



**County
of Huron**

Huron County Council



Minutes - April 17, 2007

Special Session

GODERICH, ONTARIO

Goderich, Ontario
April 17, 2007

A Special Session of Huron County Council was held in the Council Chambers at 11:25 a.m. on the above date with all members present except Councillor B. Van Diepenbeek.

RESOLUTION

Clause #5 2007 Budget
Committee of the Whole
April 17, 2007

"Moved by B. MacLellan
Seconded by N. Rintoul
That the 2007 Budget increase be set at 3.95% with any additional
funding being set in a Miscellaneous Reserve.

CARRIED"

Moved by Councillor B. MacLellan
Seconded by Councillor G. Robertson
That the resolution from the Committee of the Whole on April 17, 2007, Clause No. 5 recommending that the 2007 Budget increase be set at 3.95% with any additional funding being set in a Miscellaneous Reserve be and is hereby endorsed.

Carried

BY-LAWS

MOTIONS

39-07 Moved by Councillor N. Vincent, seconded by Councillor B. Siemon,
that leave be given to introduce the following by-law:
9-07 To adopt estimates, to establish tax rates for the County and to
establish the General County Levy for the year 2007.
Carried

40-07 Moved by Councillor M. Scott, seconded by Councillor G. Robertson,
that By-law No. 9, 2007, be given a first and second reading.
Carried

41-07 Moved by Councillor N. Rintoul, seconded by Councillor K. Oke,
that By-law No. 9, 2007, as read a first and second time, be passed.
Carried

42-07 Moved by Councillor G. Robertson, seconded by Councillor D. Kelly,
that By-law No. 9, 2007, be given a third reading in accordance with
Part 7 of the Procedural By-law for the County of Huron, Section 23,
Subsection 2.
Carried

43-07 Moved by Councillor J. Seili, seconded by Councillor B. Dowson,
that By-law No. 9, 2007, as read a third time, be passed, signed by the
Warden and the Clerk, and the Seal of the Corporation affixed thereto.
Carried

ADJOURNMENT

Moved by Councillor B. MacLellan
Seconded by Councillor J. Dietrich
That the meeting adjourn at 11:37 a.m.

Carried

BARBARA A. LEAMEN, County Clerk

D. J. (DEB) SHEWFELT, Warden

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WARDEN

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COUNTY CLERK