



THE CORPORATION OF  
**HALDIMAND COUNTY**  
**COUNCIL MINUTES**

**DATE:** March 17, 2014

**TIME:** 6:00 p.m.

**PLACE:** Cayuga Municipal Administration Building, Council Chambers

**PRESENT:**

<b>Council</b>	L. Bartlett	Acting Mayor
	F. Morison	Councillor
	C. Grice	Councillor
	T. Dalimonte	Councillor
	R. Shirton	Councillor
	L. Boyko	Councillor
<b>SMT</b>	K. General	General Manager, Corporate Services
	T. Haedrich	Director, Engineering Services & Roads Operations
	H. Hanly	General Manager, Community Services
	C. Manley	General Manager, Planning & Economic Development
<b>Clerk</b>	J. Shaw	Deputy Clerk

## CALL TO ORDER

Deputy Mayor Bartlett called the Council meeting to order.

## MOMENT OF SILENCE

Deputy Mayor Bartlett opened the meeting with a moment of silence.

## ROLL CALL

All Members of Council were in attendance except Mayor Hewitt who was away on personal business.

## DISCLOSURES OF PECUNIARY INTEREST

None.

## APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

### Resolution 39-14

Moved By: Councillor Grice  
Seconded By: Councillor Morison

THAT the minutes of the February 10, 2014 Council meeting be adopted as circulated.

CARRIED (Unanimously 6-0)

## **PRESENTATIONS OF RECOGNITION**

None.

## **DELEGATIONS**

None.

## **APPROVAL OF COMMITTEE MINUTES**

### **Resolution 40-14**

Moved By: Councillor Shirton  
Seconded By: Councillor Dalimonte

THAT the minutes of the February 18, 2014 Committee of the Whole meeting be adopted as circulated.

CARRIED (Unanimously 6-0)

### **Resolution 41-14**

Moved By: Councillor Boyko  
Seconded By: Councillor Dalimonte

THAT the minutes of the March 4, 2014 Council in Committee meeting be adopted as circulated.

CARRIED (Unanimously 6-0)

### **Resolution 42-14**

Moved By: Councillor Shirton  
Seconded By: Councillor Dalimonte

THAT the minutes of the Closed Session of the March 4, 2014 Council in Committee meeting be adopted as circulated and remain confidential.

CARRIED (Unanimously 6-0)

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

None.

## **REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMISSIONS**

1. Councillor Boyko reminded Council of the upcoming meeting of the Accommodation Review Committee on Tuesday, March 25 at 7:00 p.m. at Hagersville Secondary School.

## **MOTIONS**

None.

## **BY-LAWS**

1. Being a by-law to provide for water charges to finance the supply and distribution of water and to establish wastewater charges to finance the collection and treatment of wastewater in respect of various water and wastewater systems within Haldimand County and the repeal Bylaw 1355/13.
2. Being a by-law to amend By-law No. 1415/13, Schedules "F", "G", "H" and "I" to establish a change in user fees.

### **Resolution 43-14**

Moved By: Councillor Boyko  
Seconded By: Councillor Shirton

THAT by-laws 1 and 2, as listed on the agenda be hereby introduced and given a first and second reading.

CARRIED (Unanimously 6-0)

### **Resolution 44-14**

Moved By: Councillor Boyko  
Seconded By: Councillor Dalimonte

THAT by-laws 1 and 2, as listed on the agenda be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

CARRIED (Unanimously 6-0)

## **NOTICES OF MOTION**

None.

## **ANNOUNCEMENTS**

1. Karen General noted that the Tax Supported Operating Budget meetings will be held on March 24 and 25. The proposed budget is posted on the Haldimand County website and hard copies are available at the Cayuga Administration Building office.

## **CLOSED SESSION**

### **Resolution 45-14**

Moved By: Councillor Boyko  
Seconded By: Councillor Grice

THAT the correspondence from Haldimand County Utilities Inc. dated February 13, 2014 RE: 2014 Budget, be received and remain confidential.

CARRIED (Unanimously 6-0)

## **CONFIRMING BY-LAW**

### **Resolution 46-14**

Moved By: Councillor Grice  
Seconded By: Councillor Morison

THAT the Confirming By-law be hereby introduced and given a first and second reading.

CARRIED (Unanimously 6-0)

### **Resolution 47-14**

Moved By: Councillor Grice  
Seconded By: Councillor Morison

THAT the Confirming By-law be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

CARRIED (Unanimously 6-0)

## **ADJOURNMENT**

### **Resolution 48-14**

Moved By: Councillor Grice  
Seconded By: Councillor Morison

THAT this meeting is now adjourned at 6:15 p.m.

CARRIED (Unanimously 6-0)

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ACTING MAYOR

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ACTING CLERK