
Council

June 28, 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 Burley, Ardiel, and Jack.

Councillor 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; Anne Marie Shaw, Director of Housing; 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; Kevin McNab, Director of Paramedic Services; and Jody MacEachern, Acting Director of Information Technology.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC62-18 Moved by: Councillor Hicks Seconded by: Councillor McQueen

That the minutes of the County Council meeting and Committee of the Whole meeting dated June 14, 2018 and the resolutions contained therein be adopted as presented.

Carried

Councillor Boddy entered the meeting.

CC63-18 Moved by: Councillor Wright Seconded by: Councillor Clumpus

That the Long-Term Care Committee of Management meeting minutes dated June 12, 2018 and the resolutions contained therein be adopted as presented.

Carried

CC64-18 Moved by: Councillor Barfoot Seconded by: Councillor Bell

That the Long-Term Care Committee of Management closed meeting minutes dated June 12, 2018 be adopted as provided to County Council.

Carried

Closed Meeting Matters

There was no closed meeting held.

By-Laws

CC65-18 Moved by: Councillor Greenfield Seconded by: Councillor Pringle

That By-Laws 5021-18 to 5024-18 inclusive 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.

5021-18 A By-law to Establish Tax Decrease Limits for the Commercial Property Class

5022-18 A By-law to Adopt a Procedure with Respect to a Conference and Seminar Procedure for Grey County Council

5023-18 A By-law to Authorize the Warden and Clerk to Execute an Encroachment Agreement Between the Corporation of the County of Grey and Biidaaske Inc. for the Purpose of Permitting the Installation of Utility Transmission Line Poles on the CP Rail Trail Lands

5024-18 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 Ministry of Finance for the

**Portable Housing Benefit – Special Priority Policy
Program**

Carried

Good News and Celebrations

Councillor Boddy congratulated the community for their generous support of local events and services, including the Ride Don't Hide event, Radio for Oncology, and Elgin Warrilow's donation to the YMCA of Owen Sound Grey Bruce.

Councillor Barfoot noted the events happening at Big Bay for Canada Day.

Councillor McQueen noted the Canada Day celebrations occurring in Grey Highlands. He also noted the Eugenia Gold Rush Festival will be held on June 30, 2018.

Councillor McKean noted the Town of the Blue Mountains Canada Day celebrations on Saturday, June 30, 2018 and Sunday, July 1, 2018.

Councillor Clumpus advised of the Meaford Public Library grand reveal on June 27, 2018. She also noted the Canada Day celebrations happening in Meaford.

Councillor Bell noted the Holstein Agro Expo on July 6th and 7th, 2018

Councillor Woodbury noted the Canada Day events occurring in Southgate.

Adjournment

On motion by Councillors Barfoot and Pringle, Council adjourned at 9:47 AM to the call of the Warden.

Stewart Halliday, Warden

Heather Morrison, Clerk