

MINUTES
SPECIAL COUNCIL MEETING
MUNICIPALITY OF CENTRAL HURON
Thursday, September 24, 2009

ATTENDANCE: **Council:** Reeve Dykstra, Councillors: Anderson, Barnim, Collyer, Ginn, Lobb, and Stanley **Staff:** CAO Richard Harding, Clerk Brenda MacIsaac Deputy, Clerk Cindy Denomme

REGRETS: Deputy Reeve Bezaire

1. **CALL TO ORDER:** Reeve Dykstra called the meeting to order at 2:20 p.m.

1.1 **Confirmation of the Agenda** (additions, deletions, corrections).

MOTION:

272-2009 *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 43-2009 being a bylaw to enter into an agreement with the Province of Ontario Ministry of Health Promotion for funding for the REACH After School Program;*
- ii) *To consider a resolution that the Municipality agrees to self bonding the Infrastructure Stimulus Funding Agreement with OMAFRA for the Fire Hall Project #1954.*
- iii) *To consider a resolution to authorize signing the contracting agreement with DOMM Construction for the Fire Hall Project.*
- iv) *And any other matter as may be deemed necessary.*

Carried.

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

3. **BYLAWS:**

3.1 **Bylaw 43-2009**

MOTION:

273-2009 *Moved by Councillor Ginn, seconded by Councillor Stanley, that Bylaw 43 -2009 being a bylaw to enter into an agreement with the Province of Ontario Ministry of Health Promotion for funding for the REACH After School Program, be now read for the first and second time this 24th day of September, 2009.*

Accepted as read

Carried.

MOTION:

274-2009 *Moved by Councillor Barnim, seconded by Councillor Lobb, that Bylaw 43 -2009 be now read for the third time and finally passed this 24th day of September, 2009.*

Accepted as read

Carried.

4. **INFRASTRUCTURE STIMULUS FUNDING**

MOTION:

275-2009 *Moved by Councillor Stanley, seconded by Councillor Ginn that the Municipality agrees to self bonding the Infrastructure Stimulus Funding Agreement with OMAFRA for the Fire Hall Project #1954.*

Carried.

5. **FIREHALL CONTRACT**

MOTION:

276-2009 *Moved by Councillor Lobb, seconded by Councillor Barnim that the Reeve and Clerk be authorized to sign and execute the contracting agreement with DOMM Construction for the Fire Hall Project.*

Carried.

A recorded vote was requested as follows:

Yea: Barnim, Collyer, Dykstra, Ginn, Stanley

Nay: Anderson, Lobb

- Finance Manager McLlwain said that if Council were to go with a bigger elevator that the costs could be taken out of the facilities budget for next year.
- Councillor Barnim asked if there would be maintenance costs and Kevin said there would be a yearly fixed cost.
- Reeve Dykstra questioned the need for an elevator in the Fire Hall. Kevin said it is a requirement for the second floor.
- Councillor Lobb said she is was not in favour of the Fire Hall but if there is consideration of moving the municipal offices then she would be in favour of that. Kevin said it is being considered and the second floor had not been designed yet, waiting for direction.
- Kevin suggested that it would be cost effective to design the space now instead of later.
- Councillor Anderson commented that the design was pretty elaborate for a Fire Hall.
- Councillor Lobb asked why a larger elevator was being considered if the second floor was going to be empty. Kevin explained that if the second floor was used for storage or filing then a bigger elevator would be required to move things.
- Councillor Ginn asked Kevin which elevator he would recommend. Kevin said it would depend on what the second floor is used for. The bigger elevator may prove valuable to the municipality.
- Councillor Ginn asked the Fire Chief if he had issues with the municipal offices being located in the building. Steve Cooke said he originally had an issue with the parking but that has been addressed.
- Fire Chief Cooke said that this is a workable fire department building.
- Councillor Collyer asked the fire chief if this had everything that he requires and he said that there is nothing missing.

MOTION:

277-2009 *Moved by Councillor Stanley, seconded by Councillor Barnim that Council approve an upgrade to the elevator in the new fire hall building on the condition it stays within the grant allowances.*

*Tabled
Stanley/Ginn*

- Councillor Barnim said he needed more information.
- Councillor Ginn said he did not think a bigger elevator was needed.
- Kevin McLlwain suggested further discussion on the elevator continue after he talks to the engineer and gathers more information for Council.

6. ADJOURNMENT:**MOTION:**

278-2009 *Moved by Councillor Anderson, seconded by Councillor Collyer, that this meeting stand adjourned at 3:10 p.m.*

Carried.



Reeve, Bert Dykstra



Clerk, Brenda MacIsaac