



Huron County Council Minutes - April 27, 2009

Special Session

GODERICH, ONTARIO



***SPECIAL SESSION
HURON COUNTY COUNCIL***

Goderich, Ontario.
April 27th, 2009.

A Special Session of Huron County Council was held in the Council Chambers at 9:00 a.m. on the above date.

Chief Administrative Officer L. Adams called the roll and all members were present except Councillors J. Bezaire, B. Dowson and B. MacLellan.

Warden K. Oke welcomed the members to the Special Session. He advised the purpose of the Special Session was to consider a Service Delivery Review for the County of Huron and to direct staff to apply for funding under various programs.

Warden K. Oke introduced Nigel Bellchamber who delivered a presentation on Service Delivery Review.

Following the presentation by Mr. Bellchamber, Council and staff were given an opportunity to ask questions. There was a great deal of discussion.

Warden K. Oke declared a brief recess at 10:20 a.m.

MOTION: 40-09

Moved by: Councillor J. Fergusson and Seconded by: Councillor M. Scott:
THAT:

CAO Adams be directed to prepare a report summarizing today's session and provide options on how Council may proceed.

Councillor N. Vincent requested a Recorded Vote.

RECORDED VOTE

YEAS: Johnston, Scott, Robertson Shewfelt, Dykstra, Kelly,
Demaray Fergusson, Collyer, Rintoul, Oke, Grace,
Dietrich = 13

NAYS: Vincent, Seili, Siemon, Van Diepenbeek = 4

ABSENT: MacLellan, Bezaire, Dowson = 3

CARRIED

MOTION: 41-09

Moved by: Councillor N. Vincent
and Seconded by: Councillor B. Van Diepenbeek:

THAT:

The County of Huron agree to allow the Public Works Department to apply for infrastructure improvement funding through the Build Canada Fund (BCF) for the County Road 25 Resurfacing Project;

AND FURTHER THAT:

The County of Huron recognize the Road 25 Resurfacing Project as the County's most important proposed infrastructure improvement project.

CARRIED

MOTION: 42-09

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

THAT:

The County of Huron agree to allow the Public Works Department to apply for infrastructure improvement funding through the Infrastructure Stimulus Fund (ISF) for the County Road 1 Resurfacing Project;

AND FURTHER THAT:

The County of Huron cannot be certain that, without funding assistance from the ISF the Road 1 project would be possible.

CARRIED

MOTION: 43-09

Moved by: Councillor B. Dykstra and Seconded by: Councillor J. Dietrich:

THAT:

The County of Huron agree to allow the Public Works Department to apply for infrastructure improvement funding through the Infrastructure Stimulus Fund (ISF) for the County Road 14 Resurfacing Project;

AND FURTHER THAT:

The County of Huron cannot be certain that, without funding assistance from the ISF the Road 14 project would be possible.

CARRIED

MOTION: 44-09

Moved by: Councillor M. Scott and Seconded by: Councillor G. Robertson:

THAT:

The County of Huron agree to allow the Public Works Department to apply for infrastructure improvement funding through the Infrastructure Stimulus Fund (ISF) for the County Road 19 Resurfacing Project;

Huron County Council
April 27th, 2009
Page 3

AND FURTHER THAT:

The County of Huron cannot be certain that without the funding assistance from the ISF the Road 19 project would be possible.

CARRIED

MOTION: 45-09

Moved by: Councillor J. Dietrich and Seconded by: Councillor D. Shewfelt:
THAT:

County Council do now adjourn at 10:50 a.m. to meet on Wednesday, May 6th, 2009 or at the call of the Warden and Clerk.

CARRIED

Warden Ken Oke

Clerk Barbara L. Wilson