

April 26, 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 and Mackey.

Councillor John Woodbury was also in attendance on behalf of Councillor Norm Jack.

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk and Tara Warder, 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; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; Kevin McNab, Director of Paramedic Services; Jody MacEachern, Senior Manager, Information Technology and Sandra Shipley, Human Resources Manager

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Retirement Presentation – Marg Graham

Kim Wingrove and Warden Halliday presented Marg Graham with a retirement gift on behalf of Grey County and spoke to the great work that Marg has done with Grey County during her career. Ms. Graham thanked staff and Council for their support during her 30 years with Grey County.

Adoption of Minutes

CC43-18 Moved by: Councillor Barfoot Seconded by: Councillor Bell

That the minutes of the County Council meeting and Committee of the Whole meeting dated April 12, 2018 and the resolutions contained

therein, be adopted as presented.

Carried

CC44-18 Moved by: Councillor Fosbrooke Seconded by: Councillor Pringle

That the Committee of the Whole closed meeting minutes dated April 12, 2018 be adopted as provided to County Council.

Carried

CC45-18 Moved by: Councillor Burley Seconded by: Councillor Eccles

That the Committee of Management minutes dated March 22, 2018 be adopted as presented to County Council; and

That the Committee of Management closed meeting minutes dated March 22, 2018 be adopted as provided to County Council.

Carried

Closed Meeting Matters

There was no closed session required.

By-Laws

Councillor McQueen declared an indirect pecuniary interest with respect to By-law 5011-18 and did not participate in any discussion or vote on the matter.

CC46-18 Moved by: Councillor Greenfield Seconded by: Councillor Fosbrooke

That By-Laws 5011-18 to 5015-18 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.

5011-18 A By-law to Establish Tax Ratios for Prescribed Property Classes for the Year 2018

5012-18 A By-law to Set Tax Rate Reductions for Prescribed Property Subclasses for the Year 2018

5013-18 A By-law to Establish and Levy Tax Rates for Upper Tier Purposes for the Year 2018

- 5014-18 A By-law to Adopt Municipal Options Related to Part IX of the Municipal Act, 2001; “Limitations on Taxes for Certain Property Classes”**
- 5015-18 A By-law to Acquire Certain Lands in the Municipality of West Grey (Geographic Township of Bentinck) as Described in Schedule A, into the Grey County Housing Inventory**

Carried

Good News and Celebrations

Councillor Ardiel noted her son had the opportunity as a young entrepreneur to visit New Zealand to learn about agricultural best practices.

Councillor Eccles spoke to the Big Bike Ride fundraising event for Heart and Stroke on May 1, 2018 in Owen Sound.

Adjournment

On motion of Councillors Pringle and Woodbury, Council adjourned at 9:56 AM to the call of the Warden.

Stewart Halliday, Warden

Heather Morrison, Clerk