

**Corporation of the Municipality of South Huron
Special Purpose Committee Resolutions
Special Purpose Committee**

Agenda Number: 6.

Resolution Number 05-2025

Date: Thursday, November 6, 2025

Moved: Ted Oke, Member

Seconded: Marissa Vaughan, Member

That the Wind Turbine Amenity Special Purpose Committee recommends the Mayor include \$25,000 to the Sunset Community Foundation for the South Huron Vitality Fund, funded by the Wind Turbine Amenity Fee for the 2026 proposed budget.

Carried

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Agenda Number: 7.

Resolution Number 07-2025

Date: Thursday, November 6, 2025

Moved: Jim Dietrich, Chair

Seconded: Ted Oke, Member

That the Wind Turbine Amenity Special Purpose Committee recommend to the Mayor that the Centralia Pavilion Project (\$27,475) be funded from the Wind Turbine Amenity Fee for the 2026 proposed budget.

Carried

**Corporation of the Municipality of South Huron
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Agenda Number: 7.

Resolution Number 08-2025

Date: Thursday, November 6, 2025

Moved: Jim Dietrich, Chair

Seconded: Ted Oke, Member

That the Wind Turbine Amenity Special Purpose Committee recommend to the Mayor that the Stephen Arena Flooring Replacement project (\$178,080) be funded from the Wind Turbine Amenity Fee for the 2026 proposed budget.

Carried

**Corporation of the Municipality of South Huron
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Agenda Number: 7.

Resolution Number 09-2025

Date: Thursday, November 6, 2025

Moved: Marissa Vaughan, Member

Seconded: Ted Oke, Member

That the Wind Turbine Amenity Special Purpose Committee recommend to Council that \$300,000 from the Wind Turbine Amenity Fee be put towards the Dashwood Fire Hall Replacement project to lower the required debt financing.

Carried