



Huron County Council

Minutes - April 11, 2012

Special Session

GODERICH, ONTARIO



SPECIAL SESSION HURON COUNTY COUNCIL

Goderich, Ontario
April 11th, 2012.

Huron County Council met in the Council Chambers on Wednesday April 11th, 2012. Warden Bernie MacLellan called the Special meeting to order at 11:39 a.m.

Warden B. MacLellan advised the purpose of the Special Session was to review and consider adopting the 2012 draft Budget.

Chief Administrative Officer Larry C. Adams advised all members of Council were present.

Declarations of Pecuniary Conflict of Interest and the General Nature Thereof:

There were no declarations of pecuniary conflict of interest stated by any members of County Council.

Warden MacLellan announced that Mr. Cuff is planning to arrive to present the Organizational Review report on May 22nd, 2012. The date of the meeting is to be announced.

4. 2012 Draft Budget:

4.1 2012 Levy Adjusted for April 4th, 2012 Council Resolutions:

Treasurer Carey presented a report entitled 2012 Levy Adjusted for April 4th, 2012 Council Resolutions; for the information of Council.

4.2 Provision for Unforeseen Averages:

Treasurer Carey presented a report entitled Provision for Unforeseen Averages; as requested by Councillor Ginn at the April 4th, 2012 Council meeting.

MOTION: 119 - 12

Moved by: Councillor G. Robertson and Seconded by: Councillor A. Versteeg:

THAT:

The reports of Treasurer Carey entitled 2012 Levy Adjusted for April 4th, 2012 Council Resolutions and Provisions for Unforeseen Averages; be received.

CARRIED

4.3 Consider adopting the 2012 Budget:

MOTION: 120 - 12

Moved by: Councillor D. Shewfelt and Seconded by: Councillor P. Klopp:

THAT:

The Council of the County of Huron; approve the recommendation of Treasurer David Carey to adopt the 2012 Budget at \$34,043,881 with a .47% increase.

A Recorded Vote was requested by Councillor D. Shewfelt:

YEAS:

Ginn
Klopp
Dowson
Shewfelt

NAYS:

Gowing
Rintoul
Robertson
Steffler
Versteeg
MacLellan
Grace
Van Diepenbeek
Vincent
Dietrich
Hessel
Jewitt

YEAS – 4; NAYS – 12
DEFEATED

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MOTION: 121 - 12

Moved by: Councillor T. Hessel and Seconded by: Councillor J. Grace:

THAT:

The Council of the County of Huron; agree to adopt the 2012 Budget at \$34,224,400 with a 1% increase.

A Recorded Vote was requested by Councillor T. Hessel:

YEAS:

Ginn
Shewfelt
Gowing
Dowson
Klopp
Jewitt
Hessel
MacLellan
Grace

NAYS:

Steffler
Vincent
Versteeg
Van Diepenbeek
Dietrich
Rintoul
Robertson

YEAS: - 9; NAYS: - 7
CARRIED

Confirmatory By-law:

MOTION: 122 - 12

Moved by: Councillor N. Vincent and Seconded by: Councillor A. Versteeg:

THAT:

Leave be given to introduce the following By-law:

By-law No. 24-2012; being a By-law of the Corporation of the County of Huron to confirm the proceedings of the Council of the Corporation of the County of Huron.

CARRIED

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MOTION: 123 - 12

Moved by: Councillor Van Diepenbeek and Seconded by: Councillor Steffler:

THAT:

By-law No. 24-2012; be given first and second reading;

AND FURTHER THAT:

By-law No. 24-2012; as read a first and second time, be passed.

CARRIED

MOTION: 124 -12

Moved by: Councillor D. Shewfelt and Seconded by: Councillor G. Robertson:

THAT:

By-law No. 24-2012; be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2;

AND FURTHER THAT:

By-law No. 24-2012, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

Adjournment:

MOTION: 125 -12

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

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Session at 12:20 p.m.; to meet again on Wednesday April 20th, 2012 at 9:00 a.m. for a Special Strategic Planning meeting; or at the call of the Warden and the Clerk.

CARRIED

Warden Bernie MacLellan

County Clerk Barbara L. Wilson