



Bruce County Council Minutes

The regular meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 1:33 p.m. on Friday, June 1, 2018.

1. Roll Call

Present: Warden Paul Eagleson
Councillors Robert Buckle, Anne Eadie, Milt McIver and Mike Smith
Alternate Councillors Dan Gieruszak and Wilf Gamble

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Cathy McGirr, Museum Director
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Kara Van Myall, Director of Planning and Economic Development
Donna Van Wyck, Clerk

Regrets: Councillors David Inglis, Janice Jackson and Mitch Twolan
Melissa Legacy, Director of Library Services and Christine MacDonald, Director of Human Services

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes

Moved by Councillor Robert Buckle
Seconded by Councillor Mike Smith

That the minutes of the May 3, 2018 Council Session be adopted as circulated.

Carried

4. Communications

A. Crime Stoppers of Grey Bruce Inc.

Expressing appreciation to the county for its donation in the amount of \$500.

5. Delegations

There were no delegations.

6. Staff Reports

The CAO circulated "The Bruce Centre of Excellence - Next Steps and Milestones" document which provides a timeline for activities related to this initiative in the coming months.

7. Inquiries and Announcements

There were no inquiries or announcements.

8. Committee Minutes

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the minutes of the following meetings be approved:

May 3, 2018

- Corporate Services Committee
- Executive Committee
- Homes Committee
- Human Services Committee
- Human Resources Committee
- Paramedic Services Committee

May 17, 2018

- Executive Committee
- Human Resources Committee
- Museum Committee
- Planning and Development Committee
- Transportation and Environmental Services Committee

June 1, 2018

- Transportation and Environmental Services Committee

Carried

9. **Notice of Motion**

There were no Notice of motions.

10. **Other Business**

There was no other business.

11. **By-laws**

Moved by Councillor Milt McIver

Seconded by Alternate Councillor Wilf Gamble

That the following by-laws be approved:

2018-031 -A by-law to adopt a Code of Conduct for Members of Bruce County Council

2018-032 - A by-law to authorize the execution of an Agreement between the Corporation of the County of Bruce and the Township of Huron-Kinloss to facilitate the respective responsibilities and subsequent costs for the reconstruction and trunk storm sewer project on Bruce Road 86, also known as Campbell Street, in the Village of Lucknow

2018-033 - A by-law to authorize the execution of an Amendment to Contract, Boundary Road Agreement between Bruce and Grey Counties

2018-034 - A by-law to regulate and control the movement of "All-Terrain Vehicles" (ATV's) and "Multi-Purpose Off Highway Utility and Recreational Vehicles" (Off-Road Vehicles or UTV) on sections of roads under the County's jurisdiction

2018-035 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and the Town of South Bruce Peninsula to facilitate the cost-sharing of Water Main improvements and reconstruction of Jenny Street in the Town of Wiarton

2018-036 - A by-law to authorize the execution of a memorandum of Understanding between the Corporation of the County of Bruce and Bruce Power to establish cost-sharing arrangements for the Business Investment Specialist and a Business manager for the Applied Research Centre

2018-037 - A by-law to authorize the execution of a memorandum of Understanding between Bruce Power and the Corporation of the County of Bruce with respect to establishing an Applied Nuclear research and Training Centre

2018-038 - A by-law to authorize the execution of a Memorandum of Understanding between the Corporation of the County of Bruce and Saugeen Valley Conservation Authority for planning application review services

2018-039 - A By-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 1st day of June, 2018

Carried

12. **Adjournment**

Moved by Councillor Milt McIver

Seconded by Alternate Councillor Wilf Gamble

That the meeting of Bruce County Council adjourn at 1:45 p.m.

Carried

Paul Eagleson, Warden

Donna Van Wyck, Clerk