

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

Goderich, Ontario  
September 5, 2018

The Council of the County of Huron met in the Council Chambers on Wednesday, September 5, 2018. Warden Jim Ginn called the meeting to order at 9:00 AM

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

**1. Roll Call:**

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

**2. Warden's Remarks:**

Warden Ginn welcomed everyone. He informed members that he attended the following: Goderich Celtic Festival, Brussels Four Winds Barn Grand Opening, the Huron County Plowing Match and the Association of Municipalities of Ontario Annual Conference.

**3. Approval of Agenda:**

MOTION: #129-18

Moved by: Councillor Gowing and Seconded by: Councillor Frayne

THAT:

The Council of the County of Huron accepts the agenda for September 5, 2018 as presented.

CARRIED

**4. Declaration of Pecuniary Interest:**

No declarations of pecuniary interest were stated.

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

MOTION: #130-18

Moved by: Councillor Hessel and Seconded by: Councillor MacLellan

THAT:

The minutes of the previous session being the Eighth Session of July 4, 2018 be adopted as circulated.

CARRIED

**6. Delegations/Petitions/Deputations:**

**6.1 Huron Domestic Assault Review Team (DART):**

Teresa Donnelly, Ministry of the Attorney General and Selena Hazlitt, Rural Response for Healthy Children requested that Huron County mark the National Day of Remembrance and Action on Violence Against Women on December 6, 2018.

MOTION: #131-18

Moved by: Councillor Hessel and Seconded by: Councillor Steffler

THAT:

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The Council of the County of Huron approve the request by Huron Domestic Assault Review Team (DART) to mark the National Day of Remembrance and Action on Violence Against Women on December 6, 2018 by:

- Half-masting the Court House Flags
- Placement of 14 roses inside the Court House (paid for by DART)
- The Warden's participation in an outdoor service at 10:00 AM

AND FURTHER THAT:

The Huron Domestic Assault Review Team (DART) presentation be forwarded to Huron County Municipalities for information.

CARRIED

**7. Councillor's Issues:**

Councillor Frayne informed members that over 900 people attended the 3<sup>rd</sup> Annual Turtle Release at the Morrison Dam Conservation Area hosted by Huron Stewardship Council and Ausable Bayfield Conservation.

Councillor MacLellan stated that some concerns were brought to him regarding Health Inspections. Councillor Hessel requested the complaint be put in writing according to the policy.

Councillor Cole informed members that the Municipality of South Huron was hosting a Health and Wellness Forum on September 20, 2018 in Exeter, Ontario.

**8. Correspondence:**

MOTION: #132-18

Moved by: Councillor Watt and Seconded by: Councillor Vincent

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 – August 2, 2018 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Reports.

MOTION: #133-18

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

The Board of Health Reports of August 2, 2018 be received and will appear in the printed minutes as Report No. 33.

CARRIED

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

MOTION: #134-18

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

The Committee of the Whole Day 1 Reports of August 1, 2018 be approved as presented and will appear in the printed minutes as Report No. 34.

CARRIED

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- 9.3 Committee of the Whole Day 2 – August 8, 2018 meeting minutes: Councillor Cole, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #135-18

Moved by: Councillor Cole and Seconded by: Councillor Watt

THAT:

The Committee of the Whole Day 2 Reports of August 8, 2018 be approved as presented and will appear in the printed minutes as Report No. 35.

CARRIED

- 9.4 Library Board – August 15, 2018 meeting minutes: Councillor Fergusson, member of the Library Board spoke to the Reports.

MOTION: #136-18

Moved by: Councillor MacLellan and Seconded by: Councillor Gowing

THAT:

The Library Board Reports of August 15, 2018 be received and will appear in the printed minutes as Report No. 36.

CARRIED

**10. New/Unfinished Business:**

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

MOTION: #137-18

Moved by: Councillor Frayne and Seconded by: Councillor Steffler

THAT:

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

CARRIED

**11. Notice of Motion:** None.

**12. By-laws:**

MOTION: #138-18

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

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2018-060; being a By-law of the Corporation of the County of Huron to enter into an amending agreement with United Way of Perth-Huron.

By-law No. 2018-061; being a By-law of the Corporation of the County of Huron to authorize a lease extension and amending agreement with the Ministry of Infrastructure.

By-law No. 2018-062; being a By-law of the Corporation of the County of Huron to enter into a service agreement with the Salvation Army Suncoast Citadel.

By-law No. 2018-063; being a By-law of the Corporation of the County of Huron to enter into an agreement with Her Majesty The Queen in Right of Ontario as represented by the Minister of Housing and the Minister of Finance.

By-law No. 2018-064; 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 18-801.

By-law No. 2018-065; being a By-law of the Corporation of the County of Huron to enter into a contract with Compass Minerals Canada Corporation of

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- Mississauga for the supply and delivery of Thawrox treated salt for the 2018-2019 winter maintenance season.
- By-law No. 2018-066; 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 Public Service Employees' Union Local 169.
- By-law No. 2018-067; being a By-law of the Corporation of the County of Huron to amend the Procedural By-law of the Council of the Corporation of the County of Huron.
- By-law No. 2018-068; being a By-law of the Corporation of the County of Huron to authorize the execution a funding agreement with Farm Credit Canada and the Corporation of the County of Huron Emergency Services.

CARRIED

MOTION: #139-18

Moved by: Councillor Hessel and Seconded by: Councillor Vincent

THAT:

By-law No. 2018-060, 2018-061, 2018-062, 2018-063, 2018-064, 2018-065, 2018-066, 2018-067, and 2018-068, be given first and second reading;

AND FURTHER THAT:

By-law No. 2018-060, 2018-061, 2018-062, 2018-063, 2018-064, 2018-065, 2018-066, 2018-067, and 2018-068 as read a first and second time, be passed.

CARRIED

MOTION: #140-18

Moved by: Councillor Watt and Seconded by: Councillor Versteeg

THAT:

By-law No. 2018-060, 2018-061, 2018-062, 2018-063, 2018-064, 2018-065, 2018-066, 2018-067, and 2018-068 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. 2018-060, 2018-061, 2018-062, 2018-063, 2018-064, 2018-065, 2018-066, 2018-067, and 2018-068 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:**

MOTION: #141-18

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

County Council do now go into a Closed to the Public Session at 9:44 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;

AND FURTHER THAT:

CAO Meighan Wark; Lara Vanstone, Director of Human Resources; Jane Anderson, Senior Manager of Human Resources; Connie Townsend, Administrator, Huronview Home for the Aged; and Margaret Szilassy, Hicks Morley Employment Law, remain in attendance.

CARRIED

MOTION: #142-18

Moved by: Councillor Fergusson and Seconded by: Councillor Morrison

THAT:

County Council rise from the Closed to the Public Session at 10:18 AM.

CARRIED

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

- Board of Health – Thursday, September 6, 2018 at 9:00 AM in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Accessibility Advisory Committee - Monday, September 10, 2018 at 9:30 AM in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 1 – Wednesday, September 12, 2018 at 9:00 AM in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, September 19, 2018 at 9:00 AM in the Court House Council Chambers, Goderich.
- Library Board – Wednesday, September 26, 2018 at 9:00 AM in the Court House Council Chambers, Goderich.
- Huron County Economic Development Board – Wednesday, September 19, 2018 at 5:00 PM in the Hollow Meeting Room, Benmiller Inn, 81175 Benmiller Line, Benmiller.

**15. Confirmatory By-law:**

MOTION: #143-18

Moved by: Councillor Vincent and Seconded by: Councillor Steffler

THAT:

By-law No. 2018-069; 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. 2018-069; 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: #144-18

Moved by: Councillor Watt and Seconded by: Councillor Versteeg

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Ninth Session at 10:22 AM to meet again on Wednesday, October 3, 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.

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Warden Jim Ginn

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Clerk Susan Cronin