



Huron County Council

Minutes - February 11, 2009

Special Session

GODERICH, ONTARIO



Goderich, Ontario
February 11, 2009

A Special Session of Huron County Council was held in the Council Chambers at 3:26 p.m. on the above date with all members present except Councillors B. Dysktra, J. Grace, M. Scott, J. Seili, and B. Van Diepenbeek.

**BUDGET DELIBERATIONS
COMMITTEE OF THE WHOLE
February 11, 2009**

Clause #5.4 Budget Deliberations and Tax Rate By-law

"At the January 9, 2009 Special Committee of the Whole council recommended that the 2009 Budget be prepared at a 2.1% increase. At the February 4, 2009 Session of County Council the Treasurer brought to the attention of Council that additional money was given for EMS funding which could reduce the increase to 1.79%. There was a motion to leave the budget at a 2.1% with the new funds being placed into operating surplus. A recorded vote defeated the motion fifteen to four with one absent. It was then moved by B. Van Diepenbeek, seconded by D. Kelly, that the budget be set at a 1.79% increase. A recorded vote carried the motion fifteen to four with one absent.

The necessary by-law to establish tax rates for the County and to establish the general County levy for the year 2009 is attached for Council's review.

Moved by D. Johnston
Seconded by T. Collyer
That the necessary by-law be passed and further that the by-law be endorsed in a special session of County Council immediately following adjournment.

CARRIED"

Moved by Councillor D. Shewfelt
Seconded by Councillor B. Siemon
That the resolution from the Day 1 Committee of the Whole meeting on February 11, 2009, Clause No. 5.4 be and is hereby endorsed.

Carried

BY-LAWS

MOTIONS

21-09 Moved by Councillor N. Vincent, seconded by Councillor D. Shewfelt, that leave be given to introduce the following by-law:

6-09 To adopt estimates, to establish tax rates for the County and to establish the General County Levy for the year 2009.

Carried

22-09 Moved by Councillor B. Siemon, seconded by Councillor N. Rintoul, that By-law No. 6, 2009, be given a first and second reading.

Carried

23-09 Moved by Councillor D. Johnston, seconded by Councillor B. MacLellan, that By-law No. 6, 2009, as read a first and second time, be passed.

Carried

24-09 Moved by Councillor D. Kelly, seconded by Councillor J. Fergusson, that By-law No. 6, 2009, be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2.

Carried

25-09 Moved by Councillor B. Dowson, seconded by Councillor T. Collyer, that By-law No. 6, 2009, 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 D. Johnston, seconded by Councillor J. Dietrich, that County Council do now adjourn at 3:30 p.m. to meet on Wednesday, March 4, 2009 or at the call of the Warden and Clerk.

Carried

BARBARA A. LEAMEN, County Clerk

KEN OKE, Warden

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WARDEN

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COUNTY CLERK