



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 4, 2014.

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 2014 Warden John Close, Mayor of the Town of South Bruce Peninsula on leading the County through another very busy and successful year.

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
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, Museum Director
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
Dr. Christine Kennedy, Associate Medical Officer of Health

Regrets: Dr. Hazel Lynn, Medical Officer of Health

Recording Secretary: Darlene Batte, Administrative Assistant

2. Oath of Office

The Clerk-Treasurer, Ms. Bettyanne Cobean administered the Declaration of Office to the Members of Council.

3. Nominations

**Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle**

That two minutes be allowed to receive nominations for the position of Warden for the County of Bruce for the year 2015.

Carried

The Clerk called for nominations for the Warden for 2015.

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

That Mitch Twolan be nominated for Warden of Bruce County for the year 2015.

Carried.

Councillor Twolan confirmed his willingness to accept the nomination and there being only one nomination, Councillor Twolan was declared by the Clerk-Treasurer, duly acclaimed Warden of the County of Bruce for 2015. The newly acclaimed Warden was escorted to the chair by Councillors Smith and McIver and was invested with the Chain of Office by the 2013 Warden, David Inglis. The gavel was presented by the Clerk-Treasurer, Bettyanne Cobean and the Warden's pin was presented by the Chief Administrative Officer, Kelley Coulter. Mr. George Magwood, County Solicitor administered the Declaration of Office to the Warden, following which Rev. Herb Klaehn, St. Paul's United Church, Walkerton 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 members of Huron-Kinloss staff and Council who were present for the event.

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 11:00 a.m.

4. Pecuniary Interest

There were no declarations of pecuniary interest.

5. Appointment of Committee Chairs

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

That the selection of Committee Chairs be confirmed as follows:

Emergency Services

Highways

Homes

Library Board

- Mike Smith

- Paul Eagleson

- Robert Buckle

- Warden Mitch Twolan

- Mike Smith (Coastline)

- David Inglis (Inland)

- Milt McIver (North) (Chair)

- Janice Jackson

- David Inglis

- Anne Eadie

- Warden Mitch Twolan

- Mike Smith (Chair)

- David Inglis

- Warden Mitch Twolan

- Paul Eagleson

Museum

Planning

Social Services and Housing

Grey Bruce Health Board

Corporate Services

Children's Water Festival

Carried

6. Minutes

Moved by Councillor Milt McIver

Seconded by Councillor Paul Eagleson

That the minutes of the November 6, 2014 Council Session be adopted as circulated.

Carried

7. Communications

A. Ministry of Tourism, Culture and Sport

Advising that a grant of \$71,830 has been approved for the Bruce County Museum and Cultural Centre under the Community Museum Operation Grant (CMOG) Program.

Filed

B. Township of Huron-Kinloss

In support of Bruce County resolution re: Regulatory Area mapping from Saugeen Valley Conservation Authority (SVCA).

Referred to the Agriculture, Tourism and Planning Committee and filed

C. John Mann Delegation

Mr. Mann's delegation letter related to the Deep Geological Repository presented to Bruce County Council November 6, 2014.

Referred to the Corporate Services Committee – Finance and Property Division

D. University of Western Ontario

Expressing appreciation to the County for their ongoing support of students through the Scholarship Program.

Filed

8. Delegations

There were no delegations.

9. County Officer Reports

Warden Twolan welcomed Dr. Christine Kennedy, the new Associate Medical Officer of Health.

10. Inquiries and Announcements

There were no inquiries and announcements

11. Committee Minutes

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

That the Minutes of the following Committees be approved:

November 6, 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**

November 20, 2014

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

Carried

12. Motions

There were no further motions.

13. Unfinished Business

Warden Twolan appointed Councillors Mike Smith, Milt McIver & David Inglis as members of the Warden's Committee.

14. By-laws

**Moved by Councillor Mike Smith
Seconded by Councillor David Inglis**

That the following by-laws be approved:

2014–055 - A by-law to authorize the execution of an agreement between the Corporation of the County of Bruce and Mr. Ray Fenton to provide rental space for a Bruce County Resource Centre

2014-056 - A by-law to authorize the execution of a Purchase of Service Agreement between the Corporation of the County of Bruce and Bright Beginnings Childcare Centre

2014-057- A by-law to authorize the execution of a lease for the Ambulance Station located in Port Elgin

2014-058 – A by-law to Adopt Amendment Number 190 to the County of Bruce Official Plan

2014-059 - A by-law to authorize temporary borrowing of money to meet current expenditures for the Year 2015

2014-060 – A by-law to authorize the execution of a Memorandum of Agreement between the Corporation of the County of Bruce and the Canadian Red Cross Society for the purpose of Purchasing Evacuation Centre Operational and Administration Services

2014-061 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 December, 2014

Carried

15. Adjournment

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

That County Council adjourn to meet again on Thursday, January 8, 2015 at 9:30 a.m.

Carried

Mitch Twolan, Warden

Bettyanne Cobean, Clerk-Treasurer