



**County
of Huron**

Huron County Council



Minutes - February 20, 2007

Special Session

GODERICH, ONTARIO

Goderich, Ontario
February 20, 2007

A Special Session of Huron County Council was held in the Council Chambers at 1:55 p.m. on the above date.

RESOLUTION

Clause #13 c) Benmiller Bridge Rehabilitation (01-3.2) Contract No. 2007-01
Planning, Agriculture and Public Works Committee
February 14, 2007

"It is recommended that the County accept the tender submitted by McLean Taylor Construction Limited for the Benmiller Bridge Rehabilitation project (Contract No. 2007-01) for the tendered price of \$1,494,494.41 (excluding GST), based on estimated quantities.

Moved by B. Van Diepenbeek
Seconded by J. Dietrich
That the recommendation be approved.

CARRIED"

Moved by Councillor B. Van Diepenbeek
Seconded by Councillor B. Siemon
That the resolution from the Planning, Agriculture and Public Works Committee on February 14, 2007, Clause No. 13 (c) recommending that the County accept the tender submitted by McLean Taylor Construction Limited for the Benmiller Bridge Rehabilitation project (Contract No. 2007-01) for the tendered price of \$1,494,494.41 (excluding GST), based on estimated quantities be and is hereby endorsed.

Carried

Clause #13 i) Fire Door - Health and Library Building
Planning, Agriculture and Public Works Committee
February 14, 2007

"It is recommended that the County reconfigure the second floor landing area at the Health Unit by installing new partitions to maintain the required fire separation between floor levels and eliminate the existing roll-down fire door assembly.

Moved by Warden D. Shewfelt
Seconded by B. Siemon
That the recommendation be approved and that \$25,308.02 (+GST) to be utilized from the Ontario Municipal Partnership Fund.

CARRIED"

Moved by Councillor M. Scott
Seconded by Councillor G. Robertson
That the resolution from the Planning, Agriculture and Public Works Committee on February 14, 2007, Clause No. 13 (i) recommending that the County reconfigure the second floor landing area at the Health Unit by installing new partitions to maintain the required fire separation between floor levels and eliminate the existing roll-down fire door assembly and further that \$25,308.02 (+GST) to be utilized from the Ontario Municipal Partnership Fund.

Carried

ADJOURNMENT

Moved by Councillor D. Kelly
Seconded by Councillor J. Seili
That the meeting adjourn at 2:06 p.m.

Carried

BARBARA A. LEAMEN, County Clerk

D. J. (DEB) SHEWFELT, Warden

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WARDEN

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COUNTY CLERK