



Huron County Council

Minutes - February 19, 2013

Special Session

GODERICH, ONTARIO



SPECIAL MEETING MINUTES HURON COUNTY COUNCIL

Goderich, Ontario
February 19, 2014

Huron County Council met in the Court House Council Chambers on Wednesday February 19, 2014.

1. Roll Call

Warden Joe Steffler called the meeting to order at 11:37 a.m. and stated the purpose of the Special Session:

- Consider a By-law to Adopt Estimates, To Establish Tax Rates for the County and to Establish the General County Levy for the year 2014 – By-law 2014-27 (presented at the Special Budget Session on January 14, 2014 and COTW Day 2, February 19, 2014)
- Consider a By-law to Authorize the Execution of a Two Year Contract Agreement with the Canadian Union of Public Employees Local 1305 - By-law 2014-28 (presented at Council on February 5, 2014 by Jane Anderson)
- Consider a By-law authorizing the Execution of an Agreement with N.G. Bellchamber and Associates Ltd. provided through Amberley Gavel Ltd. for the Human Resources Policy Review – By-law 2014-29 (presented at COTW Day 1 on January 15, 2014 by Jane Anderson)

All members of Council were present except Councillor Rintoul.

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

No Disclosure of Pecuniary Interest was stated.

3. Consider approving by-laws:

MOTION: #79-14

Moved By: Councillor Vincent and Seconded By: Councillor Versteeg

THAT:

Leave be given to introduce the following By-Law:

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- By-law No. 2014-27 Being a by-law to adopt estimates, to establish tax rates for the County and to establish the General County Levy for the year 2014 (presented at the Special Budget Session on January 14, 2014 and COTW Day 2, February 19, 2014)
- By-law No. 2014-28 Being a bylaw to authorize the execution of a two year contract agreement with the Canadian Union of Public Employees Local 1305 (presented at Council on February 5, 2014 by Jane Anderson)
- By-law No. 2014-29 Being a By-law authorizing the execution of an agreement with N.G. Bellchamber and Associates Ltd. Provided through Amberley Gavel Ltd. and the Corporation of the County of Huron (presented at COTW Day 1 on January 15, 2014 by Jane Anderson)
CARRIED

MOTION: #80-14

Moved by: Councillor VanDiepenbeek and Seconded by: Councillor Shewfelt

THAT:

By-law No. 2014-27, 2014-28 and 2014-29 be given first and second reading;

AND FURTHER THAT:

By-law No. 2014-27, 2014-28 and 2014-29 as read a first and second time, be passed.

CARRIED

MOTION: #81-14

Moved by: Councillor Robertson and Seconded by: Councillor MacLellan

THAT:

By-law No. By-law No. 2014-27, 2014-28 and 2014-29 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. By-law No. 2014-27, 2014-28 and 2014-29 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:

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MOTION: #82-14

Moved by: Councillor Klopp and Seconded by: Councillor Jewitt

THAT:

By-law No. 2014-30; 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. 2014-30; 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: #83-14

Moved by: Councillor Dietrich and Seconded by: Councillor Dowson

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Meeting at 11:42 a.m.; to meet again on Wednesday March 5, 2014 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

Warden Joe Steffler

Clerk Susan Cronin