



Huron County Council

Minutes - March 9, 2011

Budget Meeting

GODERICH, ONTARIO



2011 BUDGET MEETING HURON COUNTY COUNCIL

Goderich, Ontario
March 9th, 2011

Huron County Council met in the Council Chambers on Wednesday March 9th, 2011. Warden Neil Vincent called the 2011 Budget meeting to order at 12:29 p.m.

All members of Council were present except for Councillor J. Steffler.

Declaration of Pecuniary Conflict of Interest:

There were no declarations of Pecuniary Conflict of Interest stated by any member of County Council.

1. David Lew, Chief, Emergency Services follow up from the February 14th, Budget Meeting:

1. a) 2011 Performance Measures – Budget:

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor B. Siemon:

THAT:

The report prepared by David Lew, Chief, Emergency Services entitled 2011 Performance Measures – Budget; be received.

CARRIED

1. b) Fuel Costs for Budget:

Councillor Klopp requested his statement be included in the minutes. Councillor Klopp does not understand how we are going to get close to our times in rural Ontario when we are cutting out two ambulances.

MOTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor P. Gowing:

THAT:

The report prepared by David Lew, Chief, Emergency Services entitled Fuel Costs for Budget; be received.

CARRIED

There was discussion regarding the fuel costs and whether there should be a six month contract with a fuel provider.

1. c) Repairs and Maintenance for Budget:

There was some discussion regarding the maintenance of the EMS vehicles being done by the Highways Department.

MOTION:

Moved by: Councillor J. Ginn and Seconded by: Councillor P. Gowing:

THAT:

The report prepared by David Lew, Chief, Emergency Services entitled Repairs and Maintenance for Budget; be received.

CARRIED

2. Treasurer David Carey reviewed with Council the following:

2. a) Reserve Report:

2. b) Draft December 31st, 2010 Consolidated Report:

MOTION: (This Motion was defeated at County Council's Fourth Session on April 6th, 2011. See the Minutes of the April 6th Fourth Session for the Motion that approves the 2011 Budget)

Moved by: Councillor D. Jewitt and Seconded by: Councillor B. Siemon:

THAT:

The Huron County 2011 Budget be set with a 3.8% increase.

CARRIED

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MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor P. Gowing:

THAT:

The 2011 Budget meeting adjourn at 2:26 p.m.

CARRIED

Warden Neil Vincent

County Clerk Barbara L. Wilson