MINUTES OF THE TOWNSHIP OF NORTH HURON

BUDGET MEETING

Date:	**Wednesday, February 17, 2016**
Time:	**7:00 p.m.**
Location:	**HELD IN THE TOWNSHIP COUNCIL CHAMBERS**

MEMBERS PRESENT: Reeve Neil Vincent
Councillor Ray Hallahan
Councillor Yolanda Ritsema-Teeninga
Councillor Trevor Seip
Councillor Brock Vodden

MEMBERS ABSENT: Deputy Reeve James Campbell
Councillor Bill Knott

STAFF PRESENT: Sharon Chambers, CAO
Kathy Adams, Director of Corporate Services / Clerk
Donna White, Director of Finance
David Sparling, Director of Fire and Emergency Services
Richard Al, Manager of Employee and Business Services

OTHERS PRESENT: Kelsey Dunbar, Advance Times
Bob Pike

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1. Call to Order

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

2. Confirmation of Agenda

M151/16
MOVED BY: B. Vodden
SECONDED BY: T. Seip
THAT The Council of the Township of North Huron; accept the Agenda for the February 17th, 2016 Budget meeting; as printed.

CARRIED

3. Disclosure of Pecuniary Interest

None declared.

4. Introduction

Director of Finance, Donna White welcomed those in attendance and gave an overview of the topics to be covered.

5. Department Schedule

5.1 General Government

5.2 Council

5.3 Administration

Director of Finance Donna White presented the General Government, Council, and Administration 2016 Draft Budget items.

5.4 Fire

5.5 ESTC

5.6 Emergency Planning

Director of Fire and Emergency Services, David Sparling presented the Fire Department, Emergency Services Training Centre, and Emergency Planning 2016 Draft Budget items.

5.7 Economic Development

Economic Development Officer, Connie Goodall presented the Economic Development 2016 Draft Budget items.

5.8 Planning / Zoning

5.9 Transfer to / from Reserves

Director of Finance, Donna White presented the Planning / Zoning and Transfer to / from Reserves 2016 Draft Budget items.

M152/16
MOVED BY: T. Seip
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby adopts the report presented by the Director of Finance in regards to the 2015 transfers to/from reserves.

CARRIED

5.10 Area Rating

5.11 Borrowing Costs

5.12 Donation List

Director of Finance, Donna White presented the Area Rating, Borrowing Costs, and Donation List 2016 Draft Budget items.

5.13 Howson Dam

Director of Finance, Donna White presented the Howson Dam 2016 Draft Budget items.

M153/16
MOVED BY: T. Seip
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby directs staff to include up to $80,000 as a transfer from the Howson Dam reserve to proceed with an environmental assessment for the Howson Dam.

CARRIED

6. Confirmatory By-Law

6.1 By-law No. 26-2016, being a By-law of the Township of North Huron to confirm generally previous actions of the Council of the Township of North Huron.

M154/16
MOVED BY: T. Seip
SECONDED BY: B. Vodden
THAT By-law 26-2016; being a by-law to confirm general previous actions of the Council of the Township of North Huron; be introduced, read a first and second time.

CARRIED

M155/16
MOVED BY: Y. Ritsema-Teeninga
SECONDED BY: R. Hallahan
THAT By-law No. 26-2016; being a by-law to confirm general previous actions of the Council of the Township of North Huron, be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

CARRIED

7. Next Meeting

TBD

8. Adjournment

M156/16

MOVED BY: B. Vodden

SECONDED BY: T. Seip

THAT there being no further business before the Township of North Huron Council, the Budget Meeting be hereby Adjourned at 9:38 p.m.

CARRIED

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Neil Vincent, Reeve

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Kathy Adams, Clerk