

MINUTES OF THE TOWNSHIP OF NORTH HURON
SPECIAL COUNCIL MEETING



Date: Wednesday, December 6, 2017
Time: 7:00 p.m.
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

MEMBERS PRESENT: Reeve Neil Vincent
Deputy Reeve James Campbell
Councillor Ray Hallahan
Councillor Yolanda Ritsema-Teeninga
Councillor Trevor Seip
Councillor Brock Vodden
Councillor Bill Knott
STAFF PRESENT: Dwayne Evans, CAO
Richard Al, Clerk/Manager of Information Technology
Sean McGhee, Director of Public Works
OTHERS PRESENT: Mark Alderman, Assistant Chief FDNH

1. CALL TO ORDER

Reeve Vincent called the meeting to order at 7:00 pm.

2. CONFIRMATION OF THE AGENDA

M578/17

MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

Council of the Township of North Huron accept the Agenda for the December 6, 2017 Special Council Meeting; as amended to include an additional Closed Session item under Section 239 (2) (c) A proposed or pending acquisition or disposition of land by the municipality or local board (Blyth Hullett Landfill).

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. CLOSED SESSION AND REPORTING OUT**M579/17****MOVED BY:** R. Hallahan**SECONDED BY:** J. Campbell

THAT the Council of the Township of North Huron hereby proceeds at 7:02 pm. to an In-Camera Session (Closed to the Public) to discuss the following:

- *Section 239 (2) (c) A proposed or pending acquisition or disposition of land by the municipality or local board (Blyth Hullett Landfill);*
- *Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees (FDNH Personnel);*
- *Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees (FDNH Personnel).*

CARRIED**M580/17****MOVED BY:** J. Campbell**SECONDED BY:** R. Hallahan

THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 9:45 pm.

CARRIED

Clerk Richard Al reported that during the Closed Session three items were discussed and there are three associated motions for Council's consideration in Open Session.

M581/17**MOVED BY:** T. Seip**SECONDED BY:** B. Knott

THAT the Council of the Township of North Huron hereby receive the Director of Public Work's report, dated December 6th, 2017 regarding the outcome of the Blyth-Hullett Landfill Board of Closure meeting held on December 5, 2017;

AND FURTHER, that the Council of the Township of North Huron appoint Councillor Brock Vodden to represent North Huron in negotiations with property owners for the acquisition of CAZ related properties;

AND FURTHER, that the North Huron share of expenditures for the procurement of property and/or water rights be approved to a predetermined upset limit.

CARRIED

M582/17

MOVED BY: J. Campbell

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby rescinds motion M568/17 carried on December 4, 2017.

CARRIED

M583/17

MOVED BY: B. Knott

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby directs the Clerk to prepare a by-law to appoint Mark Alderman as Acting Director of Fire and Emergency Services for the Fire Department of North Huron at the December 18, 2017 Council Meeting.

CARRIED

5. CONFIRMATORY BY-LAW

- 5.1 By-law No. 110-2017, being a By-law of the Township of North Huron to confirm generally previous actions of the Council of the Township of North Huron.

M584/17

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT By-law 110-2017; being a by-law to confirm generally previous actions of the Council of the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

6. ADJOURNMENT

M585/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 9:53 pm.

CARRIED

Neil Vincent, Reeve

Richard Al, Clerk