

MINUTES OF THE TOWNSHIP OF NORTH HURON
REGULAR COUNCIL MEETING



Date: Wednesday, October 19, 2016
Time: 7:03 p.m.
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

MEMBERS PRESENT: Reeve Neil Vincent
Deputy Reeve James Campbell
Councillor Ray Hallahan
Councillor Trevor Seip
Councillor Brock Vodden

MEMBERS ABSENT: Councillor Yolanda Ritsema-Teeninga
Councillor Bill Knott

STAFF PRESENT: Sharon Chambers, CAO
Kathy Adams, Director of Corporate Services / Clerk

1. CALL TO ORDER

Reeve Vincent called the meeting to order at 7:03 pm.

2. CONFIRMATION OF THE AGENDA

M577/16

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron; accept the Agenda for the October 19, 2016 Special Council Meeting; as printed.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

There was no Disclosure of Pecuniary Interest declared.

4. DISCUSSION

CAO Chambers noted that further to the reports that were presented to Council at the October 17, 2016 Council Meeting, the purpose of the meeting was to pass By-laws authorizing signing of the Agreements for the Cowbell Watermain Extension and Tim Horton's Update to Water Service.

5. BY-LAWS

5.1 By-law No. 99-2016

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between the Township of North Huron and 2363769 Ontario Ltd. for Cowbell Brewery watermain extension.

M578/16

MOVED BY: B. Vodden

SECONDED BY: R. Hallahan

THAT By-law 99-2016; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Development Agreement between the Township of North Huron and 2363769 Ontario Ltd. for Cowbell Brewery watermain extension; be introduced a first and second time.

CARRIED

M579/16

MOVED BY: B. Vodden

SECONDED BY: T. Seip

THAT By-law 99-2016; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between the Township of North Huron and 2363769 Ontario Ltd. for Cowbell Brewery watermain extension; be read a third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

5.2 By-law No. 100-2016

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between the Township of North Huron and 2336438 Ontario Ltd. for Blyth Tim Hortons watermain extension.

M580/16

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT By-law 100-2016; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between the Township of North Huron and 2336438 Ontario Ltd. for Tim Hortons watermain extension; be introduced a first and second time.

CARRIED

M581/16

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT By-law 100-2016; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between the Township of North Huron and 2336438 Ontario Ltd. for Tim Hortons watermain extension; be read a third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

6. CONFIRMATORY BY-LAW

6.1 By-law No. 101-2016, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M582/16

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT By-law 101-2016; 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

M583/16

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT By-law 101-2016; 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 Clerk and be engrossed in the By-law book.

CARRIED

7. ADJOURNMENT

M584/16

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 7:09 pm.

CARRIED

Neil Vincent, Reeve

Kathy Adams, Clerk