
County Council

September 27, 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 Deputy 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 Deputy Clerk with all members present except Councillor Mackey.

Kim Wingrove, Chief Administrative Officer; Jacquelyn Morrison, Deputy Clerk/Legislative Coordinator; and Kathie Nunno, Recording Secretary were also in attendance.

The following staff members were in attendance:

Kevin Wepler, Director of Corporate Services; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Sandra Shipley, Manager of Human Resources; Randy Scherzer, Director of Planning and Development; Kevin McNab, Director of Paramedic Services; and Matt Marck, Engineering Manager.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC89-18 Moved by: Councillor McKean Seconded by: Councillor Fosbrooke

That resolution CW218-18 be pulled from the September 13, 2018 Committee of the Whole minutes and be voted on separately.

Councillor McKean requested a recorded vote on CC89-18.

In Favour: P. McQueen 5, A. Fosbrooke 4, J. Woodbury 3, J. McKean 6, G. Ardiel 5

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

The motion was lost 64 to 23.

CC90-18 Moved by: Councillor Hicks Seconded by: Councillor Paterson

That the minutes of the County Council meeting and Committee of the Whole meeting dated September 13, 2018 and the resolutions contained therein be adopted as presented.

Carried

CC91-18 Moved by: Councillor Barfoot Seconded by: Councillor Pringle

That the County Council closed meeting minutes dated September 13, 2018 be adopted as provided.

Carried

CC92-18 Moved by: Councillor Burley Seconded by: Councillor Greenfield

That the minutes of the Long-Term Care Committee of Management meeting dated September 11, 2018 be adopted as presented.

Carried

CC93-18 Moved by: Councillor Eccles Seconded by: Councillor Bell

That the minutes of the CAO Performance Evaluation Committee meeting dated September 17, 2018 be adopted as presented.

Carried

CC94-18 Moved by: Councillor Eccles Seconded by: Councillor McKean

That the CAO Performance Evaluation Committee closed meeting minutes dated September 17, 2018 be adopted as provided.

Carried

Closed Meeting Matters

There was no closed meeting held.

By-Laws

There were no By-laws presented for consideration.

Good News and Celebrations

Councillor Paterson was delighted to say that Gateway Casinos in Hanover is investing \$18,000,000 in the facility including 70 additional jobs and two restaurants.

Councillor Clumpus mentioned that the annual Scarecrow Invasion in Meaford is this upcoming weekend followed by the Apple Harvest Craft Show.

Councillor Barfoot stated that Concours d'Elegance happened last weekend with attendance over 10,000 people. There was resounding success at Grey Roots and the tour is most welcome to stop there again next year. Lunch at the Wiarton Airport was well received.

Councillor Wright mentioned the salmon run event in Owen Sound which starts this weekend. There is a full day at Harrison Park in conjunction with the conservation authority. There is no cost to attend this event.

Councillor Ardiel mentioned that it is apple harvest time. The region is enjoying an ample crop this year.

Warden Halliday mentioned that Grey Roots is also celebrating apple season with an original exhibit called Peeling Back the Layers: Apples in Grey County.

Councillor McQueen suggested enjoying the seasonal leaves in the Beaver Valley and asked people to look at page 38 of the Made in Grey publication.

Councillor Fosbrooke applauded the efforts of the Seniors Advisory Committee. Among other things, the committee conducted a very well-attended health fair.

Adjournment

On motion by Councillors Burley and Pringle, Council adjourned at 10:05 AM to the call of the Warden.

Stewart Halliday, Warden

Jacquelyn Morrison, Deputy Clerk