

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

Goderich, Ontario
April 4, 2018

The Council of the County of Huron met in the Council Chambers on Wednesday, April 4, 2018. Warden Jim Ginn called the meeting to order at 9:00 AM

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

1. Roll Call:

CAO Meighan Wark called the roll and all members of Council were present except Councillor Donnelly.

2. Warden's Remarks:

Warden Ginn welcomed everyone. He informed members that he attended the IPM Wrap Up Meeting in Stratford. Although there is not yet a final total many non-profit groups within Huron County have received donations. He also attended the 4th Annual Spirit of Community Celebration where the United Way Perth Huron announced its fundraising accomplishment of more than \$1.3 million. Warden Ginn informed members that the recruitment process for the Directors of Economic Development and Cultural Services is ongoing.

3. Approval of Agenda:

MOTION: #073-18

Moved by: Councillor Frayne and Seconded by: Councillor Steffler

THAT:

The Council of the County of Huron accepts the agenda for April 4, 2018 as presented.

CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #074-18

Moved by: Councillor Gowing and Seconded by: Councillor Versteeg

THAT:

The minutes of the previous session being the Fourth Session of March 7, 2018 be adopted as circulated.

CARRIED

6. Petitions and Deputations:

Dignitaries in attendance:

- Regrets were received from Huron-Bruce MP Ben Lobb
- Huron-Bruce MPP Lisa Thompson, brought greetings from the Province of Ontario
- Chair of Past Wardens' Association Joe Steffler brought greetings from the Past Wardens' Association and introduced the Past Wardens in attendance

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1985	Paul Steckle
1986	Leona Armstrong
1993	Thomas Tomes
2002	Ben Van Diepenbeek
2006	Rob Morley
2007	Deb Shewfelt
2011	Neil Vincent
2012	Bernie MacLellan
2013	George Robertson
2014	Joe Steffler
2015-16	Paul Gowing

- The Mayors/Reeves of the following municipalities introduced their Council members and staff representing:
 - The Township of Ashfield-Colborne-Wawanosh
 - The Town of Goderich
 - The Township of Howick
 - The Township of North Huron
 - The Municipality of Morris-Turnberry

7. Councillor's Issues:

Councillor Cole informed members that the Council of the Municipality of South Huron has nominated Maureen Cole as a member of the Board of the Federation of Canadian Municipalities.

8. Correspondence:

MOTION: #075-18

Moved by: Councillor Vincent and Seconded by: Councillor Watt

THAT:

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

CARRIED

9. Reports of Committees:

9.1 Board of Health – March 8, 2018 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Reports.

MOTION: #076-18

Moved by: Councillor Hessel and Seconded by: Councillor MacLellan

THAT:

The Board of Health Reports of March 8, 2018 be received and will appear in the printed minutes as Report No. 16.

CARRIED

9.2 Committee of the Whole Day 1 – March 14, 2018 meeting minutes: Councillor Vincent, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #077-18

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

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The Committee of the Whole Day 1 Reports of March 14, 2018 be approved as presented and will appear in the printed minutes as Report No. 17.

CARRIED

9.3 Committee of the Whole Day 2 – March 21, 2018 meeting minutes: Councillor Cole, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #078-18

Moved by: Councillor Cole and Seconded by: Councillor Gowing

THAT:

The Committee of the Whole Day 2 Reports of March 21, 2018 be approved as presented and will appear in the printed minutes as Report No. 18.

CARRIED

9.4 Library Board – March 28, 2018 meeting minutes: Councillor MacLellan, Chair of the Library Board spoke to the Reports.

MOTION: #079-18

Moved by: Councillor MacLellan and Seconded by: Councillor Fergusson

THAT:

The Library Board Reports of March 28, 2018 be received and will appear in the printed minutes as Report No. 19.

CARRIED

9.5 Huron County Accessibility Advisory Committee – March 19, 2018 meeting minutes: Councillor Dave Frayne, Chair of the Huron County Accessibility Advisory Committee spoke to the Reports.

MOTION: #080-18

Moved by: Councillor Frayne and Seconded by: Councillor Watt

THAT:

The Huron County Accessibility Advisory Committee Reports of March 19, 2018 be approved as presented and will appear in the printed minutes as Report No. 20.

CARRIED

10. New/Unfinished Business: None.

11. Notice of Motion: None.

12. By-laws:

MOTION: #081-18

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2018-024; being a By-law of the Corporation of the County of Huron authorizing the execution of a contribution agreement with the Canadian Red Cross Society.

By-law No. 2018-025; being a By-law of the Corporation of the County of Huron to enter into a contract with Demers Ambulances of Beloeil, Quebec for RFP 2018-01 – 2018 Ambulance Replacement.

By-law No. 2018-026; being a By-law of the Corporation of the County of Huron on behalf of Huronview Home for the Aged and Huronlea Home for the Aged to enter into a service accountability agreement with the Southwest Local Health Integration Network (“LHIN”).

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By-law No. 2018-027; being a By-law of the Corporation of the County of Huron to enter into a contract with Lavis Contracting Company Limited for Contract HC 18-301.

CARRIED

MOTION: #082-18

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

THAT:

By-law No. 2018-024, 2018-025, 2018-026, and 2018-027 be given first and second reading;

AND FURTHER THAT:

By-law No. 2018-024, 2018-025, 2018-026 and 2018-027 as read a first and second time, be passed.

CARRIED

MOTION: #083-18

Moved by: Councillor Steffler and Seconded by: Councillor Morrison

THAT:

By-law No. 2018-024, 2018-025, 2018-026, and 2018-027 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. 2018-024, 2018-025, 2018-026, and 2018-027 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:

- Board of Health – Thursday, April 5, 2018 at 9:00 AM in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Huron County Economic Development Board – Wednesday, April 9, 2018 at 5:00 PM in the Duchess Room, Hotel Bedford, 92 Courthouse Square, Goderich.
- Committee of the Whole Day 1 – Wednesday, April 11, 2018 at 9:00 AM in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, April 18, 2018 at 9:00 AM in the Court House Council Chambers, Goderich.
- Library Board – Wednesday, April 25, 2018 at 9:00 AM in the Court House Council Chambers, Goderich.

15. Confirmatory By-law:

MOTION: #084-18

Moved by: Councillor MacLellan and Seconded by: Councillor Jewitt

THAT:

By-law No. 2018-028; 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. 2018-028; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

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16. Adjournment:

MOTION: #085-18

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Fifth Session at 9:43 AM to meet again on Wednesday, May 9, 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