



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 9:34 a.m. on Thursday, May 1, 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
Brian Knox, Engineer
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
Donna Van Wyck, Deputy Clerk
Charles Young, Administrator – Gateway Haven

Regrets: Councillor David Inglis
Dr. Hazel Lynn, Medical Officer of Health
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 Alternate Roland Anstett**

That the minutes of the April 3rd and April 17th, 2014 Council Sessions be adopted as circulated.

Carried

4. Communications

A. Bruce Power

Advising of an initiative Bruce Power would like to advance in 2014 in Owen Sound and Bruce County to promote the use of electric vehicles.

Referred to the Agriculture, Tourism and Planning Committee

5. Delegations

A. Kincardine Scottish Festival

Ms. Janice Griffith representing the Kincardine Scottish Festival accompanied by Shirley Bieman, Kincardine Theatre Guild extended an invitation to Members of Council to participate in the 2nd Annual Legs in Kilts Contest. This competition is being held in conjunction with the Annual Kincardine Scottish Festival.

Ms. Shirley Bieman provided a verbal report on the Theatre Guild and promoted the "Noises Off" production and indicated that performances run May 23 – June 7, 2014.

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 Mike Smith**

That the Minutes of the following Committees be approved:

March 27, 2014

- **Agriculture, Tourism and Planning Committee**

April 3, 2014

- **Corporate Services Committee**
 - **Finance and Property Division**
 - **Human Resources Division**
 - **Information Technology Division**
- **Emergency Services Committee**
- **Homes Committee**
- **Museum Committee**
- **Social Services and Housing Committee**

April 10, 2014

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

April 17, 2014

- **Agriculture, Tourism and Planning Committee**
- **Corporate Services Committee – Finance and Property Division**
- **Highways 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 – 023 – A by-law to adopt Amendment No. 185 to the County of Bruce Official Plan

2014 – 024 – A by-law to adopt Amendment No. 186 to the County of Bruce Official Plan

2014–025- 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 May, 2014.

Carried

12. Adjournment

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

**That County Council adjourn at 9:47 a.m. to meet again on
Thursday, June 5, 2014.**

Carried

John Close, Warden

Bettyanne Cobean, Clerk-Treasurer