

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

Goderich, Ontario
June 6, 2018

The Council of the County of Huron met in the Council Chambers on Wednesday, June 6, 2018. Warden Jim Ginn called the meeting to order at 9:00 AM

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

1. Roll Call:

CAO Meighan Wark called the roll and all members of Council were present except Councillor MacLellan. Councillor Hessel departed at 9:37 AM and Councillor Steffler departed at 10:30 AM.

2. Warden's Remarks:

Warden Ginn welcomed everyone. He informed members that he attended the following conferences: CAMA, FCM, and Coast is Clear. He congratulated Councillor Cole on being appointed to the FCM Board of Directors.

3. Approval of Agenda:

MOTION: #101-18

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

THAT:

The Council of the County of Huron accepts the agenda for June 6, 2018 as presented.

CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #102-18

Moved by: Councillor Steffler and Seconded by: Councillor Watt

THAT:

The minutes of the previous session being the Sixth Session of May 9, 2018 and the Audit Committee meeting of May 23, 2018 be adopted as circulated.

CARRIED

6. Delegations/Petitions/Deputations:

6.1 2017-2018 Huron County Queen of the Furrow:

Kara Hendriks, 2017-2018 Huron County Queen of the Furrow spoke about her year as Queen of the Furrow and extended an invitation to the 2018 Huron County Plowing Match on Thursday, August 23 and Friday, August 24, 2018. This Plowing Match, which is co-hosted by Warden Ginn, will take place at the farm of Stephen Thompson on Stone School Road near Clinton.

7. Councillor's Issues:

County of Huron
SEVENTH SESSION MINUTES

Wednesday, June 6, 2018

~ Page 2 ~

Councillor Frayne inquired about the next steps regarding the David Mayberry presentation on 100% Renewable by 2050. CAO Wark stated that a report is being prepared by staff. Councillor Frayne also requested staff review the timing for traffic lights located on Highway 83 and 4 in Exeter due to the increased summer traffic.

8. Correspondence:

MOTION: #103-18

Moved by: Councillor Versteeg and Seconded by: Councillor Cole

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 – May 10, 2018 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Reports.

MOTION: #104-18

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

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

CARRIED

9.2 Committee of the Whole Day 1 – May 16, 2018 meeting minutes: Councillor Vincent, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #105-18

Moved by: Councillor Vincent and Seconded by: Councillor Hessel

THAT:

The Committee of the Whole Day 1 Reports of May 16, 2018 be approved as presented and will appear in the printed minutes as Report No. 25.

CARRIED

9.3 Committee of the Whole Day 2 – May 23, 2018 meeting minutes: Councillor Cole, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #106-18

Moved by: Councillor Cole and Seconded by: Councillor Versteeg

THAT:

The Committee of the Whole Day 2 Reports of May 23, 2018 be approved as presented and will appear in the printed minutes as Report No. 26.

CARRIED

9.4 Library Board – May 24, 2018 meeting minutes: Councillor Fergusson, member of the Library Board spoke to the Reports.

MOTION: #107-18

Moved by: Councillor Fergusson and Seconded by: Councillor Gowing

THAT:

The Library Board Reports of May 24, 2018 be received and will appear in the printed minutes as Report No. 27.

CARRIED

County of Huron
SEVENTH SESSION MINUTES

Wednesday, June 6, 2018

~ Page 3 ~

10. New/Unfinished Business:

10.1 RFP Procurement and Publishing of Results: (presented by Michael Blumhagen)

MOTION: #108-18

Moved by: Councillor Frayne and Seconded by: Councillor Vincent

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, dated June 6, 2018, titled RFP Procurement and Publishing of Results, as presented for information.

CARRIED

11. Notice of Motion: None.

12. By-laws:

MOTION: #109-18

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2018-035; being a By-law of the Corporation of the County of Huron to appoint a Director of Cultural Services and confirm the appointment of the Chief Executive Officer of the Huron County Library Board.

By-law No. 2018-036; being a By-law of the Corporation of the County of Huron to appoint a Deputy Treasurer.

By-law No. 2018-037; being a By-law of the Corporation of the County of Huron to enter into an Ontario Transfer Payment Agreement Amendment with Her Majesty the Queen In Right of Ontario as Represented By the Minister of Education.

By-law No. 2018-038; being a By-law of the Corporation of the County of Huron to enter into an Occupancy Agreement with the Huron Perth Catholic District School Board.

By-law No. 2018-039; being a By-law of the Corporation of the County of Huron to enter into service agreements for the provision of the Child Care and/or Early Years programs and services funded by the Ministry of Education.

By-law No. 2018-040; being a By-law of the Corporation of the County of Huron to enter into an Amending Agreement with Her Majesty the Queen In Right of Ontario as Represented by the Minister Of Education.

By-law No. 2018-041; being a By-law of the Corporation of the County of Huron to authorize a license agreement with the Minister of Infrastructure.

By-law No. 2018-042; being a By-law of the Corporation of the County of Huron to enter into an agreement with Housing Services Corporation.

By-law No. 2018-043; being a By-law of the Corporation of the County of Huron to enter into a contract with Kurtis Smith Excavating for Contract HC 18-503.

By-law No. 2018-044; being a By-law of the Corporation of the County of Huron to Enter into a Contract with Armstrong Paving and Materials Group Ltd. for Contract HC 28-17.

By-law No. 2018-045; being a By-law of the Corporation of the County of Huron to Enter into a Contract with BM Ross and Associates Ltd. for Contract HC 18-302.

By-law No. 2018-046; being a By-law of the Corporation of the County of Huron to enter into a Memorandum of Understanding with Regional Tourism Organization (RTO) 4 Inc.

County of Huron
SEVENTH SESSION MINUTES

Wednesday, June 6, 2018

~ Page 4 ~

By-law No. 2018-047; being a By-law of the Corporation of the County of Huron to enter into a Membership Agreement with the Corporation Of The County Of Huron and Southwestern Integration Fibre Technology Inc. (SWIFT).

By-law No. 2018-048; being a By-law of the Corporation of the County of Huron to amend By-law 2018-018 in order to establish the phase out of the Vacant Unit Rebate program.

By-law No. 2018-049; being a By-law of the Corporation of the County of Huron To Stop Up and Close Part 1 of the Original Road Allowance of County Road 86 North West of the Intersection of County Road 4 Located in North Huron, County of Huron As Illustrated on Deposited Reference Plan 22R-6651.

CARRIED

MOTION: #110-18

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

THAT:

By-law No. 2018-035, 2018-036, 2018-037, 2018-038, 2018-039, 2018-040, 2018-041, 2018-042, 2018-043, 2018-044, 2018-045, 2018-046, 2018-047, 2018-048 and 2018-049 be given first and second reading;

AND FURTHER THAT:

By-law No. 2018-035, 2018-036, 2018-037, 2018-038, 2018-039, 2018-040, 2018-041, 2018-042, 2018-043, 2018-044, 2018-045, 2018-046, 2018-047, 2018-048 and 2018-049 as read a first and second time, be passed.

CARRIED

MOTION: #111-18

Moved by: Councillor Steffler and Seconded by: Councillor Morrison

THAT:

By-law No. 2018-035, 2018-036, 2018-037, 2018-038, 2018-039, 2018-040, 2018-041, 2018-042, 2018-043, 2018-044, 2018-045, 2018-046, 2018-047, 2018-048 and 2018-049 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. 2018-035, 2018-036, 2018-037, 2018-038, 2018-039, 2018-040, 2018-041, 2018-042, 2018-043, 2018-044, 2018-045, 2018-046, 2018-047, 2018-048 and 2018-049 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

Council recessed at 10:19 AM and resumed at 10:29 AM.

13. Closed to the Public Session:

MOTION: #112-18

Moved by: Councillor Gowing and Seconded by: Councillor Frayne

THAT:

County Council do now go into a Closed to the Public Session at 10:30 AM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

1. Personal matters about an identifiable individual, including municipal or local Board employees – Performance review process for CAO and Senior Management Team (SMT);
2. Personal matters about an identifiable individual, including municipal or local Board employees;

AND FURTHER THAT:

CAO Meighan Wark remain in attendance.

County of Huron
SEVENTH SESSION MINUTES

Wednesday, June 6, 2018

~ Page 5 ~

CARRIED

MOTION: #113-18

Moved by: Councillor Fergusson and Seconded by: Councillor Morrison

THAT:

County Council rise from the Closed to the Public Session at 10:41 AM.

CARRIED

14. Arrangement of Committee/Board Meetings:

- Board of Health – Thursday, June 7, 2018 at 9:00 AM in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Committee of the Whole Day 1 – Wednesday, June 13, 2018 at 9:00 AM in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, June 20, 2018 at 9:00 AM in the Court House Council Chambers, Goderich.
- Huron County Accessibility Advisory Committee – Monday, June 4, 2018 at 9:30 AM in the Court House Council Chambers, Goderich.
- Library Board – Wednesday, June 27, 2018 at 9:00 AM in the Court House Council Chambers, Goderich.
- Huron County Economic Development Board – Wednesday, June 20, 2018 at 5:00 PM in the Four Winds Barn, Upstairs, 60 Orchard Lane, Brussels.

15. Confirmatory By-law:

MOTION: #114-18

Moved by: Councillor Jewitt and Seconded by: Councillor Frayne

THAT:

By-law No. 2018-050; 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. 2018-050; 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: #115-18

Moved by: Councillor Vincent and Seconded by: Councillor Watt

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Seventh Session at 10:44 AM to meet again on Wednesday, July 4, 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