



Corporation of the County of Grey County Council Minutes

County Council Minutes September 4, 2012

Grey County Council met at the call of the Warden on the above date at 10:00 a.m. at the County Administration Building. The County Clerk called Council to order and Warden Duncan McKinlay assumed the Chair.

The Warden invited members of Council to join him in prayer and then observe a moment of silent reflection.

The Roll was called by the Clerk with all members present except Councillor Jack.

Lance Thurston, Chief Administrative Officer, Sharon Vokes, County Clerk/Director of Council Services and Heather Morrison Deputy Clerk/Records Manager were also in attendance.

The following staff members were in attendance for the presentation of their respective reports:

Kevin Wepler, Director of Finance; Rod Wyatt, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Grant McLevy, Director of Human Resources; Michael Kelly, Director of Transportation Services; Randy Scherzer, Director of Planning and Development and Mike Muir, Director of Emergency Management Services.

Declaration of Pecuniary Interest

Councillor Burley declared a pecuniary interest related to the notice of motion regarding the award of tender for housing boiler retrofits.

Adoption of Minutes

Moved by: Councillor Milne

Seconded by: Councillor Richardson

THAT the minutes of the August 7, 2012 Session of Grey County Council be adopted as circulated.

Carried

Business Arising from Minutes

There was no business arising from the previous meeting.

Communications and Correspondence

The Clerk presented correspondence and recommendations for its disposition as follows:

- Update from Dan Mathieson-Chair of the Municipal Property Assessment Corporation
- New Release-Larry Mill regarding Moratorium on Construction of Wind Turbines
- Letter-Virginia Stewart Love regarding wind turbine health study
- Email-Larry Stuck regarding water levels at the Scone Mill
- Letter-Zion Friendship Group in support of the Lord's Prayer at County Council
- Letter-Grey County taxpayer in support of Lord's Prayer at County Council
- Resolution-Municipality of Central Huron regarding school crossing guards
- Note of thanks:
 - Expression of Sympathy-Geraldine Cole -passing of father-in-law (Human Resources)

Received for information

Moved by: Councillor Haswell

Seconded by: Councillor Bell

THAT the disposition of Council correspondence as recommended by the Clerk be approved.

Carried

Notice of Motion

Notice of Motion was given regarding Report HDR-SS-32-12 Awarding of a Tender for Boiler Retrofits in Grey County Housing units.

Retirement

Warden McKinlay presented Mr. Ted Morrison with a retirement gift. Mr. Morrison was hired by Grey County in 1967 and worked as a full time operator in the Transportation Services department. Warden McKinlay extended congratulations to Mr. Morrison on behalf of County Council.

Presentation and Adoption of Reports

Social Services Committee

Council considered the minutes of the Social Services Committee.

Moved by: Councillor McKay

Seconded by: Councillor Burley

THAT the minutes of the Social Services Committee dated August 15, 2012 and the recommendations contained therein be adopted as presented and engrossed in the minutes.

Carried

Governance Task Force

Council considered the minutes of the Governance Task Force

Councillor Pringle requested and received permission to vote separately on resolution GOV12-12 regarding the term or office of the Warden.

Moved by: Councillor Pringle
Seconded by: Councillor McQueen

THAT the County of Grey change the term of office for Warden to two years commencing with the next term of council, December 2014;

AND THAT a public meeting be held as required under the Municipal Act, 2001 as amended.

Councillor Wright requested a recorded vote.

In favour-K. Maskell 3, B. White 3, H. Greenfield 5, A. Wright 8, E. Anderson 6, D. McKinlay 5, J. Bell 6.

Opposed-B. Pringle 4, T. McKay 3, A. Barfoot 5, D. Burley 5, W. Fitzgerald 6, P. McQueen 5, F. Richardson 6, D. Haswell 8, B. Milne 3 and K Eccles 6.

The motion was lost 36 to 51.

Councillor White requested and received permission to vote separately on resolution GOV13-12 regarding the current composition of council.

Moved by: Councillor White
Seconded by: Councillor Fitzgerald

THAT Grey County Council support maintaining the current composition of council.

Carried

Moved by: Councillor Pringle
Seconded by: Councillor White
THAT resolution GOV14-12 regarding the current recorded vote structure at one vote per 1,000 electors or part thereof be referred back to the Governance Task Force for further consideration.

Lost

Moved by: Councillor McQueen
Seconded by: Councillor Wright
THAT the minutes of the Governance Task Force dated August 15, 2012 and the recommendations contained therein be adopted as amended and engrossed in the minutes.

Carried

Transportation and Public Safety Committee

Council considered the minutes of the Transportation and Public Safety Committee.

Moved by: Councillor White
Seconded by: Councillor Richardson

WHEREAS the approved capital budget includes \$240,000 for the removal and replacement of heating systems at three separate housing locations;

AND WHEREAS RFT-HOU-18-12 was issued on Friday August 3, 2012 and closed on Thursday August 23, 2012;

AND WHEREAS all purchasing policies and procedures have been adhered to;

NOW THEREFORE BE IT RESOLVED THAT report HDR-SS-32-12 recommending the award of RFT-HOU-18-12 be received;

AND FURTHER THAT the contract for the removal and replacement of boiler systems at 305 14st Street West in Owen Sound, 214 11th Avenue in Hanover and 315 Bruce Street North in Durham be awarded to Riddell's Contracting in the tender amount of \$188,743.90, inclusive of H.S.T.

Carried

Councillor Burley re-entered the session.

Good News and Celebrations

Council was apprised of good news and celebrations occurring within the County.

Adjournment

On motion of Councillor Barfoot, Council adjourned at 12:03 p.m. to the call of the Warden.

Council closed with the singing of O Canada.

Duncan McKinlay, Warden

Sharon Vokes, County Clerk