Blyth was a huge success. He thanked all the volunteers.

## **7. Correspondence**

MOTION: #186-14

Moved by: Councillor Grace and Seconded by: Councillor Shewfelt

THAT:

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

CARRIED

## **8. Reports of Committees**

8.1 Board of Health – July 2, 2014 and August 7, 2014 meeting minutes: Councillor Dowson, Chair of the Board of Health spoke to the Report. **The report entitled “Living Wage Funding Request” will be included in the next Committee of the Whole agenda for information.**

MOTION: #187-14

Moved by: Councillor Dowson and Seconded by: Councillor MacLellan

THAT:

The Board of Health Report of July 2, 2014 and August 7, 2014 be received and will appear in the printed minutes as Report No. 34 and Report No. 35.

CARRIED

8.2 Committee of the Whole Day 1 – August 6, 2014 meeting minutes: Councillor Klopp, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #188-14

Moved by: Councillor Klopp and Seconded by: Councillor Shewfelt

THAT:

The Committee of the Whole Day 1 Report of August 6, 2014 be adopted and will appear in the printed minutes as Report No. 36.

AN AMENDMENT TO THE MOTION WAS MADE:

Moved By: Councillor Ginn and Seconded By: Councillor Gowing

THAT the following be added to the main motion:

“that item 8.2 be pulled from the minutes for discussion.”

WITHDRAWN

The main motion was adopted as presented.

CARRIED

8.3 Committee of the Whole Day 2 – August 13, 2014 meeting minutes: Councillor Hessel, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #189-14

Moved by: Councillor Hessel and Seconded by: Councillor Grace

THAT:

The Committee of the Whole Day 2 Report of August 13, 2014 be adopted and will appear in the printed minutes as Report No. 37.

CARRIED

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- 8.4 Library Board – August 27, 2014 meeting minutes: Councillor Dietrich, Chair of the Library Board spoke to the Reports.

MOTION: #190-14

Moved by: Councillor Dietrich and Seconded by: Councillor Ginn

THAT:

The Library Board Report of August 27, 2014 be received and will appear in the printed minutes as Report No. 38.

CARRIED

**9. Inquiries – none.**

Council recessed at 10:05 a.m. and reconvened at 10:23 a.m.

**10. Unfinished Business**

- 10.1 Purchase & Implementation of Enterprise Content Management (ECM) Solution: (presented by Natasha Fritzley, ECM Coordinator, on behalf of the Information Governance Steering Committee)

MOTION: #191-14

Moved by: Councillor Shewfelt and Seconded by: Councillor Klopp

THAT:

**The Council of the County of Huron accept the report entitled "Purchase and Implementation of Enterprise Content Management (ECM) Solution", for information.**

CARRIED

- 10.2 Municipal Election 2014 Delegation of Powers **during "Lame Duck"** Council: (presented by Susan Cronin)

MOTION: #192-14

Moved by: Councillor Hessel and Seconded by: Councillor Dietrich

THAT:

The recommendation of Susan Cronin, County Clerk that the Council of the County of Huron receive the Municipal Election 2014, Delegation of Powers **during "Lame Duck Council" Report, prepared by the Clerk, for information, be approved;**

AND FURTHER THAT:

Council, in accordance with Section 275 of the Municipal Act, approves the passage of a by-law delegating authority to the Chief Administrative Officer **and Warden, in the event of a "Lame Duck" Council;**

AND FURTHER THAT:

Said by-law be placed on a Special Session of Council agenda for consideration on September 10, 2014.

CARRIED

**11. Motions – none.**

**12. Public Question Period – none.**

**13. By-laws**

MOTION: #193-14

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

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Leave be given to introduce the following By-Laws:

By-law No. 2014-95 being a By-law of the Corporation of the County of Huron to enter into contract #P.T. (HPS) 2014-10 with True Trough Ltd. (Note: Approved at Committee of the Whole Day 2 on August 13, 2014)

By-law No. 2014-96 being a By-law of the Corporation of the County of Huron to enter into contract #P.T. (HPS) 2014-14 with Georgian Bay Fire and Safety Ltd. (Note: Approved at Committee of the Whole Day 2 on August 13, 2014)

By-law No. 2014-97 being a By-law of the Corporation of the County of Huron to authorize an agreement with Union Gas Limited. (Note: Approved at Committee of the Whole Day 2 on August 13, 2014)

By-law No. 2014-98 being a By-law of the Corporation of the County of Huron to authorize a lease agreement with the Huron County Soil and Crop Improvement Association. (Note: Approved at Committee of the Whole Day 2 on August 13, 2014)

By-law No. 2014-99 being a By-law of the Corporation of the County of Huron to authorize an agreement with MTE Consultants Inc. (Note: Approved at Committee of the Whole Day 2 on August 13, 2014)

CARRIED

MOTION: #194-14

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

THAT:

By-law No. 2014-95, 2014-96, 2014-97, 2014-98 and 2014-99 be given first and second reading;

AND FURTHER THAT:

By-law No. 2014-95, 2014-96, 2014-97, 2014-98 and 2014-99 as read a first and second time, be passed.

CARRIED

MOTION: #195-14

Moved by: Councillor Robertson and Seconded by: Councillor Rintoul

THAT:

By-law No. 2014-95, 2014-96, 2014-97, 2014-98 and 2014-99 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. 2014-95, 2014-96, 2014-97, 2014-98 and 2014-99 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

**14. Closed to the Public Session – none.**

**15. Arrangement of Upcoming Meetings:**

- Board of Health – Thursday, September 4, 2014 at 9:00 a.m. in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Committee of the Whole Day 1 – Wednesday, September 10, 2014 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, September 17, 2014 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Library Board – Wednesday, September 24, 2014 at 9:00 a.m. in the Brussels Library, 402 Turnberry Street, Brussels.

**16. Confirmatory By-law:**

MOTION: #196-14

Moved by: Councillor MacLellan and Seconded by: Councillor Klopp

THAT:

By-law No. 2014-100; 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. 2014-100; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

**17. Adjournment**

MOTION: #197-14

Moved by: Councillor Dietrich and Seconded by: Councillor Grace

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Ninth Session at 11:12 a.m. to meet again on Wednesday, October 1, 2014 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

The Session closed with the singing of O Canada.

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Warden Joe Steffler

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Clerk Susan Cronin