



Huron County Council

Minutes - December 9, 2013

Special Session

GODERICH, ONTARIO



**SPECIAL SESSION MINUTES
HURON COUNTY COUNCIL**

Goderich, Ontario
December 9, 2013

Huron County Council met in the Council Chambers on Monday December 9, 2013.

- 1.** Warden Steffler called the meeting to order at 1:46 p.m. stating the purpose of the Special Session:
 - Consider approving a by-law #2014-03 to authorize the execution of a road user agreement with Varna Wind Inc. (report approved December 9, 2013 Committee of the Whole Day 1)

All members of Council were present.

2. Declaration of Pecuniary Interest

Councillors Dowson, Klopp, Rintoul and Van Diepenbeek declared pecuniary interest with regards to 3.0 due to having Wind Lease Agreements.

3. Consider approving by-law:

- 2014-03 to authorize the execution of a road user agreement with Varna Wind Inc.

MOTION: 12-14

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

Leave be given to introduce the following By-Laws:

- 2014-03 to authorize the execution of a road user agreement with Varna Wind Inc.

CARRIED

MOTION: 13-14

Moved by: Councillor Dietrich and Seconded by: Councillor Shewfelt

THAT:

By-law No. 2014-03 be given first and second reading;

AND FURTHER THAT:

By-law No. 2014-03 as read a first and second time, be passed.

CARRIED

MOTION:

Moved by: Councillor Robertson and Seconded by: Councillor MacLellan

THAT:

By-law No. 2014-03; 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. 2014-03 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

4. Confirmatory By-law:

MOTION: # 14-14

Moved by: Councillor Jewitt and Seconded by: Councillor Hessel

THAT:

By-law No. 2014-04; 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. 2014-04; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

5. Adjournment:

MOTION: #15-14

Moved by: Councillor Dowson and Seconded by: Councillor Dietrich

THAT:

The Special Session of Council of December 9, 2013 adjourn at 1:49 p.m.

CARRIED

Warden Joe Steffler

Clerk Susan Cronin