



Huron County Council

Minutes - November 5, 2014

Eleventh Session

GODERICH ONTARIO



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

Goderich, Ontario
November 5, 2014

The Council of the County of Huron met in the Council Chambers on Wednesday, November 5th, 2014. Warden Joe Steffler called the meeting to order at 9:02 a.m.

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

1. Roll Call

CAO Brenda Orchard called the roll and all members of Council were present except Councillors Gowing and Shewfelt.

Warden Steffler informed members that Councillor Gowing was unable to **attend today's meeting due to health reasons. Warden Steffler, on behalf of Councillor Gowing, stated Councillor Gowing's intention to seek the position of Warden for the County of Huron in 2015.**

MOTION: #220-14

Moved by: Councillor Grace and Seconded by: Councillor Hessel

THAT:

The Council of the Corporation of the County of Huron accepts the agenda for the November 5th, 2014 meeting as amended.

CARRIED

2. Warden Remarks – Warden Steffler informed members that he attended the WOWC where Broadband internet was discussed at length. WOWC suggested a contribution by each member. This request will be presented to Huron County Council at a future date.

3. Minutes of the previous session

MOTION: #221-14

Moved by: Councillor Dowson and Seconded by: Councillor Dietrich

THAT:

The minutes of the previous session being the Tenth Session of October 1, 2014 be adopted as circulated.

CARRIED

4. Declaration of Pecuniary Interest—Councillor Ginn declared a pecuniary interest regarding item 5.3 as he has a wind lease agreement. Councillor Van Diepenbeek declared a pecuniary interest regarding item 5.3 and 7.2 as he has a wind lease agreement.

5. Petitions and Deputations

5.1 **Fourth Annual Huron County Warden's Golf Tournament** - Cheque Presentation.

Warden Steffler presented a cheque in the amount of \$8,022.48 from **the proceeds of the Fourth Annual Huron County Warden's Golf**

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Tournament to Mary Ellen Zielman, Executive Director and Janet Boot, President, of the Huron County Food Bank Distribution Center.

- 5.2 Alexandra Campbell, Manager of Stakeholder and Public Affairs, Independent Electricity System Operator (IESO) attended. A presentation on the role of the IESO and changes to **Ontario's electricity** market and operations was made to members of Council.
- 5.3 **Anita Frayne representing "Concerned Citizens of Huron County"**, attended, requesting **Huron County Council's support for the** upcoming (November 17, 18 & 19, 2014) **Canadian Charter of Rights and Freedoms challenge of the Ontario government's wind farm approval process.**

6. Councillor's Issues

Councillor Versteeg stated his intention to seek the position of Warden for the County of Huron in 2015.

Councillor MacLellan stated his intention to seek the position of Warden for the County of Huron in 2015.

Councillor Vincent informed members that 1 or 2 citizens of Huron County have been nominated to receive awards at the Agri-Innovation Awards.

Councillor Jewitt **would like staff to consider "Highlights of Council Agenda" to be posted on the website after meetings.**

7. Correspondence

MOTION: #223-14

Moved by: Councillor Robertson and Seconded by: Councillor Ginn

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 – October 2, 2014 meeting minutes: Councillor Dowson, Chair of the Board of Health spoke to the Report.

MOTION: #224-14

Moved by: Councillor Dowson and Seconded by: Councillor Versteeg

THAT:

The Board of Health Report of October 2, 2014 be received and will appear in the printed minutes as Report No. 44.

CARRIED

- 8.2 Committee of the Whole Day 1 – October 8, 2014 meeting minutes: Councillor Klopp, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #225-14

Moved by: Councillor Klopp and Seconded by: Councillor Hessel

THAT:

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The Committee of the Whole Day 1 Report of October 8, 2014 be adopted and will appear in the printed minutes as Report No. 45.

CARRIED

8.3 Committee of the Whole Day 2 – October 15, 2014 meeting minutes: Councillor Hessel, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #226-14

Moved by: Councillor Hessel and Seconded by: Councillor MacLellan

THAT:

The Committee of the Whole Day 2 Report of October 15, 2014 be adopted and will appear in the printed minutes as Report No. 46.

CARRIED

8.4 Library Board – October 22, 2014 meeting minutes: Councillor Dietrich, Chair of the Library Board spoke to the Reports.

MOTION: #227-14

Moved by: Councillor Dietrich and Seconded by: Councillor Versteeg

THAT:

The Library Board Report of October 22, 2014 be received and will appear in the printed minutes as Report No. 47.

CARRIED

9. Inquiries – none.

Council recessed at 10:10 a.m. and reconvened at 10:28 a.m.

10. Unfinished Business

10.1 Rural Ontario Municipal Association (ROMA): ROMA has extended congratulations to the County of Huron on the creation of The Healthy Rural Lens project which was presented by Councillor Ginn at the ROMA Board meeting in August. The Board has invited Huron County to present The Healthy Rural Lens at the 2015 ROMA/OGRA Conference as part of a session on Rural Lens.

MOTION: #228-14

Moved by: Councillor Hessel and Seconded by: Councillor Grace

THAT:

The Council of the County of Huron accept the invitation by ROMA to present The Healthy Rural Lens project at the 2015 ROMA/OGRA Conference;

AND FURTHER THAT:

Councillor Ginn make this presentation.

CARRIED

10.2 Human Resources Policy Review: (presented and received for information at County Council on October 1, 2014)

MOTION: #229-14

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

THAT:

The recommendation of Jane Anderson, Senior Manager of Human Resources, that the Council of the County of Huron approve the new Human Resources

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Policy Manual, which was presented and received for information at County Council on October 1, 2014, be approved.

CARRIED

10.3 Procurement Policy: (presented by Michael Blumhagen) Procurement Policy Schedule A – Delegation of Authority and Authority to Approve, Item 1.0 Authority to Award has been amended with the following proposed addition:

“Employees shall have the authority to execute Contracts and all other documents necessary to effect the Award or Purchase of Goods and/or Services, up to the prescribed limits, provided that the Award or Purchase complies with this By-Law.”

MOTION: #230-14

Moved by: Councillor Klopp and Seconded by: Councillor Rintoul

THAT:

The recommendation by Michael Blumhagen, Acting Treasurer, that County Council approves the amendment to Schedule A – Delegation of Authority and Authority to Approve, Item 1.0 Authority to Award, of the Procurement Policy, be approved;

AND FURTHER THAT:

A bylaw be passed for the Procurement Bylaw as required by the Municipal Act, 2001.

CARRIED

11. Motions – none.

12. Public Question Period – none.

13. By-laws

Councillor Van Diepenbeek declared a pecuniary interest regarding item 13 as he has a wind lease agreement.

MOTION: #231-14

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2014-110 being a By-law of the Corporation of the County of Huron to adopt a policy on procurement. (Note: Approved at Committee of the Whole Day 2 on October 15, 2014)

By-law No. 2014-111 being a By-law of the Corporation of the County of Huron to appoint a Treasurer for the Corporation of the County of Huron.

By-law No. 2014-112 being a By-law of the Corporation of the County of Huron to appoint a Deputy Treasurer for the Corporation of the County of Huron.

By-law No. 2014-113 being a By-law of the Corporation of the County of Huron authorizing the execution of a road user agreement with the Grand Bend Wind Limited Partnership, acting by its general partner, Grand Bend

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Wind GP Inc. (Note: Approved at Committee of the Whole Day 1 on October 8, 2014)

By-law No. 2014-114 being a By-law of the Corporation of the County of Huron to enter into an agreement with London Health Sciences Centre, Southwest Ontario Regional Base Hospital Program. (Note: Approved at Committee of the Whole Day 2 on October 15, 2014)
CARRIED

MOTION: #232-14

Moved by: Councillor Robertson and Seconded by: Councillor Rintoul

THAT:

By-law No. 2014-110, 2014-111, 2014-112, 2014-113 and 2014-114 be given first and second reading;

AND FURTHER THAT:

By-law No. 2014-110, 2014-111, 2014-112, 2014-113 and 2014-114 as read a first and second time, be passed.

CARRIED

MOTION: #233-14

Moved by: Councillor MacLellan and Seconded by: Councillor Klopp

THAT:

By-law No. 2014-110, 2014-111, 2014-112, 2014-113 and 2014-114 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. 2014-110, 2014-111, 2014-112, 2014-113 and 2014-114 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, November 6, 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, November 12, 2014 at 9:00 a.m. in the Court House Council Chambers, Goderich.

NOTICE OF INTENT

The Council of the County of Huron intends to consider the review/amendment of the Procedural By-law of The County of Huron at the COTW Day 1 meeting on Wednesday, November 12, 2014.

- Huron County Accessibility Advisory Committee – Monday, November 17, 2014 at 9:30 a.m. in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, November 19, 2014 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Library Board – Thursday, November 20, 2014 at 9:00 a.m. in the Court House Council Chambers, Goderich.

16. Confirmatory By-law:

MOTION: #234-14

Moved by: Councillor Jewitt and Seconded by: Councillor Hessel

THAT:

By-law No. 2014-115; 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. 2014-115; 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: #235-14

Moved by: Councillor Hessel and Seconded by: Councillor Dietrich

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Eleventh Session at 10:44 a.m. to meet again on Monday, November 24, 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.

Warden Joe Steffler

Clerk Susan Cronin