



# Huron County Council

Minutes - June 20, 2012

Special Session

GODERICH, ONTARIO



## **SPECIAL SESSION HURON COUNTY COUNCIL**

Clinton, Ontario  
June 20<sup>th</sup>, 2012.

Huron County Council met in the Auditorium of the Health and Library Complex, south of Clinton on Wednesday June 20<sup>th</sup>, 2012. In Warden MacLellan's absence it was necessary for Council to appoint a Chair for the Special Session.

RESOLUTION: 201-12

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

THAT:

The Council of the County of Huron; appoint Councillor Vincent to act as the Chair for this Special Session of Council.

CARRIED

Chair Vincent called the Special Session to order and advised of the purpose of the Special Session:

- The Council of the County of Huron agree to pay invoice number 9505112073-9; in the amount of \$733,881.94 to Belfor Restoration Services;
- Report from Mike Alcock, Civil Engineering Technologist, entitled Easement Agreements – Road Lowering Project at GExR subway on County Road 13 (Bayfield Road);
- By-law No. 39-2012; being a By-law of the Corporation of the County of Huron to authorize the Corporation of the County of Huron to enter into a Temporary Easement Agreement with Rene Theodorus Brinke and Ivonne Hermina Brinke;
- By-law No. 40-2012; being a By-law of the Corporation of the County of Huron to authorize the Corporation of the County of Huron to enter into an Easement Agreement with Rene Theodorus Brinke and Ivonne Hermina Brinke

**2. Declarations of Pecuniary Conflict of Interest and the General Nature Thereof:**

There were no conflicts of interest stated by any members of Council.

**3. Tornado Related Expenses and ODRAP Claim:**

RESOLUTION: 202-12

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

THAT:

The Council of the County of Huron agree to pay invoice number 9505112073-9; in the amount of \$733,881.94 to Belfor Restoration Services.

CARRIED

**4. Easement Agreements – Road Lowering Project at GExR Subway on County Road 13 (Bayfield Road):**

Mike Alcock, Civil Engineering Technologist prepared a report entitled Easement Agreements – Road Lowering Project at GExR subway on County Road 13 (Bayfield Road); for the information of Committee.

RESOLUTION: 203-12

Moved by: Councillor D. Shewfelt and Seconded by: Councillor T. Hessel:

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist that the terms of the Easement Agreement and the Temporary Easement Agreement between the County of Huron (Transferee) and the landowners (Transferors) adjacent to the GExR Subway on County Road 13 (Bayfield Road); be approved.

CARRIED

RESOLUTION: 204-12

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

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist that the Warden and the Acting Deputy Clerk execute the Easement Agreement and the Temporary Easement Agreement; subject to review and acceptance of any modifications by the Transferors by the Public Works Department and the County Solicitor; be approved.

CARRIED

**5. By-laws:**

RESOLUTION: 205-12

Moved by: Councillor J. Ginn and Seconded by: Councillor G. Robertson:

THAT:

Leave be given to introduce the following By-law:

By-law No. 39-2012; being a By-law of the Corporation of the County of Huron to authorize the Corporation of the County of Huron to enter into a Temporary Easement Agreement with Rene Theodorus Brinke and Ivonne Hermina Brinke;

By-law No. 40-2012; being a By-law of the Corporation of the County of Huron to authorize the Corporation of the County of Huron to enter into an Easement Agreement with Rene Theodorus Brinke and Ivonne Hermina Brinke.

CARRIED

RESOLUTION: 206-12

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

THAT:

By-law No. 39-2012 and 40-2012; be given first and second reading;

AND FURTHER THAT:

By-law No. 39-2012 and 40-2012; as read a first and second time, be passed.

CARRIED

RESOLUTION: 207-12

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

THAT:

By-law No. 39-2012; 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. 39-2012, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

RESOLUTION: 208-12

Moved by: Councillor T. Hessel and Seconded by: Councillor A. Versteeg:

THAT:

By-law No. 40-2012; be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2;

Resolution Con't. on Page 4.

Resolution Con't. from Page 3.

AND FURTHER THAT:

By-law No. 40-2012, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

**6. Confirmatory By-law:**

RESOLUTION: 209-12

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

THAT:

Leave be given to introduce the following By-law:

By-law No. 41-2012; 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 for June 20<sup>th</sup>, 2012.

CARRIED

RESOLUTION: 210-12

Moved by: Councillor Dietrich and Seconded by: Councillor Ginn:

THAT:

By-law No. 41-2012; be given first and second reading;

AND FURTHER THAT:

By-law No. 41-2012; as read a first and second time, be passed.

CARRIED

RESOLUTION: 211-12

Moved by: Councillor Ginn and Seconded by: Councillor Versteeg:

THAT:

By-law No. 41-2012; 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. 41-2012, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

**7. Adjournment:**

RESOLUTION: 212-12

Moved by: Councillor Dietrich and Seconded by: Councillor Hessel:

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Session at 11:32 a.m.; to meet again on Wednesday July 4<sup>th</sup>, 2012 at 9:00 a.m.; or at the call of the Warden and the Clerk.

CARRIED

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Warden Bernie MacLellan

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County Clerk Barbara L. Wilson