



The Corporation of the County of Bruce

Bruce County Council Minutes

The Inaugural meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 9:30 a.m. on Thursday, December 3, 2015.

The Clerk called the meeting to order and welcomed Members of Council and guests to the meeting.

In her opening remarks the Clerk complimented and congratulated 2015 Warden Mitch Twolan, Mayor of the Township of Huron-Kinloss on leading the County through another very busy and successful year. Following the Roll Call, CAO, Kelley Coulter spoke to the many challenges and accomplishments in 2015.

1. Roll Call

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

Staff: Kelley Coulter, CAO
Bettyanne Cobean, Director of Corporate Services
Marianne Nero, Director of Human Resources
Brian Knox, Engineer
Chris LaForest, Director of Planning
Melissa Legacy, Library Director
Christine MacDonald, Director of Social Services & Housing
Cathy McGirr, Museum Director
Doug Smith, Director of Emergency Services
Donna Van Wyck, Deputy Clerk
Charles Young, Director of Health Services
Dr. Christine Kennedy, Associate Medical Officer of Health

Regrets: Dr. Hazel Lynn, Medical Officer of Health

Recording Secretary: Darlene Batte, Administrative Assistant

2. Nominations

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

That up to two minutes be allowed to receive nominations for the position of Warden for the County of Bruce for the year 2016.

Carried

The Clerk called for nominations for the Warden for 2016.

**Moved by Councillor Mike Smith
Seconded by Councillor Milt McIver**

That Mitch Twolan be nominated for Warden of Bruce County for the year 2016.

Carried

Councillor Twolan confirmed his willingness to accept the nomination and there being only one nomination, Councillor Twolan was declared by the Director of Corporate Services, duly acclaimed Warden of the County of Bruce for 2016. The newly acclaimed Warden was escorted to the chair by Councillors Mike Smith and Milt McIver and was invested with the Chain of Office by the 2013 Warden, David Inglis. The gavel was presented by the Director of Corporate Services, Bettyanne Cobean and the Warden's pin was presented by the Chief Administrative Officer, Kelley Coulter. Ms. Tammy Grove-McClement, County Solicitor administered the Declaration of Office to the Warden, following which Rev. Rebecca Klages, St. Matthew's Evangelical Lutheran Church, Mildmay conducted the Invocation and Devotional exercise.

Warden Twolan addressed Council and the guests in attendance expressing his appreciation for the honour bestowed upon him. Warden Twolan thanked family and friends who were present for the event and highlighted the following as 2016 initiatives:

- Natural Gas Project
- SWIFT Project; and
- Deep Geologic Repository

Council recessed to allow Members of Council and the audience the opportunity to congratulate Warden Twolan.

Warden Twolan called the December Session back to order at 10:45 a.m.

3. Pecuniary Interest

There were no declarations of pecuniary interest.

4. Appointment of Committee Chairs

The selection of Committee Chairs was reported as follows:

Emergency Services	- Mike Smith
Highways	- Paul Eagleson
Homes	- Robert Buckle
Museum	- Janice Jackson
Planning	- David Inglis
Social Services and Housing	- Anne Eadie
Grey Bruce Health Board	- Warden Mitch Twolan
	- Mike Smith (Chair)
	- David Inglis
Corporate Services	- Warden Mitch Twolan
Children's Water Festival	- Paul Eagleson

5. Minutes

Moved by Councillor Anne Eadie

Seconded by Councillor Janice Jackson

That the minutes of the November 12, 2015 Council Session be adopted as circulated.

Carried

6. Communications

A. Ministry of Health and Long-Term Care

Inviting nominations for the 2016 Ontario Award for Paramedic Bravery

Deadline to submit nominations by November 30, 2015.

Referred to the Emergency Services Committee

B. Municipality of Brockton

Resolution supporting the Board of Health for the Grey Bruce Health Unit and opposing the new funding model and the radical long- term shifting of public health resources to wealthier urban centres of the Province, at the direct expense of Northern and Rural Health Units in the Province, who are much less able to replace those lost funds than our growing urban centered health units.

Filed

C. Champlain Township

Resolution requesting that the Minister of Community Safety and Correctional Services (MCSCS) review and reconsider the new OPP billing model and implement a more equitable formula including an in-depth review of the current expenditures in order to reduce the cost per household.

Filed

D. United Townships of Head, Clara & Maria

Providing copy of the letter sent to the Premier of Ontario advising that the United Townships of Head, Clara & Maria decided after considerable debate and public consultation to discontinue its agreement with neighbours for the provision of auto-extrication along the Trans-Canada Highway 17 which divides the municipality.

Filed

E. Municipality of Neebing

Resolution urging all municipalities in Ontario, whether or not they have municipal police forces, to participate in the consultation process.

Filed

F. Public Health – Grey Bruce Health Unit

Extending congratulations to Warden Twolan for being invited to attend the World Climate Summit 2015 in Paris.

Filed

G. F.E. Madill Secondary School

Extending appreciation to the County for their ongoing support of the Scholarship Program.

Filed

H. Bruce Power Press Release

Amended agreement secures Bruce Power's role in Long-Term Energy – press release forwarded.

7. Delegations

There were no delegations.

8. County Officer Reports

There were no County Officer reports.

9. Inquiries and Announcements

There were no inquiries and announcements

10. Committee Minutes

Moved by Councillor Mike Smith
Seconded by Councillor David Inglis

That the Minutes of the following Committees be approved:

November 12, 2015

- Corporate Services Committee
- Human Resources Committee
- Emergency Services Committee
- Homes Committee
- Social Services and Housing Committee

November 26, 2015

- Corporate Services Committee
- Highways Committee
- Planning & Development Committee

Carried

11. Motions

Moved by Councillor Paul Eagleson
Seconded by Councillor Milt McIver

That the selection of Committee Chairs be confirmed as follows:

Emergency Services	- Mike Smith
Highways	- Paul Eagleson
Homes	- Robert Buckle
Museum	- Janice Jackson
Planning	- David Inglis
Social Services and Housing	- Anne Eadie
Grey Bruce Health Board	- Warden Mitch Twolan
	- Mike Smith (Chair)
	- David Inglis
Corporate Services	- Warden Mitch Twolan
Children's Water Festival	- Paul Eagleson

Carried

12. Unfinished Business

There was no unfinished business.

13. By-laws

**Moved by Councillor Paul Eagleson
Seconded by Councillor Janice Jackson**

That the following by-laws be approved:

2015–045 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and the Huron Shores and South Bruce Peninsula ATV Clubs

2015-046 A by-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 3rd day of December, 2015

Carried

14. Adjournment

**Moved by Councillor Janice Jackson
Seconded by Councillor Anne Eadie**

That County Council adjourn to meet again on Thursday, January 7, 2016 at 9:30 a.m.

Carried

Mitch Twolan, Warden

Bettyanne Cobean, Director of Corporate Services