

**MINUTES OF THE TOWNSHIP OF NORTH HURON**  
**SPECIAL 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

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**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**

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Neil Vincent, Reeve

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Kathy Adams, Clerk