



## The Corporation of the County of Bruce

### Bruce County Council Minutes

The regular meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 9:30 a.m. on Thursday, February 6, 2014.

#### 1. Roll Call

**Present:** Warden John Close  
Councillors Paul Eagleson, Bill Goetz, Larry Kraemer, Milt McIver,  
Mike Smith and Mitch Twolan  
Alternate Roland Anstett

**Staff:** Kelley Coulter, CAO  
Graeme Barrie, Director of Information Technology  
Bettyanne Cobean, Clerk-Treasurer  
Doug Harris, Director of Human Resources  
Chris LaForest, Director of Planning  
Eleanor MacEwen, Administrator – Brucelea Haven  
Cathy McGirr, Acting Museum Director/Curator  
Terry Sanderson, Director of Social Services  
Doug Smith, Director of Emergency Services  
Charles Young, Administrator – Gateway Haven

**Regrets:** Councillor David Inglis  
Dr. Hazel Lynn, Medical Officer of Health  
Brian Knox, Engineer  
Michelle Southam, Library Director

**Recording Secretary:** Darlene Batte, Administrative Assistant

#### 2. Pecuniary Interest

There were no declarations of pecuniary interest.

### **3. Minutes**

**Moved by Councillor Bill Goetz**

**Seconded by Councillor Larry Kraemer**

**That the minutes of the January 2, 2014 Council Session be adopted as circulated.**

**Carried**

### **4. Communications**

#### **A. Larry Miller, MP**

Providing a reminder to local employers to apply for Canada Summer Jobs Initiative.

Filed

#### **B. Randy Pettapiece, MPP**

Introducing a Private Members Bill related to Joint and Several Liability.

Filed

#### **C. County of Grey**

Providing a copy of letters sent to Jim Wilson, MPP, Lisa Thompson, MPP and Bill Walker, MPP requesting support of the early adoption of Bill 34, the Highway Traffic Statute law Amendment Act, 2013.

Referred to the Highways Committee and filed

#### **D. Town of Bancroft**

Resolution urging the Provincial Government to not reduce the OMPF funding to Municipalities and to provide mitigation funding for municipalities that will have increased policing costs as a result of the new police billing model.

Filed

#### **E. Municipality of East Ferris**

Providing a copy of the letter sent to Premier Wynne expressing concern regarding the increase in a per litre gas tax.

Filed

**F. Municipality of East Ferris**

Providing a copy of the letter sent to Premier Wynne opposing the proposed billing formula for OPP services.

Filed

**G. Municipal Employer Pension Centre Ontario (MEPCO)**

Providing a copy of the Municipal Employer Pension Centre Ontario Annual Report for 2012.

Referred to the Corporate Services Committee – Human Resources Division and filed

**H. Grey Bruce Agriculture and Culinary Association**

Expressing appreciation to the County for providing financial support to their organization to assist with the promotion of local food.

Referred to the Agriculture, Tourism and Planning Committee and filed

**I. Association of Municipalities of Ontario**

Providing a refund representing the County's portion of the unspent Walkerton Inquiry Fund that the County contributed towards between November 2000 and January 2002.

Filed

**5. Delegations**

There were no delegations.

**6. County Officer Reports**

There were no County Officer Reports.

**7. Inquiries and Announcements**

There were no inquiries or announcements

**8. Committee Minutes**

**Moved by Councillor Bill Goetz**

**Seconded by Councillor Larry Kraemer**

**That the Minutes of the following Committees be approved:**

**January 2, 2014**

- **Corporate Services Committee**
  - **Finance and Property Division**

- Emergency Services Committee
- Homes Committee
- Museum Committee
- Social Services and Housing Committee

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- Agriculture, Tourism and Planning Committee
- Corporate Services Committee
  - Finance and Property Division
- Highways Committee
- Social Services and Housing Committee

Carried

**9. Motions**

There were no further motions.

**10. Unfinished Business**

There was no unfinished business.

**11. By-laws**

**Moved by Councillor Milt McIver  
Seconded by Councillor Paul Eagleson**

**That the following by-laws be approved:**

**2014 – 005 – A by-law to adopt estimates, tax ratios and tax rates for the Year 2014**

**2014 – 006 – A by-law authorizing a Conditional Grant and approve an agreement for Capital Contributions to establish a Day Care Centre at the Mother Teresa Elementary School**

**2014 – 007 – A by-law authorizing the execution of an Agreement between the Corporation of the County of Grey and the Corporation of the County of Bruce and the Corporation of the County of Huron and the Corporation of the City of Stratford to provide training to staff on the Social Assistance Management System (SAMS)**

**2014 – 008 – A by-law authorizing the execution of an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Health and Long-Term Care and the Corporation of the County of Bruce for the Land Ambulance Services Grant Transfer Payment Framework**

**2014 – 009 – A by-law to Adopt Amendment Number 180 to the County of Bruce Official Plan**

**2014 – 010 – A by-law to authorize Speed Limits on the Bruce County Road System**

**2014–011- A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 6th day of February, 2014.**

**Carried**

**12. Adjournment**

**Moved by Councillor Paul Eagleson  
Seconded by Councillor Milt McIver**

**That County Council adjourn at 9:35 a.m. to meet again on Thursday, March 6, 2014 at 9:30 a.m.**

**Carried**

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**John Close,  
Warden**

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**Bettyanne Cobean,  
Clerk-Treasurer**