



**Corporation of the Municipality of South Huron**  
**Minutes for the Special Meeting**

**Monday, December 10, 2018, 7:00 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

Staff Present: Dan Best, Chief Administrative Officer/Deputy Clerk  
Rebekah Msuya-Collison, Clerk

1. Meeting Called To Order

Mayor Finch called the meeting to order at 7:07 p.m.

2. Amendments to the Agenda, as Distributed and Approved by Council

**Motion:** 529-2018

**Moved:** D. Faubert

**Seconded:** J. Dietrich

**That South Huron Council approves the Agenda as presented.**

**Disposition: Carried**

3. Disclosure of Pecuniary Interest and the General Nature Thereof

Barb Willard declared a pecuniary interest for Council Agenda Item No. 4.2.2 - Appointment to Bluewater Recycling Association the general nature thereof being: Place of employment and appointed member would make decisions which affect management including budget which affects her personal interest.

4. Business

4.1 Ausable Bayfield Conservation Authority Board

**Motion:** 530-2018

**Moved:** B. Willard

**Seconded:** J. Dietrich

**That South Huron Council accept the recommendation of the Committee of the Whole that Councillor Vaughan be appointed to the Ausable Bayfield Conservation Authority Board.**

**Disposition: Carried**

#### 4.2 Bluewater Recycling Association

Councillor B. Willard left the chambers at 7:09 p.m.

CAO Best called for nominations. Mayor Finch and Councillor Faubert put their names forward. Nominations were closed at 7:10 p.m. Mayor Finch won majority vote by hand in open Council.

Councillor Willard returned to the chambers at 7:11 p.m.

**Motion:** 531-2018

**Moved:** J. Dietrich

**Seconded:** M. Vaughan

**That South Huron Council appoint Mayor Finch to the Bluewater Recycling Association.**

**Disposition: Carried**

#### 4.3 Exeter Business Improvement Association

CAO Best called for nominations at 7:12 p.m. Councillor Aaron Neeb put his name forward for appointment. Nominations were closed at 7:13 p.m.

**Motion:** 532-2018

**Moved:** T. Oke

**Seconded:** D. Faubert

**That South Huron Council appoint Councillor Neeb to the Exeter Business Improvement Association.**

**Disposition: Carried**

#### 4.4 Grand Bend Area Sewage Plant Board

CAO Best called for nominations at 7:13 p.m. Mayor Finch, Deputy Mayor Dietrich, Councillors Vaughan and Willard put their names forward and nominations closed at 7:14 p.m.

Barb Willard advised she would stand as an alternate.

**Motion:** 533-2018

**Moved:** B. Willard

**Seconded:** D. Faubert

**That South Huron Council appoint Mayor Finch, Deputy Mayor Dietrich and Councillor Vaughan as members and Councillor Willard as an alternate to the Grand Bend Area Sewage Plant Board.**

**Disposition: Carried**

#### 4.5 Lake Huron Primary Water Supply System - Joint Board of Management

CAO Best called for nominations at 7:14 p.m. Councillors Willard and Faubert advised they would both be willing to stand. Nominations closed at 7:16 p.m.

Councillor Faubert advised that she would stand as alternate.

**Motion:** 534-2018

**Moved:** J. Dietrich

**Seconded:** A. Neeb

**That South Huron Council appoint Councillor Willard as member and Councillor Faubert as alternate member to the Lake Huron Primary Water Supply System Joint Board of Management.**

**Disposition: Carried**

#### 4.6 South Huron Police Services Board

Nominations were called at 7:16 p.m. Deputy Mayor Dietrich advised he would stand for nomination. Nominations closed at 7:17 p.m.

**Motion:** 535-2018

**Moved:** B. Willard

**Seconded:** T. Oke

**That South Huron Council appoint Deputy Mayor Dietrich to the South Huron Police Services Board.**

**Disposition: Carried**

5. Closed Session
6. Report From Closed Session
7. Adjournment

**Motion:** 536-2018

**Moved:** J. Dietrich

**Seconded:** D. Faubert

**That South Huron Council hereby adjourns at 7:18 p.m., to meet again on December 17, 2018 at 6:00 p.m. or at the Call of the Chair.**

**Disposition: Carried**

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George Finch, Mayor

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Rebekah Msuya-Collison, Clerk