

**MINUTES**  
**SPECIAL COUNCIL MEETING**  
**MUNICIPALITY OF CENTRAL HURON**  
**Tuesday, April 27, 2010**

---

**PRESENT:** **Council:** Reeve Dykstra, Deputy Reeve Bezaire, Councillors: Barnim, Collyer, Ginn, Anderson and Stanley  
**Staff:** CAO Kevin McLlwin, Clerk Brenda MacIsaac, Deputy Clerk Cindy Denomme, Director of Finance Terri Brandon, Road Manager Tom Sinclair, Facilities Manager Steve Campbell, Utilities Manager Steve Gibbings

**REGRETS:** Councillor Lobb who is working

1. **CALL TO ORDER:** Reeve Dykstra called the meeting to order at 7:00 p.m.

**MOTION:**

**136-2010** *Moved by Councillor Collyer, seconded by Councillor Anderson, that this Special Council meeting be called to order for the following purposes:*

- i. To consider Bylaw 24-2010 to adopt the Budget and set the tax rates;*
- ii. To consider a resolution regarding the Mid Huron Landfill Site;*
- iii. and any other matter as may be deemed necessary.*

*Carried*

2. **DISCLOSURE OF (DIRECT OR INDIRECT) PECUNIARY INTEREST: nil**

- Director of Finance Terri Brandon reviewed the budget. This reflects a 0% increase for municipality with 2% decrease overall.
- Carol Dutot had questions regarding REACH operating expenses as well as capital projects.
- Morag Watt asked if there were any plans for 2010 at REACH since there wasn't anything in the budget. Deputy Reeve Bezaire explained that REACH is it's own entity and the board is responsible for the funding of any proposed work. Council will be included if there is a request for funding.
- Carol Dutot then asked about REACH and the business plan and why negative comments were not used. Councillor Stanley replied that council saw the optimism of what can happen at that time and feel that REACH will be successful.
- Councillor Ginn asked Mrs. Dutot if she was opposed to Economic Development or the REACH project and she replied REACH. Councillor Ginn said that you have to spend tax dollars on Economic Development and he is confident that REACH will be successful.
- There were questions regarding the new Fire Hall costs and the proposed new Arena. CAO McLlwin explained the financing for each project, including Provincial and Federal grant funding
- Councillor Anderson explained that the 2 million dollar grant has not been received as of yet.
- Marilyn Broadfoot said she attended the meeting to listen to the discussion because there are so many rumours.
- Morag Watt asked about the proposed new Arena and why there is nothing in the budget for it. CAO McLlwin explained that if the Arena were to proceed there would not be a need for any more money this year other than the grant since the project will not be started before September.
- Fred Dutot said that people think the municipality owes a lot of money and the municipality should get the information out that the finance situation is in good shape. CAO McLlwin suggested that the information is included in the tax bills and the local papers should put this information in any articles about the new projects.
- Marilyn Broadfoot asked if there were provincial rules that put a limit on borrowing for municipalities. CAO McLlwin said there was and that Central Huron has around a 15 million limit, however we are only at approximately 4 million.

3. BUDGET - Bylaw 24-2010

**MOTION:**

**137-2010** *Moved by Councillor Ginn, seconded by Councillor Stanley that Bylaw 24-2010 being a bylaw for the purposes of adopting an annual budget and levying and collecting rates for various purposes and to provide for the payment of taxes and to provide for penalty and interest be now read for the first and second time this 27<sup>th</sup> day of April, 2010.*

Accepted as read

*Carried*

**MOTION:**

**138-2010** *Moved by Councillor Ginn, seconded by Councillor Stanley that Bylaw 24-2010 be now read for the third time and finally passed this 27<sup>th</sup> day of April 2010.*

Accepted as read

*Carried*

4. Mid Huron Landfill Site

**MOTION:**

**139-2010** *Moved by Councillor Anderson, seconded by Councillor Collyer, that as a member of the Mid Huron Landfill Site, The Municipality of Central Huron approves allowing the residents of the former Hullett Township (now East Ward, Central Huron) to bring their waste to the Mid-Huron landfill site.*

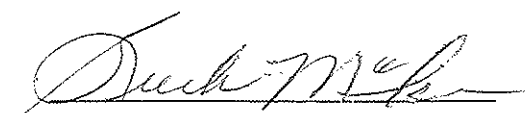
*Carried*

5. ADJOURNMENT:

**MOTION:**

**140-2010** *Moved by Councillor Barnim seconded by Deputy Reeve Bezaire, that this meeting stand adjourned at 8:39 p.m.*

  
\_\_\_\_\_  
Reeve, Bert Dykstra

  
\_\_\_\_\_  
Clerk, Brenda MacIsaac