

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
September 3rd, 2014 (14-19)

The special meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, September 3rd, 2014, and called to order by Mayor Gil Reeves at 7:00 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Jane Armstrong, Georges Bilodeau, Gord Campbell, Eloise Eldner, Debora Kirby, Ted Linley, Kent Weber and Dale Wedgwood.

REGRETS: Councillors Gord Campbell, Debora Kirby and Dale Wedgwood.

ALSO PRESENT: Clerk/Administrator Deborah Tonelli

AGENDA REVIEW

No changes.

DECLARATION OF PECUNIARY INTEREST

None.

GENERAL BUSINESS

Mayor Reeves advised that the purpose of the Special Meeting of Council was to **amend Schedule 'A' of By-law #14-34** to correct the surplus as outlined in Revised Note 14 to the audited 2013 financial statements prepared by Municipal Auditor KPMG LLP. Treasurer Leach was commended for pursuing this matter with the Auditor.

14-19-01

G. Bilodeau
E. Eldner

BE IT RESOLVED THAT **By-law #14-53** being a by-law of the Corporation of the Municipality of Huron Shores to Amend Schedule 'A' of By-law #14-34, being the **2014 Municipal Budget**, to include the additional 2013 surplus in the amount of \$137,944.00, as identified in e-mail correspondence dated August 25th, 2014, from municipal auditor KPMG LLP was read a first, second and third time and passed in open Council this 3rd day of September, 2014;

AND THAT the accumulated surplus be increased from \$151,159.00 to \$289,103.00 in the 2014 Budget;

AND THAT Council directs the Treasurer to transfer to the working fund reserve the additional 2013 surplus in the amount of \$137,944.00, identified by the municipal auditor in the above-noted correspondence, for potential reallocation in 2015;

AND THAT all other provisions of By-law #14-34 remain in effect including the 2014 Municipal Levy and the 2014 Final Tax Rates. CARRIED.

CLOSED SESSION

14-19-02

J. Armstrong
E.W. Linley

BE IT RESOLVED THAT Council proceeds in Camera at 7:15 p.m. in order to address a matter pertaining to:

- personal matters about an identifiable individual, including municipal or local board employees;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or

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- 14-19-02 – cont.** local board;
- advice that is subject to solicitor-client privilege,
including communications necessary for that purpose.
CARRIED.

RETURN TO OPEN SESSION

- 14-19-03** BE IT RESOLVED THAT Council returns to open session at
J. Armstrong 7:51 p.m. CARRIED.
E. Eldner

- 14-19-04** BE IT RESOLVED THAT Council authorizes Mayor Reeves
J. Armstrong and staff to enter into discussions with MPP Mike Mantha
K. Weber and Solicitor Paul Cassan to formulate and have drafted, a
private members bill, to address two tax arrears
properties. CARRIED.

ADJOURNMENT

- 14-19-05** BE IT RESOLVED THAT Council does adjourn at 7:56 p.m.
K. Weber CARRIED.
E.W. Linley

MAYOR

CLERK