



**County
of Huron**

Huron County Council



Minutes - September 19, 2006

Special Session

GODERICH, ONTARIO

Goderich, Ontario
September 19, 2006

A Special Session of Huron County Council was held in the Council Chambers at 11:37 a.m. on the above date with all members present except Councillor J. Seili and Warden R. Morley.

COUNCILLOR ISSUES

Councillor B. Dykstra requested that the Highways Department revisit intersections at County Road 15 and 8. There was another accident at that corner and he wished further investigation. Councillor B. Dowson said there was another incident where a vehicle didn't stop on County Road 3. The County Engineer suggested to Council that there are rumble strips in place and these incidents are a policing matter.

Councillor K. Oke suggested that all intersections that have high incidents of accidents be investigated.

**Encroachment Agreement, Catherine Marie Abel
2 Main Street Varna (Feed Mill)**

The CAO distributed an encroachment agreement between the County of Huron and Catherine Marie Abel, for 2 Main Street Varna (Feed Mill) and the draft by-law. Council was informed that the agreement is a housekeeping item from the Highways Department.

Moved by Councillor B. MacLellan

Seconded by Councillor K. Oke

That authorization be given to the Warden and Clerk to enter into an Encroachment Agreement and the necessary by-law be passed.

Carried

**COMMITTEE OF THE WHOLE RESOLUTIONS
September 19, 2006**

Clause #2 Signing Authority

"Moved by K. Oke

Seconded by D. Kelly

That Councillor D. Layton be given signing authority in the absence of the Warden for the remainder of the term.

CARRIED"

Moved by Councillor D. Shewfelt

Seconded by Councillor M. Scott

That the resolution from the Committee of the Whole on September 19, 2006, Clause No. 2 recommending that Councillor D. Layton be given signing authority in the absence of the Warden for the remainder of the term be and is hereby endorsed.

Carried

Clause #5 Human Resources - Policies and Procedures

"Moved by D. Kelly
Seconded by K. Oke
That Policy No. 5.15 'Confined Space Entry Program' be
approved.

CARRIED"

Moved by Councillor B. Dykstra
Seconded by Councillor B. Van Diepenbeek
That the resolution from the Committee of the Whole on September 19, 2006,
Clause No. 5 recommending that Policy No. 5.15 "Confined Space Entry Program" be
approved be and is hereby endorsed.

Carried

Clause #7 Warden's Task Force 2006 & Beyond
Assessment Building

"Moved by D. Shewfelt
Seconded by D. Kelly
That the tabled motion declaring the Assessment Building
surplus be raised from the table and this motion be
rescinded.

CARRIED"

Moved by Councillor B. MacLellan
Seconded by Councillor D. Kelly
That the resolution from the Committee of the Whole on September 19, 2006,
Clause No. 7 recommending that the tabled motion declaring the Assessment
Building surplus be raised from the table and this motion be rescinded be and is
hereby endorsed.

Carried

BY-LAWS

MOTIONS

54-06 Moved by Councillor B. MacLellan, seconded by Councillor K. Oke,
that leave be given to introduce the following by-law:
14-06 To authorize the execution of an Encroachment Agreement for 2 Main
Street, Varna (Feed Mill).

Carried

55-06 Moved by Councillor M. Scott, seconded by Councillor P. Klopp,
that By-law No. 14, 2006, be given a first and second reading.

Carried

56-06 Moved by Councillor D. Kelly, seconded by Councillor J. Fergusson,
that By-law No. 14, 2006, as read a first and second time, be passed.

Carried

57-06 Moved by Councillor B. Dowson, seconded by Councillor E. Connelly, that By-law No. 14, 2006, 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

58-06 Moved by Councillor J. Fergusson, seconded by Councillor B. Dowson, that By-law No. 14, 2006, as read a third time, be passed, signed by the Past Warden and the Clerk, and the Seal of the Corporation affixed thereto.

Carried

ADJOURNMENT

Moved by Councillor D. Kelly
Seconded by Councillor E. Connelly
That the meeting adjourn at 11:50 a.m.

Carried

BARBARA A. LEAMEN, County Clerk

DOUG LAYTON, Past Warden

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PAST WARDEN

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COUNTY CLERK