

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

Goderich, Ontario  
October 4, 2017

The Council of the County of Huron met in the Council Chambers on Wednesday, October 4, 2017. Warden Jim Ginn called the meeting to order at 9:00 a.m.

Warden Ginn welcomed all present to the Tenth Session of 2017.

**1. Roll Call:**

Acting CAO Meighan Wark called the roll and all members of Council were present.

**2. Warden's Remarks:**

Warden Ginn informed members that he attended the Emergency Training Exercise in Brussels with the County and the Municipalities of Morris Turnberry and Huron East. He also attended the Threshers Reunion. Warden Ginn congratulated the Town of Goderich on successfully winning the Kraft/Heinz Project Play competition for the Goderich Recreation Park in the amount of \$250,000. Warden Ginn thanked staff for the hard work on the International Plowing Match 2017 as he is still receiving compliments on the huge success.

**3. Approval of Agenda:**

MOTION: #163-17

Moved by: Councillor Gowing and Seconded by: Councillor MacLellan

THAT:

The Council of the County of Huron accepts the agenda for October 4, 2017 as presented.

CARRIED

**4. Declaration of Pecuniary Interest:**

No declarations of pecuniary interest were stated.

**5. Minutes of the Previous Sessions:**

MOTION: #164-17

Moved by: Councillor Watt and Seconded by: Councillor Frayne

THAT:

The minutes of the previous session being the Ninth Session of September 6, 2017 and the Special Session of September 13, 2017 be adopted as circulated.

CARRIED

**6. Delegations/Petitions/Deputations: None.**

**7. Councillor's Issues:**

Councillor Van Diepenbeek stated his concerns regarding the apparent increase in crime in Huron County. It was his understanding that the O.P.P. is not receiving support from the Court system in reprimanding the perpetrators. Acting CAO Wark stated that she has contacted Inspector Younan to present an update to members of Council prior to the end of the year and this would be an opportunity to discuss this concern.

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**8. Correspondence:**

MOTION: #165-17

Moved by: Councillor Steffler and Seconded by: Councillor Vincent

THAT:

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

CARRIED

**9. Reports of Committees:**

- 9.1 Board of Health – September 14, 2017 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Reports.

MOTION: #166-17

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

The Board of Health Reports of September 14, 2017 be received and will appear in the printed minutes as Report No. 37.

CARRIED

- 9.2 Committee of the Whole Day 1 – September 13, 2017 meeting minutes: Councillor MacLellan, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #167-17

Moved by: Councillor MacLellan and Seconded by: Councillor Hessel

THAT:

The Committee of the Whole Day 1 Reports of September 13, 2017 be approved as presented and will appear in the printed minutes as Report No. 38.

CARRIED

- 9.3 Committee of the Whole Day 2 – September 27, 2017 meeting minutes: Councillor Frayne, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #168-17

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

THAT:

The Committee of the Whole Day 2 Reports of September 27, 2017 be approved as presented and will appear in the printed minutes as Report No. 39.

CARRIED

- 9.4 Library Board – September 28, 2017 meeting minutes: Councillor Fergusson, Chair of the Library Board spoke to the Reports.

MOTION: #169-17

Moved by: Councillor Fergusson and Seconded by: Councillor Watt

THAT:

The Library Board Reports of September 28, 2017 be received and will appear in the printed minutes as Report No. 40.

CARRIED

- 9.5 Huron County Accessibility Advisory Committee – September 11, 2017 meeting minutes: Councillor Dave Frayne, Chair of the Huron County Accessibility Advisory Committee spoke to the Reports.

MOTION: #170-17

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Moved by: Councillor Frayne and Seconded by: Councillor Watt

THAT:

The Huron County Accessibility Advisory Committee Reports of September 11, 2017 be approved as presented and will appear in the printed minutes as Report No. 41.

CARRIED

**10. New/Unfinished Business:** None.

In the interest of being accountable and transparent, where a member of Council or staff would like to present an item of business in this section, it is recommended that they contact the Chief Administrative Officer in advance so that the item can be placed on the published agenda.

**11. Notice of Motions:** A notice of motion was presented by Councillor MacLellan.

Moved by: Councillor MacLellan and Seconded by: Councillor Steffler

That:

The Council of the County of Huron form a subcommittee to meet with the telecommunication companies requesting assistance from the County of Huron. To review and discuss the proposed service plan and timetable to be accomplished with the partnership of public and private monies.

**12. By-laws:**

MOTION: #171-17

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2017-067; being a By-law of the Corporation of the County of Huron to enter into a contract with Compass Minerals Canada Corporation of Mississauga for the 2017-2018 Supply and Delivery of Alternative Non-Liquid De-Icer Material.

CARRIED

MOTION: #172-17

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

THAT:

By-law No. 2017-067 be given first and second reading;

AND FURTHER THAT:

By-law No. 2017-067 as read a first and second time, be passed.

CARRIED

MOTION: #173-17

Moved by: Councillor Steffler and Seconded by: Councillor Morrison

THAT:

By-law No. 2017-067 be given a third reading in accordance with Part 13 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2017-067 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

**13. Closed to the Public Session:** None.

**14. Arrangement of Committee/Board Meetings:**

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- Board of Health – Thursday, October 5, 2017 at 9:00 a.m. in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Committee of the Whole Day 1 – Wednesday, October 11, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, October 18, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Library Board – Wednesday, October 25, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Huron County Economic Development Board – Monday, October 23, 2017 at 5:00 p.m. Location to be determined.

**15. Confirmatory By-law:**

MOTION: #174-17

Moved by: Councillor MacLellan and Seconded by: Councillor Jewitt

THAT:

By-law No. 2017-068; 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 13 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2017-068; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

**16. Adjournment:**

MOTION: #175-17

Moved by: Councillor Morrison and Seconded by: Councillor Versteeg

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Tenth Session at 9:36 a.m. to meet again on Wednesday, November 1, 2017 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 Jim Ginn

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Clerk Susan Cronin