
County Council

May 24, 2018

Grey County Council met at the call of the Warden on the above date at 9:30 AM at the County Administration Building. The Clerk called Council to order and Warden Stewart Halliday assumed the Chair.

The Warden invited members of Council to join him in O Canada.

The Roll was called by the Clerk with all members present except Councillors Jack, Pringle, Barfoot, McKean, and Eccles. Councillor John Woodbury was in attendance on behalf of Councillor Jack.

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk and Jacquelyn Morrison, Deputy Clerk/Legislative Coordinator were also in attendance.

The following staff members were in attendance:

Kevin Wepler, Director of Finance; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Grant McLevy, Director of Human Resources; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development and Kevin McNab, Director of Paramedic Services.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC52-18 Moved by: Councillor Hicks Seconded by: Councillor Burley

That the minutes of the County Council meeting and Committee of the Whole meeting dated May 10, 2018 and the resolutions contained therein be adopted as presented.

Carried

CC53-18 Moved by: Councillor Clumpus Seconded by: Councillor Greenfield

That the Committee of the Whole closed meeting minutes dated April

26, 2018 be adopted as provided to County Council.

Carried

Closed Meeting Matters

There was no closed session required.

By-Laws

Moved by: Councillor Woodbury Seconded by: Councillor Paterson

That By-laws 5018-18 and 5019-18 be introduced and that they be taken as read a first, second and third time, finally passed, signed by the Warden and the Clerk, sealed with the seal of the Corporation and engrossed in the By-law book.

5018-18 A By-Law to Amend By-Law 4824-13 being the Delegation of Duties By-Law, Policy G-GEN-008.

5019-18 A By-Law to Adopt Amendment No. 141 to the County of Grey Official Plan affecting lands described as Part Lot 8, Concession 5 (geographic Township of Egremont), Township of Southgate.

CC54-18 Moved by: Councillor Fosbrooke Seconded by: Councillor Mackey

That By-laws 5018-18 and 5019-18 be separated and voted on individually.

Carried

CC55-18 Moved by: Councillor Woodbury Seconded by: Councillor Paterson

That By-law 5018-18 be introduced and that it be taken as read a first, second and third time, finally passed, signed by the Warden and the Clerk, sealed with the seal of the Corporation and engrossed in the By-law book.

5018-18 A By-Law to Amend By-Law 4824-13 being the Delegation of Duties By-Law, Policy G-GEN-008.

Carried

CC56-18 Moved by: Councillor McQueen Seconded by: Councillor Bell

That By-law 5018-18 be introduced and that it be taken as read a first, second and third time, finally passed, signed by the Warden and the Clerk, sealed with the seal of the Corporation and engrossed in the By-law book.

5019-18 A By-Law to Adopt Amendment No. 141 to the County of Grey Official Plan affecting lands described as Part Lot 8, Concession 5 (geographic Township of Egremont), Township of Southgate.

Carried

Good News and Celebrations

Councillor Clumpus congratulated Councillor Greenfield on being honoured by the Grey County Historical Society for his work as a playwright.

Councillor Clumpus noted Lance Thurston's Grey Bruce Health Services Board presentation that advised Meaford will be getting a fully operating site and a Post-Traumatic Stress Disorder clinic.

Warden Halliday advised that Ron McCann also received recognition from the Grey County Historical Society for his volunteer work at Grey Roots.

Councillor Fosbrooke celebrated the right to vote.

Grey Roots staff attended to invite County Council to their Saints and Sinners event on June 24, 2018.

Adjournment

On motion by Councillors Bell and Ardiel, Council adjourned at 9:58 AM to the call of the Warden.

Stewart Halliday, Warden

Heather Morrison, Clerk