

April 12, 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 Warden asked for a moment of silence in memory of those involved in the Humboldt Broncos bus accident in Saskatchewan.

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

Councillor John Woodbury was in attendance on behalf of Councillor 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 Weppler, Director of Finance; Anne Marie Shaw, Director of Housing; 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; Jennifer Cornell, Grey Gables Administrator and Debbie Pegelo, Ontario Works Manager

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC38-18 Moved by: Councillor Barfoot Seconded by: Councillor Wright

That the minutes of the County Council meeting and Committee of the Whole meeting dated March 22, 2018 and the resolutions contained therein be adopted as presented.

CC39-18 Moved by: Councillor McQueen Seconded by: Councillor Fosbrooke

That resolution CW90-18 regarding report FR-CW-11-18 2018 Tax Policy be pulled from the Committee of the Whole minutes and

deferred to the County Council meeting of April 26, 2018 pending additional information from the Grey County Federation of Agriculture delegation scheduled for the April 12, 2018 Committee of the Whole meeting.

Councillor McQueen requested a recorded vote to pull Resolution CW90-18.

In Favour: S. Mackey 3, P. McQueen 5, S. Halliday 5, A. Fosbrooke 4

Opposed: B. Pringle 4, A. Barfoot 5, D. Burley 5, S. Paterson 3, S. Hicks 3, B. Clumpus 5, H. Greenfield 5, I. Boddy 9, A. Wright 8, J. Woodbury 3, J. McKean 6, G. Ardiel 5, K. Eccles 6, J. Bell 6

The motion was Lost 17-73.

The motion as originally presented was then voted on and Carried.

CC40-18 Moved by: Councillor Greenfield Seconded by: Councillor Bell

That the minutes of the Committee of the Whole meeting dated March 16, 2018 being a Recolour Grey workshop and the County Council meeting dated March 27, 2018 being a statutory Official Plan Review public meeting under the Planning Act, be adopted as presented.

Carried

Moved by: Councillor Burley Seconded by: Councillor Wright

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.

Moved by: Councillor Ardiel Seconded by: Councillor Mackey

That the agenda be amended to add a closed meeting matter to discuss the Committee of Management closed meeting minutes of March 22, 2018.

Councillor Ardiel withdrew her motion to amend the agenda.

CC41-18 Moved by: Councillor McKean Seconded by: Councillor Wright

That the approval of the Committee of Management minutes dated March 22, 2018 be deferred until the April 26, 2018 County Council meeting.

Carried

Reports

Board of Health

CC42-18 Moved by: Councillor Paterson Seconded by: Councillor Barfoot

That the Board of Health Report dated March 2018 and the Board of Health minutes dated February 23, 2018 be received for information.

Carried

By-Laws

There were no by-laws presented.

Good News and Celebrations

Councillor Fosbrooke reminded Council of Maple Fest in Holstein this coming weekend and acknowledged the success of the Mayor's Forum in Meaford. The CANWARN Storm Watchers event was successful as well.

Councillor McQueen announced that Grey Highlands will be hosting the Home and Cottage Show on April 21, 2018. Also, the Celebration of Agriculture / Tommy Cooper Awards Night will be occurring in Hanover on April 21st from 6:30 PM -10:30 PM.

The Chatsworth and area Fire Department is holding an annual yard sale fundraiser on April 28th at 8:00 AM in Desboro.

Councillor Greenfield noted that the Municipality of Meaford is holding a municipal cleanup event on Saturday, May 5th beginning at 10:00 AM.

Councillor Eccles congratulated the West Grey Bantam and Atom hockey teams, as well as the Hanover Pee Wee team.

WES for Youth is holding a chicken wing dinner at the Neustadt community hall on Friday, April 13th beginning at 5:00 PM.

Adjournment

On motion of Councillors Burley and Bell, Council adjourned at 10:56 AM to the call of the Warden.

Stewart Halliday, Warden

Heather Morrison, Clerk