

**SPECIAL MEETING MINUTES
HURON COUNTY COUNCIL**

Goderich, Ontario
January 31, 2018

Huron County Council met in the Court House Council Chambers, Goderich on Wednesday January 31, 2018. All members of Council were present except Councillor Jewitt.

1. Warden Jim Ginn called the meeting to order at 9:02 AM and stated the purpose of the Special Session:

- To review and consider the 2018 draft Budget
- Closed to the Public Session

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

No Disclosure of Pecuniary Interest was stated.

3. Closed to the Public Session:

MOTION: #036-18

Moved by: Councillor Gowing and Seconded by: Councillor Vincent

THAT:

County Council do now go into a Closed to the Public Session at 9:03 AM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

AND FURTHER THAT:

A/CAO Meighan Wark, Clerk Susan Cronin, Director of Planning Sandra Weber and Solicitor Greg Stewart remain in attendance.

CARRIED

MOTION: #037-18

Moved by: Councillor Hessel and Seconded by: Councillor Frayne

THAT:

County Council rise from the Closed to the Public Session at 9:55 AM

CARRIED

- Reporting out

MOTION: #038-18

Moved by: Councillor Versteeg and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron directs staff to proceed as per direction given in closed to the public session of January 31, 2018.

CARRIED

4. 2018 Draft Budget:

- Budget Discussion
- Planning Resources Report
- Tanner Steffler Foundation Request

Council recessed at 11:50 AM and resumed at 12:02 PM

- Budget Discussion

Council recessed at 12:22 PM and resumed at 12:50 PM

MOTION:

Moved by: Councillor MacLellan and Seconded by: Councillor Versteeg

THAT:

The Council of the Corporation of the County of Huron removes “EMS Public Access Defibrillators (capital)” in the amount of \$70,000 from the Draft 2018 Budget.

WITHDRAWN

MOTION: #039-18

Moved by: Councillor Frayne and Seconded by: Councillor Van Diepenbeek

THAT:

The Council of the Corporation of the County of Huron reduces the “EMS Public Access Defibrillators (capital)” in the Draft 2018 Budget from \$70,000 to \$35,000.

CARRIED

MOTION: #040-18

Moved by: Councillor Hessel and Seconded by: Councillor Cole

THAT:

The Council of the Corporation of the County of Huron approves the inclusion of \$77,000 for engineering/consultant costs for the River Bank Remediation Project in the Draft 2018 Budget.

CARRIED

MOTION:

Moved by: Councillor Van Diepenbeek and Seconded by: Councillor Gowing

THAT:

The Council of the Corporation of the County of Huron removes “Zurich Base Renos (no levy impact, from reserves)” in the amount of \$100,000 from the Draft 2018 Budget.

DEFEATED

MOTION: #041-18

Moved by: Councillor Hessel and Seconded by: Councillor Frayne

THAT:

The Council of the Corporation of the County of Huron approves the “Zurich Base Renos (no levy impact, from reserves)” in the amount of \$50,000 carry forward from 2017.

CARRIED

MOTION: #042-18

Moved by: Councillor Frayne and Seconded by: Councillor Fergusson

THAT:

The Council of the Corporation of the County of Huron approves the “EMS Emergency Support Trailer (capital)” in the amount of \$35,000 from reserves in the Draft 2018 Budget.

CARRIED

MOTION: #043-18

Moved by: Councillor MacLellan and Seconded by: Councillor Gowing

THAT:

The Council of the Corporation of the County of Huron removes the “Social Housing and Property Services Maple Tree” repayment to reserves in the amount of \$35,000 from the Draft 2018 Budget.

CARRIED

MOTION: #044-18

Moved by: Councillor Van Diepenbeek and Seconded by: Councillor Gowing

THAT:

The Council of the Corporation of the County of Huron directs staff to prepare the 2018 Budget for approval at the March 7, 2018 Council meeting as follows: with a 3% increase on the levy and \$922,337 from reserves;

AND FURTHER THAT:

All items from the "POTENTIAL Expenditures to be eliminated from 2018 Draft Budget" list not specifically dealt with be included in the 2018 Budget with the exception of the Tanner Steffler Foundation Funding Request.

CARRIED

MOTION:

Moved by: Councillor MacLellan and Seconded by: Councillor Gowing

THAT:

The Council of the Corporation of the County of Huron approves the request for financial support from reserves to the Tanner Steffler Foundation for three (3) years in the amount of \$130,000 per year;

AND FURTHER THAT:

The Grant Policy reporting process be adhered to.

A recorded vote was requested by Councillor Vincent prior to the vote:

Yeas: Councillors Vincent, Steffler, Van Diepenbeek, MacLellan, Watt, Gowing

Nays: Councillors Versteeg, Frayne, Morrison, Fergusson, Donnelly, Cole, Hessel,
Warden Ginn

Absent: Councillor Jewitt

DEFEATED

MOTION:

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

The Council of the Corporation of the County of Huron approves the request for financial support from reserves to the Tanner Steffler Foundation for one (1) year in the amount of \$130,000 per year;

AND FURTHER THAT:

The Grant Policy reporting process be adhered to.

DEFEATED

4. Confirmatory By-law:

MOTION: #045-18

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

By-law No. 2018-011; 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 13 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2018-011; 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: #046-18

Moved by: Councillor Gowing and Seconded by: Councillor Vincent

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Meeting at 2:25 p.m.; to meet again on Wednesday February 7, 2018 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

Warden Jim Ginn

Clerk Susan Cronin