

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

Goderich, Ontario
July 4, 2018

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

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

1. Roll Call:

CAO Meighan Wark called the roll and all members of Council were present except Councillors Hessel, Jewitt and MacLellan.

2. Warden's Remarks:

Warden Ginn welcomed everyone. He informed members that he attended the following: 2018 Great Lakes & St. Lawrence Cities Initiative Annual Meeting and Conference, St. Joseph's Kingsbridge Community Centre and the Huron County Multi Cultural Festival. He also attended a meeting with the local telecommunication companies who are still waiting for the funding announcements. Warden Ginn introduced Beth Rumble, Director of Cultural Services and County Librarian.

3. Approval of Agenda:

MOTION: #116-18

Moved by: Councillor Gowing and Seconded by: Councillor Versteeg

THAT:

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

CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #117-18

Moved by: Councillor Frayne and Seconded by: Councillor Morrison

THAT:

The minutes of the previous session being the Seventh Session of June 6, 2018 be adopted as circulated.

CARRIED

6. Delegations/Petitions/Deputations:

6.1 Service Awards to Long Term Service Employees:

Warden Jim Ginn, CAO Meighan Wark and Senior Managers presented to long term service employees.

7. Councillor's Issues:

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Councillor Morrison thanked Warden Ginn for supporting the workers at Compass Minerals Salt Mine as well as attending the Canada Day parade in Goderich.

8. Correspondence:

MOTION: #118-18

Moved by: Councillor Versteeg and Seconded by: Councillor Steffler

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 – June 7, 2018 meeting minutes: Councillor Cole, Vice Chair of the Board of Health spoke to the Reports.

MOTION: #119-18

Moved by: Councillor Cole and Seconded by: Councillor Versteeg

THAT:

The Board of Health Reports of June 7, 2018 be received and will appear in the printed minutes as Report No. 28.

CARRIED

9.2 Committee of the Whole Day 1 – June 13, 2018 meeting minutes: Councillor Vincent, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #120-18

Moved by: Councillor Vincent and Seconded by: Councillor Gowing

THAT:

The Committee of the Whole Day 1 Reports of June 13, 2018 be approved as presented and will appear in the printed minutes as Report No. 29.

CARRIED

9.3 Committee of the Whole Day 2 – June 20, 2018 meeting minutes: Councillor Cole, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #121-18

Moved by: Councillor Cole and Seconded by: Councillor Watt

THAT:

The Committee of the Whole Day 2 Reports of June 20, 2018 be approved as presented and will appear in the printed minutes as Report No. 30.

CARRIED

9.4 Library Board – June 27, 2018 meeting minutes: Councillor Fergusson, member of the Library Board spoke to the Reports.

MOTION: #122-18

Moved by: Councillor Fergusson and Seconded by: Councillor Cole

THAT:

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

CARRIED

9.5 Huron County Accessibility Advisory Committee – June 4, 2018 meeting minutes:

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Councillor Dave Frayne, Chair of the Huron County Accessibility Advisory Committee spoke to the Reports.

MOTION: #123-18

Moved by: Councillor Frayne and Seconded by: Councillor Vincent

THAT:

The Huron County Accessibility Advisory Committee Reports of June 4, 2018 be approved as presented and will appear in the printed minutes as Report No. 32.

CARRIED

10. New/Unfinished Business:

10.1 Strategic Priorities Chart – Updated June 2018: (presented by Meighan Wark)

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

THAT:

The Council of the County of Huron receives the report by CAO Meighan Wark, titled Strategic Priorities Chart – Updated June 2018, as presented for information.

CARRIED

11. Notice of Motion: None.

12. By-laws:

MOTION: #124-18

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2018-051; being a By-law of the Corporation of the County of Huron to authorize the sale of land located at 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.

By-law No. 2018-052; being a By-law of the Corporation of the County of Huron to amend a pharmacy service agreement with Medical Pharmacies Group Limited.

By-law No. 2018-053; being a By-law of the Corporation of the County of Huron to enter into a contract with Elliott Fence Inc. for Contract HC 18-601.

By-law No. 2018-054; being a By-law of the Corporation of the County of Huron to enter into a contract with Superior Road Products for Contract HC 18-311.

By-law No. 2018-055; being a By-law of the Corporation of the County of Huron delegating the authority to the County Engineer/Director of Operations and/or Manager of Public Works to temporarily close a county road to vehicular traffic for the purposes of social, recreational, community or athletic purposes.

By-law No. 2018-056; being a By-law of the Corporation of the County of Huron to enter into an agreement with Mid-Huron Recycling Centre Board.

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By-law No. 2018-057; being a By-law of the Corporation of the County of Huron to amend By-law 2018-002 to prohibit smoking on a property owned by the County of Huron.

By-law No. 2018-058; being a By-law of the Corporation of the County of Huron to authorize the execution of a two year contract agreement with the Ontario Nurses' Association – Homes.

CARRIED

MOTION: #125-18

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

THAT:

By-law No. 2018-051, 2018-052, 2018-053, 2018-054, 2018-055, 2018-056, 2018-057, and 2018-058, be given first and second reading;

AND FURTHER THAT:

By-law No. 2018-051, 2018-052, 2018-053, 2018-054, 2018-055, 2018-056, 2018-057, and 2018-058 as read a first and second time, be passed.

CARRIED

MOTION: #126-18

Moved by: Councillor Frayne and Seconded by: Councillor Morrison

THAT:

By-law No. 2018-051, 2018-052, 2018-053, 2018-054, 2018-055, 2018-056, 2018-057, and 2018-058 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. No. 2018-051, 2018-052, 2018-053, 2018-054, 2018-055, 2018-056, 2018-057, and 2018-058 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, August 2, 2018 at 9:00 AM in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Committee of the Whole Day 1 – Wednesday, August 1, 2018 at 9:00 AM in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, August 8, 2018 at 9:00 AM in the Court House Council Chambers, Goderich.
- Library Board – Wednesday, August 15, 2018 at 9:00 AM in the Court House Council Chambers, Goderich.
- Huron County Economic Development Board – Monday, August 13, 2018 at 5:00 PM in the Corporate Meeting Room of Hansen's Independent Grocer, 62 Thames Road East, Exeter.

15. Confirmatory By-law:

MOTION: #127-18

Moved by: Councillor Gowing and Seconded by: Councillor Cole

THAT:

By-law No. 2018-059; 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,

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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. 2018-059; 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: #128-18

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Eighth Session at 9:59 AM to meet again on Wednesday, September 5, 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