

**MINUTES  
SPECIAL COUNCIL BUDGET SESSION  
COUNCIL OF THE COUNTY OF HURON**

Hybrid Meeting  
March 8, 2023

The Council of the County of Huron met on Wednesday, March 8, 2023 at 1:00 PM. All members of Council were present.

- 1. Warden Glen McNeil called the meeting to order at 1:07 PM.**
- 2. Warden Glen McNeil stated the purpose of the Special Session:**

Warden McNeil noted that today we observe the International Women's Day which celebrates and recognizes the achievements of the women.

Further, Warden McNeil stated that the purpose of the today's Special Session of Council is to review and consider the 2023 draft Budget.

- 3. Approval of Agenda:**

Moved by: Councillor B. MacLellan and Seconded by: Councillor P. Heffer

THAT:

The Special Council meeting agenda for March 8, 2023 be approved as presented.

**DEFEATED**

Moved by: Councillor B. MacLellan and Seconded by: Councillor P. Klopp

THAT:

The Council of the County of Huron approve the Agenda as presented with permission for the members of Council to ask questions related to the 2023 Huron County Budget and future budgets.

**CARRIED**

- 4. Declaration of Pecuniary Interest and the General Nature Thereof:**

There were no declarations of pecuniary interest.

- 5. Order of Business - Items 5.1 - 5.7:**

- 5.1. 2023 Draft Budget – Adjustments and Additional Reports (presented by Michael Blumhagen)

Council recessed at 2:31 PM and resumed the meeting at 2:47 PM.

Moved by: Councillor B. MacLellan and Seconded by: Councillor G. Finch

THAT:

The Council of the County of Huron approve the County Road 83 and Airport Line intersection improvement project as included in the 2023 Budget in the amount up to \$156,000.00.

**CARRIED**

Recorded vote was requested by Councillor G. Finch prior to the vote:

Yea: Councillor G. Finch  
Councillor J. Dietrich  
Councillor T. Bazinet  
Councillor M. Anderson

County of Huron  
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Wednesday, March 8, 2023

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Councillor B. MacLellan  
Councillor P. Heffer  
Councillor J. Becker  
Councillor B. Vanstone  
Councillor J. Heffer  
Warden G. McNeil  
Councillor P. Klopp  
Councillor D. Harding  
Councillor A. McLellan

Nay: Councillor J. Ginn  
Councillor M. Murdock

Moved by: Councillor J. Ginn and Seconded by: Councillor M. Murdock  
THAT:

The Council of the Corporation of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, titled 2023 Draft Budget – Adjustments and Additional Reports, dated March 8, 2023 as presented for information;  
AND FURTHER THAT:

The Council of the Corporation of the County of Huron directs staff to bring back the 2023 Draft Budget with a levy increase of Option A for final adoption;  
AND FURTHER THAT:

The Council of the County of Huron requests staff prepare a report on funding options for the following two projects: Gibbons Street and Blyth Intersection.  
CARRIED

**6. Confirmatory By-law:** By-law 2023-018–Confirmatory By-law for March 8, 2023

Moved by: Councillor T. Bazinet and Seconded by: Councillor B. Vanstone  
THAT:

By-law No. 2023-018, 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, be passed, signed by the Warden and Clerk, and the Seal of the Corporation affixed thereto, in accordance with Part 14 of the Procedural By-Law for the County of Huron.  
CARRIED

**7. Adjournment:**

Moved by: Councillor J. Dietrich and Seconded by: Councillor J. Heffer  
THAT:

The Special Council Budget meeting adjourn at 4:06 PM.  
CARRIED

  
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Warden Glen McNeil

  
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Clerk Susan Cronin