



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, May 7, 2015.

1. Roll Call

Present: Warden Mitch Twolan
Councillors Robert Buckle, Anne Eadie, Paul Eagleson, David Inglis,
Janice Jackson, Milt McIver and Mike Smith

Staff: Kelley Coulter, CAO
Bettyanne Cobean, Clerk-Treasurer
Chris LaForest, Director of Planning
Cathy McGirr, Museum Director
Brian Knox, Engineer
Melissa Legacy, Acting Library Director
Eleanor MacEwen, Administrator – Brucelea Haven
Christine MacDonald, Director of Social Services and Housing
Marianne Nero, Director of Human Resources
Doug Smith, Director of Emergency Services
Donna Van Wyck, Deputy Clerk
Steven Wilson, Interim Director of Information Technology
Charles Young, Administrator – Gateway Haven

Regrets: Dr. Hazel Lynn, Medical Officer of Health

Recording Secretary: Darlene Batte, Administrative Assistant

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes

**Moved by Councillor Janice Jackson
Seconded by Councillor Milt McIver**

That the minutes of the April 2, 2015 Council Session be adopted as circulated.

Carried

4. Communications

A. Randy Pettapiece, MPP, Perth-Wellington

Providing copy of letter sent to the Minister of Transportation referencing the Network Southwest Plan related to improved transportation options for rural Ontario.

Filed

B. County of Huron

Providing Notice of Public Meeting concerning proposed Official Plan Amendment No. 4 to the Huron County Official Plan.

Referred to the Agriculture, Tourism and Planning Committee

C. The Royal Canadian Legion Ontario Command

Requesting the County to consider sponsorship of the Military Service Recognition Book.

Referred to the Corporate Services Committee – Finance and Property Division

5. Delegations

There were no delegations.

6. County Officer Reports

Warden Twolan welcomed Christine MacDonald, Director of Social Services and Housing and Melissa Legacy, Acting Library Director to the Department Head Team.

7. Inquiries and Announcements

There were no Inquiries or Announcements.

8. Committee Minutes

**Moved by Councillor Robert Buckle
Seconded by Councillor David Inglis**

That the minutes of the following meetings be approved:

April 2, 2015

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

April 9, 2015

- **Agriculture, Tourism and Planning Committee**
- **Highways Committee**

April 30, 2015

- **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 David Inglis
Seconded by Councillor Robert Buckle**

That the following by-laws be approved:

2015 – 014 – A by-law to govern the proceedings of the Council and Committees of the Corporation of the County of Bruce

2015 – 015 – A by-law to repeal By-law 2012-043, a By-law to authorize the execution of an Ambulance Dispatch Reporting System Access (ADRS) Agreement between the Corporation of the County of Bruce and the Ministry of Health and Long-Term Care

2015 – 016 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and the Owen Sound Police Services Board and the Corporation of the City of Owen Sound for the provision of Central Emergency Reporting Bureau (C.E.R.B.) Services

2015 – 017 – A by-law to authorize the execution of the SP Armow Wind Project Road Use Amending Agreement between and the Corporation of the County of the County of Bruce and SP Armow LP

2015 – 018 – A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce an the Municipalities of Brockton and Kincardine to facilitate the cost-sharing of drainage improvements and reconstruction of Bruce Road 15 in the Hamlet of Glamis

2015 – 019 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 7th day of May, 2015

Carried

12. Adjournment

**Moved by Councillor Janice Jackson
Seconded by Councillor Milt McIver**

That County Council adjourn at 9:37 a.m. to meet again on Thursday, June 4, 2015 at 9:30 a.m.

Carried

Mitch Twolan, Warden

Bettyanne Cobean, Clerk-Treasurer