



The Corporation of the County of Bruce

Corporate Services Committee Finance and Property Division

Minutes

June 5, 2014
10:24 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close (Chair)
Councillors Paul Eagleson, Bill Goetz, David Inglis, Larry Kraemer,
Milt McIver, Mike Smith and Mitch Twolan

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Bettyanne Cobean, Clerk-Treasurer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Green Energy Act – Five Year Plan

Moved by Councillor Larry Kraemer
Seconded by Councillor Bill Goetz

That the Five Year Energy Conservation and Demand Management Plan be approved for publication.

Carried

B. Wellington Place, Saugeen Shores – Long-Term Financing

Moved by Councillor Milt McIver
Seconded by Councillor David Inglis

That the Clerk-Treasurer be authorized to proceed with securing a long-term debenture of \$2.4 million amortized over fifteen years with quarterly payments through Infrastructure Ontario at an interest of rate of approximately 3.35%, (to be locked in when approved); and,

That the Treasurer be authorized to sign the necessary documents to begin the process; and,

That a by-law be introduced authorizing the debenture and associated repayment schedule.

Carried

C. Replacement of Rooftop Units – Cayley Street

The Clerk-Treasurer reported that further to the circulation of the report, staff determined that a grant is available when purchasing “high efficiency rooftop units” (\$1,000/ unit). Therefore a recommendation was presented to proceed with the replacement of the five rooftop units with high efficiency units in 2014.

**Moved by Councillor Mike Smith
Seconded by Councillor David Inglis**

That a tender be issued for the replacement of the five rooftop units with high efficiency units in 2014; and,

That the expenditure be financed from the reserves allocated for this purpose.

Carried

D. Jail Request for Proposal

**Moved by Councillor Mitch Twolan
Seconded by Councillor Mike Smith**

That the Request for Proposal (RFP) for a competitive bidding process for a long-term lease of the Bruce County Jail (Walkerton) be issued with a goal to have results and a recommendation presented at the September Committee meeting.

Carried

E. Library Board Recruitment and Governance

**Moved by Councillor Larry Kraemer
Seconded by Councillor Mitch Twolan**

**That the Procedure By-law be amended re: Library Board
Recruitment & Governance as follows:**

**Retain the Board size at 7 members. Alter the distribution to
four (4) elected officials and three (3) citizen appointments.
Given this the recommendation for modifications to the
procedural bylaw is as follows:**

Warden

**1 Coastline Elected representative (from one of Huron-Kinloss,
Kincardine, Saugeen Shores)**

**1 Inland Elected representative (from one of Arran-Elderslie,
Brockton, South Bruce)**

**1 North Elected representative (from one of North Bruce
Peninsula, South Bruce Peninsula)**

**1 Coastline Appointed representative (from one of Huron-
Kinloss, Kincardine, Saugeen Shores)**

**1 Inland Appointed representative (from one of Arran-
Elderslie, Brockton, South Bruce)**

**1 North Appointed representative (from one of North Bruce
Peninsula, South Bruce Peninsula)**

Carried

F. Treasury Department Recruitment

**Moved by Councillor Paul Eagleson
Seconded by Councillor Mitch Twolan**

**That the vacant Accounting Analyst position be replaced with a
Capital Asset Analyst; and,**

**That the Organizational Chart be amended to reflect this
change.**

Carried

3. Information Items

The following reports were received for information:

- Health Unit 2013 Audited Financial Statements; and,
- Canadian Network of Asset Managers

The following correspondence was received for information:

- Bluewater District School Board; and,
- Ministry of Energy

4. Closed Meeting

**Moved by Councillor Mike Smith
Seconded by Councillor Bill Goetz**

That the Committee move into a closed meeting to discuss:

- (i) The recruitment of the Director of Human Resources pursuant to section 239 (2) (b) of the Municipal Act – personal matters about an identifiable individual, including municipal or local board employees; and,**
- (ii) the Strategic Plan / Operational Review for the County of Bruce pursuant to section 239 (2) (b) of the Municipal Act – personal matters about an identifiable individual, including municipal or local board employees.**

Carried

5. Rise and Report

**Moved by Councillor Mike Smith
Seconded by Councillor Bill Goetz**

That the Committee rise and report from the closed meeting.

Carried

6. Human Resources Director Recruitment

**Moved by Councillor Milt McIver
Seconded by Councillor Mitch Twolan**

That the Warden, Chief Administrative Officer and Councillor David Inglis be appointed to the Director of Human Resources Recruitment Committee.

Carried

7. Next Meeting

The next meeting of the Corporate Services Committee – Finance and Property Division will take place on Thursday, June 12, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

8. Adjournment

**Moved by Councillor Larry Kraemer
Seconded by Councillor Mitch Twolan**

**That the meeting of the Corporate Services Committee –
Finance and Property Division adjourn at 11:20 a.m.**

Carried

**Warden John Close, Chair
Corporate Services Committee – Finance and Property Division**