



**County
of Huron**

Huron County Council



Minutes - December 19, 2006

Special Session

GODERICH, ONTARIO

A Special Session of Huron County Council was held in the Council Chambers at 3:11 p.m. on the above date with all members present except Councillor J. Grace, Councillor J. Seili and Councillor B. Van Diepenbeek.

RESOLUTION

**Clause #8 2007 Insurance Program
Committee of the Whole - December 19, 2006**

"At the November 14, 2006 Committee of the Whole meeting D. Carey, Treasurer, presented the attached report (Appendix B) and recommended that the County of Huron appoint Frank Cowan Company as its insurer for the 2007 year and that annual renewals be made based upon performance. Council was restricted to make expenditures which exceed \$50,000 noted in Section 275 of the 2001 Municipal Act. At the request of the Warden the report was reviewed and the 2006 Council passed the following motion: "Moved by B. Van Diepenbeek, Seconded by D. Shewfelt, That the recommendation be approved subject to ratification of the 2007 Council at the next meeting of the Committee of the Whole. Carried".

Moved by B. Van Diepenbeek
Seconded by M. Scott

That the County of Huron appoint Frank Cowan Company as its insurer for the 2007 year and that annual renewals be made based upon performance as recommended by the Committee of the Whole November 14, 2006. Carried"

Moved by Councillor B. MacLellan

Seconded by Councillor G. Robertson

That the resolution from the Committee of the Whole, December 19, 2006, Clause No. 8 recommending that the County of Huron appoint Frank Cowan Company as its insurer for the 2007 year and that annual renewals be made based upon performance be and is hereby endorsed.

Carried

Clause #13 Tangible Capital Assets/Full Accrual Accounting/Asset Management

"D. Carey, Treasurer, submitted the attached report (Appendix E) for the information of committee and Council. It is recommended:

- i. That \$300,000 of the additional one-time Ontario Municipal Partnership Fund grant monies be allocated toward the project to ensure the County of Huron complies with Public Sector Accounting Board requirements to fully account for tangible capital assets and base all accounting on the full accrual method and that any funds not required at the completion of the project be returned to the Reserve Fund.
- ii. Further, that as part of the project the Treasurer and the County Engineer issue request for proposals to perform the tangible capital asset inventory, historical valuation, amortized value, asset condition and preparation of an Asset Management Plan.

Moved by B. MacLellan
Seconded by D. Kelly

That the recommendations be approved. CARRIED"

Moved by Councillor D. Kelly

Seconded by Councillor J. Bezair

That the resolution from the Committee of the Whole, December 19, 2006, Clause #13 recommending that the recommendations be approved be and is hereby endorsed.

Carried

ADJOURNMENT

Moved by Councillor M. Scott
Seconded by Councillor K. Oke
That the meeting adjourn at 3:13 p.m.

Carried

BARBARA A. LEAMEN, County Clerk

D. J. (DEB) SHEWFELT, Warden

.....
WARDEN

.....
COUNTY CLERK