



Huron County Council

Minutes - October 30, 2013

Special Session

GODERICH, ONTARIO



SPECIAL SESSION MINUTES HURON COUNTY COUNCIL

Goderich, Ontario
October 30, 2013

Huron County Council met in the Council Chambers on Wednesday October 30, 2013.

- 1.** Warden George Robertson called the meeting to order at 9:02 a.m. stating the purpose of the Special Session:
 - Insurance Provider for Huron County Housing Corporation
 - Bus Tour and Information Session

All members of Council were present except Councillors Grace, MacLellan, Klopp, Shewfelt and Van Diepenbeek. Councillor Jewitt departed at 9:18 a.m.

2. Declaration of Pecuniary Interest

No Disclosure of Pecuniary Interest was stated.

3. Social Services:

- 3.1 Change in Insurance Providers for the Huron County Housing Corporation - presented by Barbara Hall and Dave Overboe.

MOTION: #196-13

Moved by: Councillor Vincent and Seconded by: Councillor Dowson

THAT:

The recommendation of Barbara Hall, Manager, Housing and Property Services, that County Council provide approval for Form C – Decision to Obtain Alternate Coverage and Form D – Intention to Obtain Alternate Coverage for the Huron County Housing Corporation, as required by the Housing Services Corporation,

AND FURTHER THAT:

Form C – Decision to Obtain Alternate Coverage and Form D – Intention to Obtain Alternate Coverage for the Huron County Housing Corporation be signed by the Warden.

AND FURTHER THAT:

The Huron County Housing Corporation obtain insurance coverage from Frank Cowan Insurance and that the Huron County Housing Corporation does not renew with the Housing Services Corporation for the policy term November 1, 2013 – November 1, 2014.

CARRIED

4. Highlights of the Bus Tour:

- Retaining Wall, Saltford Road (drive by). Facilitator–Dave Laurie
- Goderich Auburn Rail Trail (GART), Lucknow Line. Facilitator–Scott Tousaw
- Auburn Bridge, Blyth Road (drive by). Facilitator–Dave Laurie
- Auburn Sand Building, Donnybrook Line. Facilitator–Dave Laurie
- Bristol Terrace, County Housing, Wingham (drive-by). Facilitator–Scott Tousaw
- Maitland River Elementary School, Wingham. Facilitator-Alice McDowell, Principal
- Coffee Break kindly provided by North Huron.
- Subdivision Proposal (454 lots), Wingham. Facilitator–Scott Tousaw and Gary Long, CAO North Huron.
- Former Turnberry Public School (drive-by). Facilitator–Councillor Paul Gowing
- Gary & Sharon Evans Woodlot, 84498 McNabb Line. Facilitator–Scott Tousaw/Dave Pullen
- Brussels Library (drive-by). Facilitator–Meighan Wark and Brad Knight
- Brussels 2014 Reconstruction, Brussels Line (drive by). Facilitator–Dave Laurie
- Huronlea Home for the Aged, LUNCH and Tour. Facilitator–Barb Springall
- **Clegg’s Bridge, Newry Road (drive-by)**. Facilitator–Dave Laurie
- Blyth Greenway Trail (drive-by). Facilitator–Scott Tousaw

5. Confirmatory By-law:

MOTION: #197-13

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

By-law No. 75-2013; 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, be introduced, be given a first, second and 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. 75-2013; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

6. Adjournment:

MOTION: #198-13

Moved by: Councillor Dietrich and Seconded by: Councillor Gowing

THAT:

The Special Session of Council of October 30, 2013 adjourn at 3:20 p.m.

CARRIED

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Warden George Robertson

Clerk Susan Cronin