



Minutes

Council

May 12, 2022

Grey County Council met at the call of the Warden on the above date at 10:00 AM at the County Administration Building. The Clerk called Council to order and Deputy Warden Paul McQueen assumed the Chair.

The Deputy Warden invited members of Council to stand for O Canada.

The Roll was called by the Clerk with all members present except Councillor Gamble and Warden Hicks. Alternate Councillor Harold Fleet was in attendance on Warden Hicks' behalf.

Councillors Peter Bordignon, Barb Clumpus and Alar Soever were participating virtually.

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:

Randy Scherzer, Deputy CAO; Mary Lou Spicer, Director of Finance; Anne Marie Shaw, Director of Community Services; Pat Hoy, Director of Transportation Services; Michael Letourneau, Director of Legal Services-County Solicitor; Savanna Myers, Director of Economic Development, Tourism and Culture; Scott Taylor, Director of Planning Services

The following staff members were participating electronically: Kevin McNab, Director of Paramedic Services; Jennifer Cornell, Director of Long-Term Care; Jennifer Moreau, Director of Human Resources and Jody MacEachern, Director of Information Technology.

Land Acknowledgement

We acknowledge with respect, the history, spirituality, and culture of the Anishinaabek, Six Nations of the Grand River, Haudenosaunee, and Wendat-Wyandot-Wyandotte peoples on whose traditional territories we gather and whose ancestors signed Treaties with our ancestors. We recognize also, the Metis and Inuit whose ancestors shared this land and these waters. May we all, as Treaty People, live with respect on this land, and live in peace and friendship with all its diverse peoples.

Declaration of Interest

There were no disclosures of interest.

Adoption of Minutes

Main Motion

CC42-22 Moved by: Councillor Milne Seconded by: Councillor Hutchinson

That the minutes of the County Council meeting and Committee of the Whole meeting dated April 28, 2022 and the resolutions contained therein be adopted as presented.

Primary Amendment

CC43-22 Moved by: Councillor Soever Seconded by: Councillor Bordignon

That the Committee of the Whole minutes dated April 28, 2022 be amended to reflect the ruling of the Warden related to the points of order raised by Councillors Bordignon and Desai.

Councillor Soever requested a recorded vote.

In Favour: A. Soever 7, P. Bordignon 6

Opposed: S. Mackey 3, D. Burley 6, S. Carleton 5, P. McQueen 5, A. Desai 5, S. Paterson 3, H. Fleet 3, B. Clumpus 6, S. Keaveney 5, I. Boddy 8, B. O'Leary 8, J. Woodbury 3, B. Milne 3, C. Robinson 6, T. Hutchinson 5.

The motion was Lost 13-74.

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

Councillor Soever requested a recorded vote on the main motion as originally presented.

In Favour: S. Mackey 3, D. Burley 6, S. Carleton 5, P. McQueen 5, A. Desai 5, S. Paterson 3, H. Fleet 3, B. Clumpus 6, S. Keaveney 5, I. Boddy 8, B. O'Leary 8, J. Woodbury 3, B. Milne 3, C. Robinson 6, T. Hutchinson 5.

Opposed: A. Soever 7, P. Bordignon 6

The Motion was Carried 74-13.

CC44-22 Moved by: Councillor Woodbury Seconded by: Councillor Paterson

That the Committee of the Whole closed meeting minutes dated April 28, 2022 be adopted as provided to County Council.

Carried

Closed Meeting Matters

There was no closed meeting held.

Reports

Board of Health

CC45-22 Moved by: Councillor Burley Seconded by: Councillor Mackey

That the Board of Health minutes dated March 25, 2022 be received for information.

Carried

By-Laws

CC46-22 Moved by: Councillor Robinson Seconded by: Councillor O'Leary

That By-Laws 5135-22 and 5136-22 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.

5135-22 A By-law to Appoint a Clerk for the County of Grey

5136-22 A By-law to Establish Tax Policy and Levy Taxes for Upper Tier Purposes for the Year 2022

Carried

Good News and Celebrations

Councillor Milne noted that the Markdale Rotoract Club hosted Jonny Harris, who was airing an episode of "Still Standing" in the area.

Councillor Robinson noted that the Neustadt and District Lion's Club is holding a Lobsterfest dinner on May 28, 2022.

Councillor Desai noted that the RAM Rodeo is being held May 27, 28 and 29, 2022. All proceeds will go towards the new hospital in Markdale. Construction is ongoing in the municipality.

Councillor Soever noted that the Town of the Blue Mountains received a \$3.4 million grant for water main replacement. Further, the Town scored 100% on its Water System Inspection report. He congratulated staff for a job well done.

Deputy Warden McQueen congratulated Warden Hicks and other candidates for putting their name forward to run in the upcoming provincial election.

Adjournment

On motion by Councillors Carleton and Keaveney, Council adjourned at 10:34 AM to the call of the Deputy Warden.

Paul McQueen, Deputy Warden

Heather Morrison, Clerk