



Corporation of the Municipality of South Huron
Minutes for the Regular Council Meeting

Monday, January 21, 2019, 6:00 p.m.
Council Chambers - Olde Town Hall

Members Present: George Finch, Mayor
Jim Dietrich, Deputy Mayor
Dianne Faubert, Councillor - Ward 1
[Marissa Vaughan, Councillor - Ward 1](#)
[Aaron Neeb, Councillor - Ward 2](#)
[Barb Willard, Councillor - Ward 2](#)
[Ted Oke - Councillor - Ward 3](#)
~~[Marissa Vaughan, Councillor - Ward 1](#)~~
~~[Barb Willard, Councillor - Ward 2](#)~~
~~[Aaron Neeb, Councillor - Ward 2](#)~~
~~[Ted Oke - Councillor - Ward 3](#)~~
~~[Dwayne McNab, Chief Building Official](#)~~
~~[Scott Currie, Manager of Community Services](#)~~

Staff Present: Don Giberson, Director of Operations and Infrastructure and Development
~~[Dwayne McNab, Chief Building Official](#)~~
[Scott Currie, Communications and Strategic Initiatives Officer](#)
~~[Rebekah Msuya-Collison, Clerk](#)~~
Dan Best, Chief Administrative Officer/Deputy Clerk
[Rebekah Msuya-Collison, Director of Legislative Services/Clerk](#)

1. Meeting Called To Order
Mayor Finch called the meeting to order at 6:00 pm.
2. Public Meeting
3. Amendments to the Agenda, as Distributed and Approved by Council
Addition of 5.2 - Powerpoint Presentation
Addition of Item 6.4 - Committee Resolutions Brought Forward
~~resolutions brought forward~~

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Addition of Item 13 - Closed Session

Motion: 035-2019

Moved: J. Dietrich

Seconded: D. Faubert

That South Huron Council approves the Agenda as amended.

Disposition: Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

- 4.1 A. Neeb ~~---~~ Resolution re Farmers Market under item 6.4 ~~Item 6.4 Farmer's Market~~ - Committee of the Whole Meeting of January 18 2019

~~---~~ Current Manager and Vendor with the Exeter Farmers Market. Paid honorarium from Community Grant to manage market's 2018 season.

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5. Delegations

- 5.1 South Huron Chamber of Commerce - Partnering for our Future

Leanne Comeau, President of South Huron Chamber of Commerce gave Council an overview of the Chamber including partnerships, membership and goals. She advised that the Chamber is requesting that South Huron Council continue ~~with~~ their community development partnership. She ~~thanked Council as she and~~ noted that there was a recommendation to appoint a Council ~~liaison liaison liaison~~ already on the agenda. ~~She and~~ asked that Council also consider a Memorandum of Understanding with the Chamber. ~~She said the Chamber is asking for a consistent commitment to the mandate for economic development including a line on the budget and additional requests as needed for community grant for specific projects.~~

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That South Huron Council receives the delegation from the Chamber of Commerce as presented by Leanne Comeau.

Disposition: Carried

- 5.2 Ausable Bayfield Conservation Authority - Shoreline Management Plan Review

Geoff Cade, Water and Planning Manager presented an overview and history of development guidelines. He noted that the current Shoreline ~~Management~~~~Management~~~~Management~~ Plan does not meet current standards. He advised ~~and~~ that this ~~new~~ plan is still a draft and is in the public consultation process.

Mr. Cade reviewed the development guidelines and shoreline protection zones and advised that shoreline science is evolving and technical guidelines show how to avoid hazards.

Mr. Cade ~~advised~~ that ABCA ~~continues~~~~continues~~~~continues~~ to work with site specific ~~exception~~~~exemptions~~ but if application ~~developments~~ and if not approved by staff then there is an appeal process through a board hearing. He also clarified that although they ~~se~~ are called ~~development~~ guidelines, ~~they~~ they are direction to staff as they provide the authority to issue permits. O ~~and~~ only the Board of Directors can deny a permit.

CAO Best ~~reminded Council~~~~noted that~~~~noted~~ he and Councillor Vaughan will submit formal ~~comments~~ comments on the Shoreline Plan on behalf of South Huron and provide ~~a~~ copy to Council for information.

Motion: 037-2019

Moved: B. Willard

Seconded: T. Oke

That South Huron Council receives the delegation from the Ausable Bayfield Conservation Authority as presented by Geoff Cade, Water and Planning Manager.

Disposition: Carried

6. Minutes

6.1 Minutes of the Regular Council Meeting of January 7, 2019

6.2 Minutes of Public Meeting of January 7, 2019

CAO Best provided Council with an update on the Kints rezoning By-Law and outlined different options for Council consideration, ~~including the planning process and the legal opinion.~~ He recommended that Huron County ~~Planning~~ and the ~~applicants Planning~~ Applicant's planning consultant try to come up with a resolution. If no decision can be made then it will come back to Council.

Motion: 038-2019

Moved: A. Neeb

Seconded: D. Faubert

That South Huron Council adopts the minutes of the Regular Council and Public Meeting of January 7, 2019 as amended.

Disposition: Carried

6.3 Minutes of the Special Budget Meeting of January 14, 2019

Motion: 039-2019

Moved: J. Dietrich

Seconded: D. Faubert

That South Huron Council adopts the minutes of the Special Budget Meeting of January 14, 2019, as amended.

Disposition: Carried

6.4 Resolutions -Committee of the Whole Meeting of January 18 2019

~~A. Neeb declared a conflict on this item. (Current Manager and Vendor with the Exeter Farmers Market. Paid honorarium from Community Grant to manage market's 2018 season.)~~

Seconded: D. Faubert

That South Huron Council accept the recommendations from the Committee of the Whole as follows:

That Councillor Vaughan and Administration bring a report to Council with recommendations for a new economic strategy for the South Huron Economic Development Advisory Committee; and

That Councillor Neeb work with the Clerk and CAO to bring a report to Council with recommendations for the Heritage Advisory Committee; and

That Deputy Mayor Dietrich and the Clerk bring a report to Council with recommendations for the Landfill Liaison Committee.

Disposition: Carried

Motion: 041-2019

Moved: A. Neeb

Seconded: M. Vaughan

That South Huron Council accept the recommendation of the Committee of the Whole and affirm the South Huron Committee of Adjustment and limit the members to 3 members from all of council as follows:

- **Councillor Oke**
- **Councillor Neeb**
- **Deputy Mayor Dietrich**

Disposition: Carried

Motion: 042-2019

Moved: T. Oke

Seconded: B. Willard

That South Huron Council accept the recommendation of the Committee of the Whole and affirm the following Boards and Committees of Council and appoint the following Council member(s) to the corresponding committee:

- **Community Hub Recreation Centre Project Steering Committee - Councillor Oke and Deputy Mayor Jim Dietrich**
- **Dashwood Community Advisory Committee - Councillor Faubert**
- **Dashwood Community Development Fund Committee - Councillors Faubert and Vaughan**
- **Exeter Community Development Fund Committee - Councillors Neeb and Willard**
- **Kirkton-Woodham Community Centre Committee of Management - Councillor Oke**
- **Kirkton-Woodham Swim Pool Committee - Councillor Oke**
- **Rodeo Committee - Deputy Mayor Dietrich**
- **South Huron Communities in Bloom - Councillor Neeb**
- **Property Standards Committee - All of Council**
- **Age-Friendly Community Advisory Committee - Councillors Vaughan and Faubert; and**

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That where required, staff proceed with the recruitment of the Committees.

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Disposition: Carried

A. Neeb declared a conflict on this item and left the meeting at 6:49 p.m.:
(Current Manager and Vendor with the Exeter Farmers Market. Paid
honorarium from Community Grant to manage market's 2018 season.)

~~6:49 Aaron Neeb left the meeting – declared pecuniary interest back 650~~
~~p.m.~~

~~A. Neeb declared a conflict on this item and left the Chambers at 6:49~~
~~p.m.~~

That South Huron Council accept the recommendation of the Committee of the Whole and have Administration contact South Huron Farmer's Market and Cultural Collective and report to Council with recommendations.

Disposition: Carried

A. Neeb returned to the meeting at 6:50 p.m.

~~Councillor Neeb returned to the Council Chambers at 6:50 p.m.~~

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That South Huron Council accept the recommendation of the Committee of the Whole and appoint Councillor Oke to the South Huron Chamber of Commerce.

Disposition: Carried

Motion: 045-2019

Moved: J. Dietrich

Seconded: M. Vaughan

That South Huron Committee of the Whole recommend South Huron Council appoint a Special Purpose Committee and refer the 2019 Community Grant Applications to the Committee to review the applications as part of the budget process; and

That South Huron Council accept the recommendation of the Committee of the Whole that Council appoint a Special Purpose Committee and refer the 2019 Community Grant Applications to the Committee to review the applications as part of the budget process and;

That the Committee report to Council with recommendations for Council consideration; and

That the following members are appointed to the Special Purpose Committee:

- Councillor Oke
 - Councillor Faubert
 - Councillor Willard
- with the support of the CAO.

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Disposition: Carried

7. Councillor Board and Committee Reports

7.1 Exeter Business Improvement Area - Draft Minutes of November 13, 2018

7.2 South Huron Police Service Board - Minutes of November 20, 2018

7.2.1 South Huron Police Services Board ~~Report~~Reports - November & December 2018

7.3 Community Hub Recreation Centre Project Steering Committee - Draft Minutes of January 8, 2019

Mayor Finch ~~advised he would speak to this resolution and~~ left the chair at 6:52 p.m. ~~and~~. Deputy Mayor Dietrich took the chair.

Mayor Finch thanked the committee for all their hard work and reviewed the history of the ~~Recreation Centre~~recreation centre which was built as a partnership with ~~with monneyies~~ donated by ~~the Townships of the former Townships of~~ Stephen ~~and~~ Osborne and ~~the Town of Exeter~~the Town of Exeter. He said ~~that~~ the building of any kind of facility would be challenging to sustain financially over the long term and would be a burden to the future tax payers.

He advised that he is of the opinion that this ~~current~~ dedicated and community minded Hub Committee remain active and that Council review

and establish the scope of the project so that Council can provide the Committee with clear direction to move forward.

[Mayor Finch resumed the chair at 6:58 p.m.](#)

Councillor Neeb thanked the Committee for all their work so far and agreed that Council has to look at South Huron's needs.

Councillor Oke thanked the Committee and as a member of the Steering Committee gave Council an overview of the survey and the purpose of the next steps. ~~He advised that this study was undertaken~~ in order to see what the level of interest was and whether people would consider fundraising or donating money towards the project. He said that this study would not commit the municipality to any project but was more of a test to see what ~~kinds~~kind of support there was and to get feedback from the community.

Councillor Vaughan expressed her thanks to the committee for all of their hard work. She had concerns with moving forward with the consultant prior to coming up with ~~a~~direction for ~~the~~ steering committee and community moving forward.

Deputy Mayor Dietrich agreed there was a lot of work done ~~by the Committee~~ and that this must be acknowledged. He said he agrees with a discussion on how to proceed.

Councillor Faubert advised ~~that~~ while she campaigned a lot of people were firm on their views about the municipality not affording a new hub.

Councillor Willard said that there is more to consider than cost as the municipality needs to bring people here. She feels that the Steering Committee is doing a great job and Council needs to let them go ahead and get information so they can find out if South Huron can afford the project.

Councillor Oke called for a recorded vote.

Motion: 046-2019

Moved: T. Oke

Seconded: ~~B. Willard~~~~D. Faubert~~

That South Huron Council accept the recommendation of the Community Hub Recreation Centre Project Steering Committee;

That the committee endorses the results of the October 2018 LeisurePlan International Study identifying an indoor pool, indoor walking track, a fitness conditioning centre, a facility to support group ~~exercisese~~ exercise classes, as well as a single ice pad as the core elements of the project description required for the Fundraising Feasibility Study.

Mayor Finch no – 5 no 2 yes

Recorded	For	Against	Abstain
G. Finch		X	
J. Dietrich		X	
D. Faubert		X	
A. Neeb		X	
T. Oke	X		
M. Vaughan		X	
B. Willard	X		
Results	2	5	0
Disposition: Defeated (2 to 5)			

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Council directed a Committee of the Whole be set up to establish the scope of the recreation project so Council can provide the Committee with clear direction to move forward.

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Motion: 047-2019 (deferred) ~~(deferred by 048-2019)~~

Moved: T. Oke

Seconded: D. Faubert

That South Huron Council accept the recommendation of the Community Hub Recreation Centre Project Steering Committee;

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That the community recreation facility – excluding the arena – be membership based, and that this adjusted model be incorporated into the fundraising feasibility study to be tested by Campaign Coaches.

Amendment - Deferral:**Motion:** 048-2019**Moved:** M. Vaughan**Seconded:** A. Neeb

That South Huron Council defer motion 047-2019 regarding the adjusted model to be incorporated into the fundraising feasibility study to be tested by Campaign Coaches.

Disposition: Carried**Motion:** 049-2019**Moved:** J. Dietrich**Seconded:** T. Oke

That South Huron Council accept the recommendation that Craig Hebert be invited to return to the committee as a member of the public.

Disposition: Carried**Motion:** 050-2019**Moved:** A. Neeb**Seconded:** D. Faubert

That the minutes of the following committees and/or boards be received as presented to Council:

- Exeter Business Improvement Area - Draft Minutes of November 13, 2018
- South Huron Police Services Board - Minutes of November 20, 2018
- Community Hub Recreation Centre Project Steering Committee - Draft Minutes of January 8, 2019

Disposition: Carried**Formatted:** Font: Bold**Formatted:** List, Indent: Left: 0.51"**Formatted:** Font: Bold**Formatted:** Font: Bold**Formatted:** Normal**Formatted:** Indent: Left: 0.51"**Formatted:** Font: Not Bold8. Staff Reports

8.1 Planning

8.2 Operations and Infrastructure

8.2.1 D. Giberson, Director of Operations and Infrastructure - DWQMD - QMS Policy Statement

Mayor Finch thanked the water department for all of their hard work and their excellent inspection report. Director Giberson introduced the water department Mark Sutherland, Curtis Regier, Tom Griffith, Jason McBride, Chad Arnold, Shawn Young and noted that Ange Barnes is also part of the team but could not make the meeting tonight. He said that the MOE inspection results could not be done without the dedication of the entire team.

Mayor Finch thanked the water department for all of their hard work and their excellent inspection report. Director Giberson introduced the water department Mark Sutherland, Curtis Regier, Tom Griffith, Jason McBride, Chad Arnold, Shawn Young and noted that Ange Barnes is also part of the team but could not make the meeting tonight. He said that the MOE inspection results report could not be done without dedication of the entire team.

Motion: 051-2019

Moved: T. Oke

Seconded: M. Vaughan

That South Huron Council receives the report from Don Giberson, Director of Operations and Infrastructure RE: Commitment and endorsement of the Drinking Water Quality Management System and Quality Management System Policy Statement; and

That South Huron Council confirms their commitment to a Quality Management System for the South Huron Water Distribution System and endorses the Commitment and Endorsement statement as set out in the QMS Operational Plan; and

That South Huron Council authorizes the Mayor, Chief Administrative Officer and Designated QMS Representative to sign the Commitment and Endorsement statement, as set out in the QMS Operational Plan.

Disposition: Carried

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- 8.2.2 D. Giberson, Director of Operations and Infrastructure - Ministry of the Environment, Conservation and Parks 2018 Inspection Report South Huron Water Distribution System

Motion: 052-2019

Moved: J. Dietrich

Seconded: B. Willard

That South Huron Council receive the report from Don Giberson, ESD Director RE: Ministry of the Environment, Conservation and Parks 2018 Inspection Report South Huron Water Distribution System.

Disposition: Carried

- 8.2.3 D. Giberson, Director of Operations and Infrastructure - Tender Results Mollard Line Structure 1056

Motion: 053-2019

Moved: J. Dietrich

Seconded: M. Vaughan

That South Huron Council receive the report from Don Giberson, Director of Operations and Infrastructure RE: Tender Results – Mollard Line Structure #1056 Replacement; and

That South Huron Council accept the tender received from Cope Construction and Contracting Inc. and award a contract for the Mollard Line Structure #1056 Replacement for a total cost of \$ \$417,377.50 plus HST.

Disposition: Carried

- 8.2.4 D. Giberson, Director of Operations and Infrastructure - 2019 Garbage and Recycling Fees

Director Giberson advised that the ~~difference in~~ percentage ~~differences~~ between the BRA ~~fees~~ and the municipality ~~calculation~~ is because the BRA bills the municipality per household and the municipality bills on a per bin basis. The calculated percentage change for the municipality comes from the net increase for

recycling services and operation of the plant, ~~and~~ divided by the of bins.

Motion: 054-2019

Moved: A. Neeb

Seconded: J. Dietrich

That South Huron Council receive the report from Don Giberson, Director of Operations and Infrastructure RE: Proposed 2019 Waste Management Fees; and

That South Huron Council authorize the Fees and Charges By-law #34-2015 be amended to increase the current 2018 Waste Management curbside waste collection and recycling fees by 3.5% effective January 1, 2019.

Disposition: Carried

8.3 Financial Services

8.4 Administration

8.4.1 D. McNab, Chief Building Official - Q4 Quarter Building Activity Report and 2018 Building Activity Report

Council noted that there is a lot of investment ~~in South Huron in~~ ~~South Huron~~ and thanked CBO McNab and team for all their hard work.

Motion: 055-2019

Moved: J. Dietrich

Seconded: D. Faubert

That South Huron Council receives the report from D. McNab, Chief Building Official re: Quarterly Building Activity Report (Q4) and the Building Activity Report completed to the end of December 2018 for information only.

Disposition: Carried

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8.4.2 R. Msuya-Collison, ~~Director of Legislative Services~~/Clerk - Accessibility 2019 Plan

Motion: 056-2019

Moved: T. Oke

Seconded: B. Willard

That the report of Rebekah Msuya-Collison, Clerk [re: 2019 Annual Accessibility Plan](#) ~~re Accessibility 2019 Plan~~ be received; and

That the necessary By-law be forwarded to Council for the required three readings.

Disposition: Carried

- 8.4.3 R. Msuya-Collison, ~~Director of Legislative Services~~/Clerk - Animal Control Tribunal Update

Motion: 057-2019

Moved: T. Oke

Seconded: J. Dietrich

That South Huron Council receives the report from Rebekah Msuya-Collison, [Municipal](#) Clerk re: Animal Control Tribunal Update.

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Disposition: Carried

- 8.4.4 R. Msuya-Collison, ~~Director of Legislative Services~~/Clerk - Post Election Accessibility Report

Motion: 058-2019

Moved: D. Faubert

Seconded: T. Oke

That South Huron Council receive the report from R. Msuya-Collison, ~~Clerk~~ re: Post-Election Accessibility Report.

Disposition: Carried

- 8.4.5 D. Best, Chief Administrative Officer - South Huron - Gaming Host Site

Mayor Finch called for a recorded vote.

Motion: 059-2019

Moved: D. Faubert

Seconded: T. Oke

That the Council of the Municipality of South Huron declares its support for a casino gaming facility within the former Stephen Township (Grand Bend); and

That the casino style gaming facility within the community could include but is not limited to, a wide variety of entertainment options such as sport games, charitable gaming, electronic gaming devices and live table games; live entertainment, restaurants and hotel; and

That staff be authorized to proceed with discussions with the appropriate governing bodies.

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<u>Recorded</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
<u>G. Finch</u>	<u>X</u>		
<u>J. Dietrich</u>	<u>X</u>		
<u>D. Faubert</u>	<u>X</u>		
<u>A. Neeb</u>	<u>X</u>		
<u>T. Oke</u>	<u>X</u>		
<u>M. Vaughan</u>	<u>X</u>		
<u>B. Willard</u>	<u>X</u>		
<u>Results</u>	<u>7</u>	<u>0</u>	<u>0</u>

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- ~~dietrich~~ -- yes
- ~~faubert~~ -- yes
- ~~vaugan~~ -- yes
- ~~oke~~ -- yes
- ~~need~~ -- yes
- ~~willard~~ -- yes

Disposition: Carried (7 to 0) ~~(7 to 0)~~

9. Deferred Business

9.1 South Huron Animal Tribunal

~~to be with the resolution 8.4.3 – this tribunal~~

That South Huron Council hereby sets the date for a hearing of the South Huron Animal Control Tribunal for February 4, 2019 at 5:00 p.m.

Disposition: Defeated

Motion: 060-2019

Moved: T. Oke

Seconded: A. Neeb

That South Huron Council direct the Clerk to proceed in the next steps as outlined in clerk's report 5-2019 Animal Control Update as follows:

- 1. Remove reference to South Huron Animal Control Tribunal in Animal Control By-Law 21-2018**
- 2. Amend 21-2018 to Revoke any current designations**
- 3. Remove Clauses 8 and 9 from By-Law 21-2018**
- 4. Rescind Animal Control Tribunal By-Law 85-2018**
- 5. Contact Ministry of Attorney General to provide amendment to By-Law**
- 6. Update Fees & Charges By-Law to remove licence fee for designation.**

Disposition: Carried

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10. Notices of Motion

11. Mayor & Councillor Comments and Announcements

Councillor Willard asked about municipal responsibility with regards to clearing snow between street and the sidewalk. CAO Best advised he will follow up with the concerns.

Deputy Mayor Dietrich thanked the firefighters for their hard work this last week in such cold weather.

Councillor Oke noted that he attended the Ag Dairy Barn Open ~~house~~House on Saturday which is one of the largest in the area with over 950 stalls.

Mayor Finch advised he attended Mount Carmel School and read to the children.

12. Communications

12.1 Office of the Fire Marshal and Emergency Management -Notification of Review Letter

12.2 MPAC - 2018 Year End Assessment Report

12.3 Ontario Energy Board - Gas Rate Increase

12.4 Ausable Bayfield Conservation Authority - 2019 Budget and Invitation to an Information Session

Councillor Vaughan noted that she will attend the Tuesday afternoon Information session.

12.5 Exeter Business Improvement Area - Resignation - James Eddington

12.6 Exeter Lions Club - Request Resolution - ~~M~~Municipal Significance

Council provided direction to Administration to investigate an ~~MOU~~Memorandum of Understanding with the Lion's Club.

Motion: 061-2019

Moved: A. Neeb

Seconded: T. Oke

That South Huron Council declare the following Lion's Club events as municipally significant:

- **Lion's vs Fire Department Hockey game - March 16, 2019;**
- **30th ABCA Conservation Dinner - April 11, 2019;**
- **23rd Annual Exeter Ram Rodeo.**

Disposition: Carried

12.7 Canada Day Committee - Membership Concerns

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Motion: 062-2019

Moved: A. Neeb

Seconded: D. Faubert

South Huron Council directed staff to bring back a report outlining the scope of the current activities to see what is involved now and opportunities on how to ~~moved~~ move ahead with council help ~~within~~ projects.

Disposition: Carried

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12.8 City of Hamilton - Resolution - Maintaining the Voters' List for Municipal Elections

Motion: 063-2019

Moved: J. Dietrich

Seconded: M. Vaughan

That South Huron Council receive communication items not otherwise dealt with.-

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Disposition: Carried

7:51 p.m. The Chair called for a 5 minute recess.

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~~7:51 p.m. Mayor Finch called for a 5 minute recess.~~

~~7:51 p.m. The Chair called for a 5 minute recess.~~

That South Huron Council proceeds in Closed Session at 7:56 p.m. for the purpose of addressing personal matters about an identifiable individual, including municipal or local board employees; and

That the Clerk remain in attendance.

Disposition: Carried

14. Report From Closed Session

Council reconvened in open session at 8:27 p.m. CAO Best returned to the Chamber.

Mayor Finch reported out that direction has been given to Staff ~~and~~ –Councillor Vaughan as a member of the CAO Performance Review Committee ~~reported~~ advised that ~~CAO~~-remuneration and training expenses for the CAO for the 2019 year are set ~~and CAO Performance Review Committee will continue to support the CAO in 2019.~~

CAO Best thanked Council for their support.

15. By-Laws

15.1 By-Law No. 06-2019 - Actual Costs Carroll Municipal Drain

Motion: 065-2019

Moved: B. Willard

Seconded: T. Oke

That the South Huron Council gives first, second and third and final reading to By-Law #06-2019, being a by-law to amend by-law #61-2018 to provide for collection of actual costs for construction of the Carroll Municipal Drain 2018.

Disposition: Carried

15.2 By-Law No. 07-2019 - 2019 Annual Accessibility Plan

Motion: 066-2019

Moved: J. Dietrich

Seconded: M. Vaughan

That the South Huron Council gives first, second and third and final reading to By-Law #07-2019, being a by-law to a by-law to adopt the County of Huron 2019 Annual Accessibility Plan.

Disposition: Carried

16. Confirming By-Law

16.1 By-Law No. 08-2019 – Confirming By-Law

Motion: 067-2019

Moved: D. Faubert

Seconded: M. Vaughan

That the South Huron Council gives first, second and third and final reading to By-Law #08-2019, being a by-law to confirm matters addressed at the January 21, 2019, Council meeting.

Disposition: Carried

17. Adjournment

Motion: 068-2019

~~**Moved:** J. Dietrich~~

~~**Seconded:** D. Faubert~~

That South Huron Council hereby adjourns at 8:33 p.m., to meet again on January 23, 2019 at 5:00 p.m. or at the Call of the Chair.

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George Finch, Mayor

Rebekah Msuya-Collison, Clerk

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