



Huron County Council Minutes - August 11, 2009

Special Session

GODERICH, ONTARIO



**SPECIAL SESSION
HURON COUNTY COUNCIL**

Goderich, Ontario.
August 11th, 2009.

A Special Session of Huron County Council was held in the Council Chambers on the 11th of August, 2009.

Warden Oke called the Special Session to order at 12:15 p.m.

Warden Oke advised the purpose of the Special Session was to consider the following:

- A Motion to approve outfitting the new G960 grader from Volvo with a new front mount and fenders and paint the existing equipment to utilize this grader for summer and winter operations in the Public Works Department;
- A By-law that authorizes the Warden and Clerk to sign an Administration Agreement with the Ministry of Municipal Affairs;
- A By-law that authorizes the Clerk to sign a Rent Bank Agreement with the Ministry of Municipal Affairs;
- A By-law that authorizes the Warden and Clerk to sign a Facilities Agreement with Tuckersmith Communications Co-operative Limited.

Roll Call by CAO Adams:

All members of County Council present except for Councillors B. Van Diepenbeek, J. Grace and J. Bezaire.

MOTION: 123-09

Moved by: Councillor B. Siemon and Seconded by: Councillor N. Vincent:

THAT:

Approval be given to the Public Works Department to outfit the new G960 grader from Volvo with a new front mount and fenders and paint the existing equipment to utilize this grader for summer and winter operations in the Public Works Department.

CARRIED

MOTION: 124-09

Moved by: Councillor N. Vincent and Seconded by: Councillor B. Siemon:

THAT:

Leave be given to introduce the following By-laws:

By-law No. 15-2009; being a By-law to authorize the County of Huron to enter into an Administrative Agreement with the Minister of Municipal Affairs and Housing and to authorize the Warden and the Clerk to sign the Administrative Agreement;

By-law No. 16-2009 to authorize the County of Huron to enter into a Rent Bank Agreement with the Minister of Municipal Affairs and Housing and to authorize the Clerk to sign the Rent Bank Agreement;

By-law No. 17-2009; being a By-law to authorize the County of Huron to enter into a Facilities Agreement with Tuckersmith Communications Co-operative Limited.

CARRIED

MOTION: 125-09

Moved by: Councillor D. Shewfelt and Seconded by: Councillor J. Seili:

THAT:

By-laws No. 15-2009, 16-2009 and 17-2009 be given a first and second reading.

CARRIED

MOTION: 126-09

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

THAT:

By-laws No. 15-2009, 16-2009 and 17-2009 be read a first and second time, be passed.

CARRIED

MOTION: 127-09

Moved by: Councillor N. Rintoul and Seconded by: Councillor D. Johnston:

THAT:

By-law No. 15-2009, 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

MOTION: 128-09

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

THAT:

By-law No. 15-2009. as read a third time, be passed, signed by the Warden and the Clerk and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 129-09

Moved by: Councillor T. Collyer and Seconded by: Councillor M. Demaray:

THAT:

By-law No. 16-2009, 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

MOTION: 130-09

Moved by: Councillor B. Dowson and Seconded by: Councillor J. Fergusson:

THAT:

By-law No. 16-2009. as read a third time, be passed, signed by the Warden and the Clerk and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 131-09

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

THAT:

By-law No. 17-2009, 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

MOTION: 132-09

Moved by: Councillor N. Vincent and Seconded by: Councillor B. Siemon:

THAT:

By-law No. 17-2009. as read a third time, be passed, signed by the Warden and the Clerk and the Seal of the Corporation affixed thereto.

CARRIED

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Adjournment:

MOTION: 133-09

Moved by: Councillor J. Dietrich and Seconded by: Councillor M. Scott:

THAT:

The Special Session meeting adjourn at 12:25 p.m.

CARRIED

Warden Ken Oke

Clerk Barbara L. Wilson