

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

Goderich, Ontario
February 7, 2018

The Council of the County of Huron met in the Council Chambers on Wednesday, February 7, 2018. Warden Jim Ginn called the meeting to order at 9:03 AM

Warden Ginn welcomed all present to the Third Session of 2018.

1. Roll Call:

Acting CAO Meighan Wark called the roll and all members of Council were present except Councillors Cole and MacLellan.

2. Warden's Remarks:

Warden Ginn welcomed everyone. He informed members that he attended the Western Ontario Wardens Association meeting. He congratulated Roger Watt on his appointment to the SWIFT Board. He also attended the Rural Ontario Municipal Conference. The Municipality of Morris-Turnberry had a delegation on the Tenanted Farm Tax Rate. Councillor Gowing thanked the County for their assistance with this delegation and stated that the Ministry of Finance and Municipal Property Assessment Corporation have requested further information. The Huron County Economic Development Department's "Not Another Job Fair" was very successful with over 450 people in attendance.

3. Approval of Agenda:

MOTION: #047-18

Moved by: Councillor Gowing and Seconded by: Councillor Versteeg

THAT:

The Council of the County of Huron accepts the agenda for February 7, 2018 as presented.

CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #048-18

Moved by: Councillor Frayne and Seconded by: Councillor Morrison

THAT:

The minutes of the previous sessions being the Second Session of January 3, 2018 and the Special Session of January 31, 2018 be adopted as circulated.

CARRIED

6. Petitions and Deputations: None.

7. Councillor's Issues:

Councillor Steffler delivered regrets on behalf of Councillor MacLellan.

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Councillor Hessel inquired as to whether the County had a plan to install red lights on stop signs at intersections within Huron County's jurisdiction. Director Steve Lund stated that this is currently being implemented at various intersections.

8. Correspondence:

MOTION: #049-18

Moved by: Councillor Steffler and Seconded by: Councillor Hessel

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 – January 4, 2018 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Reports.

MOTION: #050-18

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

The Board of Health Reports of January 4, 2018 be received and will appear in the printed minutes as Report No. 17.

CARRIED

9.2 Committee of the Whole Day 1 – January 10, 2018 meeting minutes: Councillor Vincent, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #051-18

Moved by: Councillor Vincent and Seconded by: Councillor Watt

THAT:

The Committee of the Whole Day 1 Reports of January 10, 2018 be approved as presented and will appear in the printed minutes as Report No. 8.

CARRIED

9.3 Committee of the Whole Day 2 – January 17, 2018 meeting minutes: Councillor Jewitt, Vice Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #052-18

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

THAT:

The Committee of the Whole Day 2 Reports of January 17, 2018 be approved as presented and will appear in the printed minutes as Report No. 9.

CARRIED

9.4 Library Board – January 24, 2018 meeting minutes: Councillor Fergusson, Vice Chair of the Library Board spoke to the Reports.

MOTION: #053-18

Moved by: Councillor Fergusson and Seconded by: Councillor Versteeg

THAT:

The Library Board Reports of January 24, 2018 be received and will appear in the printed minutes as Report No. 10.

CARRIED

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- 9.5 Huron County Accessibility Advisory Committee – January 29, 2018 meeting minutes: Councillor Dave Frayne, Chair of the Huron County Accessibility Advisory Committee spoke to the Reports.

MOTION: #054-18

Moved by: Councillor Frayne and Seconded by: Councillor Steffler

THAT:

The Huron County Accessibility Advisory Committee Reports of January 29, 2018 be approved as presented and will appear in the printed minutes as Report No. 11.

CARRIED

10. New/Unfinished Business:

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: None.

12. By-laws:

MOTION: #055-18

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2018-012; being a By-law of the Corporation of the County of Huron to appoint a Chief Administrative Officer and Deputy Clerk.

By-law No. 2018-013; being a By-law of the Corporation of the County of Huron to enter into an agreement with Medical Mart for the provision of medical supplies.

By-law No. 2018-014; being a By-law of the Corporation of the County of Huron to appoint citizens to various Boards.

CARRIED

MOTION: #056-17

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

THAT:

By-law No. 2018-012, 2018-013 and 2018-014 be given first and second reading;

AND FURTHER THAT:

By-law No. 2018-012, 2018-013 and 2018-014 as read a first and second time, be passed.

CARRIED

MOTION: #057-17

Moved by: Councillor Steffler and Seconded by: Councillor Morrison

THAT:

By-law No. 2018-012, 2018-013 and 2018-014 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. 2018-012, 2018-013 and 2018-014 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, February 8, 2018 at 9:00 AM in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Committee of the Whole Day 1 – Wednesday, February 14, 2018 at 9:00 AM in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, February 21, 2018 at 9:00 AM in the Court House Council Chambers, Goderich.
- Library Board – Thursday, February 22, 2018 at 9:00 AM in the Court House Council Chambers, Goderich.
- Huron County Economic Development Board – Monday, February 12, 2018 at 5:00 PM. Location to be determined.

15. Confirmatory By-law:

MOTION: #058-18

Moved by: Councillor Jewitt and Seconded by: Councillor Hessel

THAT:

By-law No. 2018-015; 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. 2018-015; 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: #059-18

Moved by: Councillor Gowing and Seconded by: Councillor Watt

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Second Session at 9:34 AM to meet again on Wednesday, March 7, 2018 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED

The Session closed with the singing of O Canada.

Warden Jim Ginn

Clerk Susan Cronin