

**MINUTES**  
**SPECIAL COUNCIL MEETING**  
**MUNICIPALITY OF CENTRAL HURON**

**Thursday, June 24, 2010**

**Time: 3:00 p.m. time approximate to follow Committee of the Whole**

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**PRESENT:** Council: Reeve Dykstra, Deputy Reeve Bezaire, Councillors: Barnim, Collyer, Ginn, Lobb, Anderson and Stanley  
Staff: CAO Kevin McLlwain, Clerk Brenda MacIsaac. Director of Finance Terri Taylor

1. **CALL TO ORDER:** Reeve Dykstra called the meeting to order at approximately 4:00 p.m.

**MOTION:**

194-10 *Moved by Councillor Barnim, seconded by Councillor Lobb, that this Special Council meeting be called to order for the following purposes:*

- i. *To consider Bylaw 33-2010 being a bylaw to enter into an agreement with Morgan's Mobile Home (Clinton) Limited;*
- ii. *To consider Arena RFP's;*
- iii. *and any other matter as may be deemed necessary.*

*Carried*

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

3. **Bylaw 33-2010 – Morgan's Mobile Homes (Clinton) Limited Site Plan Agreement.**

**MOTION:**

195-10 *Moved by Councillor Anderson, seconded by Councillor Barnim that Bylaw 33-2010 being a bylaw to enter into an agreement with Morgan's Mobile Home (Clinton) Limited be now read for the first and second time this 24<sup>th</sup> day of June, 2010.*

*Accepted as Read*

*Carried*

**MOTION:**

196-10 *Moved by Councillor Lobb, seconded by Councillor Barnim that Bylaw 33-2010 be now read for the third time and finally passed this 24<sup>th</sup> day of May 2010.*

*Accepted As Read*

*Carried*

4. **Arena RFP's**

- Councillor Anderson expressed concern with discussing the new Arena at this time and noted that she is not prepared to deal with this until an agreement has been resolved with North Huron for fire coverage. Councillor Lobb concurred with this.
- Reeve Dykstra advised that a meeting is scheduled with North Huron tomorrow to try to come up with a compromise. If the agreement is worked out then a Special Council meeting may have to be called to ratify. It was noted that this could be done on Monday evening.
- CAO McLlwain reviewed the RFP's along with the plans and site plan for the arena with Council. The lowest proposal came From Norlon Builders in just over 5.1 million dollars with the second proposal at 5.8, noting the highest came in at over \$8 million. Staff has reviewed the proposals and are recommending to accept the Norlon proposal. Norlon has built several arenas and some of the local arenas they have built are Zurich and most recently Stratford. One thing missing in this proposal is storage under the seating but this could be negotiated as it is considered a necessity. This could also be covered by the user groups and fundraising. It is estimated that approx. \$400,000. Fundraising would need to be done by the community to include some of the additions. The plans include a dry land training area for work out and training space. Much discussion followed and the consensus of Council was that this needs to go before the public prior to Council making a final decision.

Councillor Barnim noted now that Council has had this presentation it needs to go before the user groups as soon as possible as this is a community based building. The CAO noted that this contract would need to be signed back before the end of the month.

It was agreed that a Special Council meeting will be called for Monday evening to hopefully ratify the fire agreement and also to have a public forum for the new arena. Councillor Stanley suggested the local radio stations be contacted The user groups that have been involved to date are to be contacted, also everyone is encouraged to contact as many other groups that they can such as lakeshore/cottagers, farming community etc. The meeting will be held at the arena, at 7:00 p.m. Monday, June 28, 2010.

**MOTION:**

**197-2010**      *Moved by Councillor Barnim, seconded by Councillor Collyer that should the arena project proceed, that the Municipality accepts the Norlon proposal.*

*A recorded vote was requested as follows:*

*Yea: Barnim, Collyer, Dykstra, Ginn, Lobb, Stanley*

*Nay: Anderson, Bezaire*

*Carried*

**5. ADJOURNMENT:**

**MOTION:**      *Moved by Councillor Collyer, seconded by Councillor Ginn, that this meeting stand adjourned at 4:45 p.m.*

*Carried*

  
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*Reeve Bert Dykstra*

  
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*Clérk, Brenda MacIsaac*