



Bruce County Council Minutes

Date: January 23, 2025

Location: Council Chambers

County Administration Centre, Walkerton

Present	Luke Charbonneau, Warden Don Murray, Deputy Warden Kenneth Craig, Councillor Mark Goetz, Councillor	Steve Hammell, Councillor Jay Kirkland, Councillor Milt McIver, Councillor Chris Peabody, Councillor
Staff	Christine MacDonald, Chief Administrative Officer Claire Dodds, Commissioner of Community Development Lynn Hatten, Deputy Treasurer Megan Garland, Director of Long- Term Care and Senior Services Jaron Kerr, Director of Information and Technology Services Cathy McGirr, Director of Museum & Cultural Services Brooke McLean, Director of Library Services Tina Metcalfe, Director of Human Services	Jenn Robinson, Director of Human Resources Steve Schaus, Director and Chief of Paramedic Services Adam Stanley, Director of Transportation and Environmental Services Aaron Stauch, Director of Government Relations Jack Van Dorp, Director of Planning and Development Linda White, Clerk Jeff Loney, Economic Development Manager Wendy Woods, Business & Human Services Integration Manager Emmy Seeley, Administrator Emily Kussman, Administrator

1. Call to Order

The meeting of Bruce County Council was called to order by the Warden at 9:30 a.m.

The minutes were recorded by the Clerk.

2. Additions, Deletions, Amendments to Agenda

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

4. Public Notice

5. Announcements

6. Adoption of Minutes

January 9, 2025

Resolution # BCC-2025-010

Moved by Councillor Chris Peabody

Seconded by Councillor Steve Hammell

That the minutes of the January 9, 2025 Council meeting be approved as circulated.

Carried

7. Public Meeting

8. Delegations

9. Reports - for Information

The following reports were presented for information:

- a. **Community Development Office - Energy Transition Initiative - Update**
- b. **Government Relations - Employment Services 2024 Mid-Year Update**
- c. **Human Services - 2025 Call for Proposals - Strategic Community Initiatives Fund**
- d. **Museum - Archives Q4 2024 Report**
- e. **Museum - Information Report - January 2025**

- f. **Transportation & Environmental Services - Update on Road Level Service Request - Town of South Bruce Peninsula and Chippewas of Nawash Unceded First Nation**

Resolution # BCC-2025-011

Moved by Councillor Jay Kirkland

Seconded by Councillor Chris Peabody

That Council direct staff to approach the Town of South Bruce Peninsula and Chippewas of Nawash Unceded First Nation to negotiate a winter service agreement for the Purple Valley Road and Coveney's Road.

Carried

10. Reports - for Direction

- a. **Government Relations - 2025 Pre-Budget Consultation Submission**

Resolution # BCC-2025-012

Moved by Councillor Kenneth Craig

Seconded by Councillor Jay Kirkland

That the 2025 Pre-Budget Consultation Submission, attached to Report GR-2025-002, be endorsed for submission to the Honourable Peter Bethlenfalvy, Minister of Finance.

Carried

- b. **Office of the CAO - Transfer of Part of Campbell Street to Huron-Kinloss**

Resolution # BCC-2025-013

Moved by Councillor Mark Goetz

Seconded by Deputy Warden Don Murray

That part of Campbell Street/Bruce Road 86 in Lucknow, being Part 1 on the draft plan of survey be declared surplus; and

That the Clerk be directed to provide notice of Council's intent to transfer the land to the Township of Huron-Kinloss in accordance with the Sale of Real Property policy; and further

That by-laws be introduced after notice has been given to authorize the stopping up, permanent closing and conveyance of part of Campbell Street/Bruce Road 86 in Lucknow, being Part 1 on the draft survey, to authorize the transfer of land to the Township of Huron-Kinloss.

Carried

c. Transportation and Environmental Services - Pre-Budget Approval Request

Resolution # BCC-2025-014

Moved by Deputy Warden Don Murray

Seconded by Councillor Steve Hammell

That approval be given, in advance of the 2026 capital budget approval, to commit to the purchase of one (1) tandem axle cab and chassis snowplow with a proposed budget of \$441,000.

Carried

11. Motions and Notice of Motions

12. By-laws

By-law 2025-004

Resolution # BCC-2025-015

Moved by Councillor Kenneth Craig

Seconded by Councillor Milt McIver

That the following by-law be approved:

By-law 2025-004 - being a by-law to adopt the budget for the County of Bruce for the year 2025.

Carried

- 13. **Communications (including Minutes of Boards & Committees)**
 - a. **Clean Energy Frontier - Nomination for Clean Energy Leadership Awards**
 - b. **AMO 2025 Pre-Budget Submission**
 - c. **United Housing for All - Smart Commute App**

14. **Closed Session**

15. **Report from Closed Session**

16. **Confirmation of Proceedings**

Resolution # BCC-2025-016

Moved by Councillor Mark Goetz

Seconded by Councillor Jay Kirkland

That By-law 2025-005 being a by-law to confirm the proceedings of Council of the County of Bruce at its meeting held the 23rd day of January, 2025 be approved.

Carried

17. **Adjournment**

Resolution # BCC-2025-017

Moved by Deputy Warden Don Murray

Seconded by Councillor Milt McIver

That the meeting of Bruce County Council adjourn at 10:04 a.m.

Carried

Luke Charbonneau, Warden

Linda White, Clerk