



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, September 4, 2014.

1. Roll Call

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

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
Michelle Southam, Library Director
Donna Van Wyck, Deputy Clerk
Charles Young, Administrator – Gateway Haven

Regrets: Brian Knox, Engineer
Dr. Hazel Lynn, Medical Officer of Health

Recording Secretary: Darlene Batte, Administrative Assistant

Warden Close and Bruce County Council expressed appreciation to Mr. Doug Harris, Director of Human Resources on his upcoming retirement.

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes

**Moved by Councillor Bill Goetz
Seconded by Councillor David Inglis**

That the minutes of the August 7 and August 21, 2014 Council Sessions be adopted as circulated.

Carried

4. Communications

A. Bruce Grey Child and Family Services

Expressing appreciation to the County for their contribution to the Bruce Grey Child & Family Services capital project.

Filed

5. Delegations

A. John Mann

Mr. John Mann made a presentation to County Council speaking to the Amberley Gavel Report regarding the Closed meetings of County Council in relation to the proposed Deep Geologic Repository (DGR). Mr. Mann requested that Council withdraw their letter of support for the DGR, dated January 17, 2013.

6. County Officer Reports

Mr. Doug Harris, Director of Human Resources thanked Members of Council and staff for their support during his tenure with the County of Bruce.

7. Inquiries and Announcements

There were no Inquiries or Announcements.

8. Committee Minutes

**Moved by Councillor Larry Kraemer
Seconded by Councillor Mike Smith**

That the Minutes of the following Committees be approved:

August 7, 2014

- **Corporate Services Committee**
 - **Finance and Property Division**
- **Emergency Services Committee**
- **Homes Committee**
- **Social Services and Housing Committee**

August 21, 2014

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

Carried

9. Motions

There were no further motions.

10. Unfinished Business

11. By-laws

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

That the following by-laws be approved:

2014-040 - A by-law to repeal by-law number 2010-028 being a by-law to delegate routine Council powers and duties to staff

2014-041 - A by-law to govern the proceedings of the Council and Committees of the Corporation of the County of Bruce

2014-042 - A by-law to restrict the weight of vehicles passing over certain County Bridges

2014-043 – A by-law to authorize the execution of an Agreement between the Regional Tourism Organization 7 (RT07) and the County of Bruce for the provision of partnership funding towards Wayfinding signage

2014-044 - A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 4th day of September, 2014

Carried

12. Adjournment

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

**That County Council adjourn at 9:55 a.m. to meet again on
Thursday, September 18, 2014.**

Carried

John Close, Warden

Bettyanne Cobean, Clerk-Treasurer