



Huron County Council

Minutes - August 13, 2014

Special Session

GODERICH, ONTARIO



**SPECIAL MEETING MINUTES
HURON COUNTY COUNCIL**

Goderich, Ontario
August 13, 2014

Huron County Council met in the Court House Council Chambers on Wednesday August 13, 2014.

1. Warden Joe Steffler called the meeting to order at 11:14 a.m. and stated the purpose of the Special Session:

- Consider approving the Consolidated Financial Reports as of December 31, 2013 as presented by Paul W. Seebach, CPA, CA of Vodden, Bender & Seebach LLP (presented at Audit Committee Meeting on June 11, 2014)
- Consider approving a request for financial assistance made by the Regional Equine and Agricultural Centre Inc. (REACH) (presented at COTW Day 1 on August 6, 2014 and COTW Day 2 on August 13, 2014)
- Consider a By-law to Authorize the Execution of a Contract Agreement with Armstrong Paving and Materials Group Ltd. (presented at COTW Day 1 on August 6, 2014)
- Consider a By-law authorizing the Execution of an Agreement with ProServIT for the acquisition of Microsoft Exchange and Outlook 2013 (presented at COTW Day 2 on June 18, 2014)

All members of Council were present except Councillors Van Diepenbeek and Grace.

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

No Disclosure of Pecuniary Interest was stated.

3. Administration, Policies & Other Issues:

- 3.1 Report of Paul W. Seebach, CPA, CA of Vodden, Bender & Seebach LLP – Presented the County of Huron Consolidated Financial Reports as of December 31, 2013.

MOTION: #177-14

Moved By: Councillor Klopp and Seconded By: Councillor Shewfelt

THAT:

The Council of the Corporation of the County of Huron approve the recommendation by the Huron County Audit Committee that the Consolidated Financial Reports as of December 31, 2013 as presented by Paul W. Seebach, CPA, CA of Vodden, Bender & Seebach LLP be approved.

CARRIED

- 3.2 Request for Financial Assistance made by the Regional Equine and Agricultural Centre Inc.

MOTION: #178-14

Moved By: Councillor Ginn and Seconded By: Councillor MacLellan

THAT:

The Council of the Corporation of the County of Huron approve the request for financial support as presented by the the Regional Equine and Agricultural Centre Inc. from the 2015 Budget conditional on securing the educational contract as discussed in closed to public session of Committee of the Whole Day 2 of August 13, 2014.

CARRIED

4. Consider approving by-laws:

MOTION: #179-14

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

Leave be given to introduce the following By-Law:

By-law 2014-92; being a by-law to authorize the execution of a contract agreement with Armstrong Paving and Materials Group Ltd. for milling and hot mix patching/paving.

By-law 2014-93; being a bylaw to authorize the execution of an agreement with ProServIT for the acquisition of Microsoft Exchange and Outlook 2013.

CARRIED

MOTION: #180-14

Moved by: Councillor Shewfelt and Seconded by: Councillor Robertson

THAT:

By-law No. 2014-92 and 2014-93 be given first and second reading;

AND FURTHER THAT:

By-law No. 2014-92 and 2014-93 as read a first and second time, be passed.

CARRIED

MOTION: #181-14

Moved by: Councillor Rintoul and Seconded by: Councillor MacLellan

THAT:

By-law No. 2014-92 and 2014-93 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. 2014-92 and 2014-93 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: #182-14

Moved by: Councillor Klopp and Seconded by: Councillor Jewitt

THAT:

By-law No. 2014-94; 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:

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By-law No. 2014-94; 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: #183-14

Moved by: Councillor Hessel and Seconded by: Councillor Dietrich

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Meeting at 11:28 a.m.; to meet again on Wednesday September 3, 2014 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

Warden Joe Steffler

Clerk Susan Cronin