
Council

August 8, 2019

Grey County Council met at the call of the Warden on the above date at 9:30 AM at Ground Effects Landscapes in Hanover, Ontario. The Clerk called Council to order and Warden Selwyn Hicks 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 Councillor Boddy.

Councillor Thomas was in attendance on behalf of Councillor Boddy.

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 Weppler, Director of Corporate Services; Barbara Fedy, Director of Social Services; Randy Scherzer, Director of Planning and Development; Kevin McNab, Director of Paramedic Services; Michael Letourneau, Director of Legal Services-County Solicitor; Grant McLevy, Senior Manager of Human Resources; Jody MacEachern, Senior Manager of Information Technology; and Dennis Dalton, Senior Engineering Technologist.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC63-19 Moved by: Councillor Robinson Seconded by: Councillor O'Leary

That the minutes of the County Council meeting and Committee of the Whole meeting dated July 25, 2019 and the resolutions contained therein be adopted as presented.

Carried

CC64-19 Moved by: Councillor Clumpus Seconded by: Councillor Milne

That the minutes of the CAO Performance Evaluation Committee meeting dated July 25, 2019 be adopted as presented.

Carried

CC65-19 Moved by: Councillor Burley Seconded by: Councillor Keaveney

That the CAO Performance Evaluation Committee closed meeting minutes dated July 25, 2019 be adopted as provided to County Council.

Carried

Closed Meeting Matters

There was no closed meeting held.

Reports

CAOR-CC-11-19 Community Transportation Update

Councillors Soever and Bartnicki joined the meeting.

CC66-19 Moved by: Councillor Robinson Seconded by: Councillor Desai

That report CAOR-CC-08-19 Community Transportation Update be received for information, and;

That a By-law be brought forward authorizing the Warden and Clerk to execute the Transfer of Payment Agreement for the Community Transportation Grant Program.

Carried

By-Laws

CC67-19 Moved by: Councillor Milne Seconded by: Councillor Robinson

That By-Laws 5066-19 and 5067-19 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.

5066-19 A By-law to Authorize the Warden and Clerk to Execute a Transfer Payment Agreement Between the Corporation

of the County of Grey and the Minister of Municipal Affairs and Housing for the Canada-Ontario Community Housing Initiative (“COCHI”) and the Ontario Priorities Housing Initiative (“OPHI”)

5067-19 A By-law to Authorize the Warden and Clerk to Execute a Transfer Payment Agreement Between the Corporation of the County of Grey and the Minister of Transportation for the Community Transportation Grant Program.

Carried

Good News and Celebrations

Councillor Burley noted that the Wiarton Keppel International Airport passenger flight service has been successful with users from across Grey and Bruce Counties.

Councillor Clumpus noted that the 12th annual Meaford International Film Festival is occurring from August 29th to September 1st.

Councillor Desai advised that Grey Highlands had a successful Cruise Night Classic Car Show in Markdale on July 26th.

Councillor Keaveney noted that today is the 17th annual Dairy Queen Miracle Treat Day, which supports the Children’s Miracle Network hospitals.

Councillor Paterson advised that this weekend is the Hanover, Bentinck, Brant Agricultural Society Fall Fair.

Councillor McQueen noted that Pat Vanini, Executive Director, is retiring from the Association of Municipalities of Ontario (“AMO”).

Councillor Milne noted that the Holstein Mall has new owners.

Councillor Gamble advised that Williamsford will be hosting a Fall Fair on August 17th and that the Desboro Fall Fair is taking place on the September long weekend. He also noted that this weekend is Fun Day at the Farm at the Parkin Farm near Rockford. The proceeds support Harvest for Hunger.

Councillor Desai noted that AMO will be launching their youth engagement strategy at the AMO Conference and encouraged Councillors to attend.

Adjournment

On motion by Councillors Milne and Bartnicki, Council adjourned at 10:19 AM at the call of the Warden.

Selwyn Hicks, Warden

Heather Morrison, Clerk