



Bruce County Council Minutes

The regular meeting of Bruce County Council was held in the County of Bruce Council Chambers, Walkerton at 9:30 a.m. on Thursday, April 5, 2018.

1. Roll Call

Present: Warden Paul Eagleson
Councillors Robert Buckle, Anne Eadie, David Inglis, Milt McIver, Mike Smith and Mitch Twolan

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Christine MacDonald, Director of Human Services
Eleanor MacEwen, Communications Specialist
Cathy McGirr, Museum Director
Melissa Legacy, Director of Library Services
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Jill Roote, Manager of Economic Development
Donna Van Wyck, Clerk

Regrets: Councillor Janice Jackson

2. Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes

Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle

That the minutes of the March 1, 2018 Council Session be adopted as circulated.

Carried

4. Communications

A. Bill Walker, MPP, Bruce-Grey-Owen Sound

Forwarding a copy of the letter sent to the Minister of Natural Resources and Forestry regarding the issue of clean-up efforts at Sauble Beach in response to correspondence received from the Town of South Bruce Peninsula.

B. City of Hamilton

Endorsing the Town of Essex's resolution, "that when school boards make decisions to close schools that they have to offer the building to the local municipality for a dollar."

C. SouthWestern Integrated Fibre Technology Inc. (SWIFT) Project Update: 2018

Referred to the Corporate Services Committee

5. Delegations

A. 2018 Public County Public Speaking Competition Winners

Junior Division - Chelby Morris representing Port Elgin Saugeen Central presented her speech on Child Marriages, Jessie Henry, Hillcrest Central, Teeswater, presented her speech on "the power of words".

Following the speeches, Warden Eagleson made a presentation to the speakers.

Councillor Milt McIver joined the meeting at 9:50 a.m.

6. Staff Reports

There were no County Staff reports.

7. Inquiries and Announcements

Councillor Mitch Twolan reported that the Ministry of Infrastructure has recently announced that the County of Bruce Gas Project will receive \$27.3 million in funding from the Ministry's Natural Gas Grant Program.

8. Committee Minutes

Moved by Councillor Robert Buckle

Seconded by Councillor David Inglis

That the minutes of the following meetings be approved:

March 1, 2018

- Corporate Services Committee
- Homes Committee
- Human Services Committee
- Museum Committee
- Transportation and Environmental Services Committee

March 22, 2018

- Executive Committee
- Human Resources Committee
- Human Services Committee
- Planning and Development Committee
- Transportation and Environmental Services Committee

Carried

9. Notice of Motion

There were no Notice of motions.

10. Other Business

There was no other business.

11. By-laws

Moved by Councillor Mitch Twolan

Seconded by Councillor Robert Buckle

That the following by-laws be approved:

2018-019 - A by-law to authorize the execution of a Sixth Lease Extension and Amending Agreement (Lease #L01835) between the Corporation of the County of Bruce and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure

2018 -020 - A by-law to authorize the execution of agreements between the Corporation of the County of Bruce and the Municipalities of Arran-Elderslie, Brockton and South Bruce for the provision of the services of an Emergency Management Program Coordinator commonly referred to as the Community Emergency Management Coordinator (CEMC)

2018-021 - A by-law to establish and adopt a Purchasing Policy for the procurement of goods and services for the County of Bruce

2018-022 - A by-law to authorize the execution of the Ontario Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Education and the Corporation of the County of Bruce for the 2018 Child Care Service Agreement

2018-023 - A by-law to authorize speed limits on the Bruce County Road System and in construction zones

2018-024 - A by-law to designate Community Safety Zones on a portion of certain highways under the jurisdiction of the Bruce County Transportation and Environmental Services Department

2018-025 - A By-law to confirm the proceedings of the Council of the Corporation of the County of Bruce at its meeting held the 5th day of April, 2018

Carried

12. Adjournment

Moved by Councillor Robert Buckle
Seconded by Councillor Mitch Twolan

That the meeting of Bruce County Council adjourn at 9:55 a.m.

Carried

Paul Eagleson, Warden

Donna Van Wyck, Clerk