



**County
of Huron**

Huron County Council



Minutes - June 19, 2007

Special Session

GODERICH, ONTARIO

Goderich, Ontario
June 19, 2007

A Special Session of Huron County Council was held in the Council Chambers at 10:31 a.m. on the above date with all members present except Councillor J. Grace and Councillor J. Seili.

RESOLUTIONS

Clause #14c) Wroxeter Bridge Rehabilitation Project (87-7.4)
Planning, Agriculture and Public Works Committee
June 13, 2007

It was:

"Moved by B. Dykstra

Seconded by B. Van Diepenbeek

That the Wroxeter Bridge Rehabilitation Project (87-7.4) be fully closed to vehicle traffic for the duration of the project; and further that the Highways Department work with the local municipality to determine the best options for detours.

CARRIED

Moved by B. Van Diepenbeek

Seconded by B. Siemon

That the County of Huron accept the tender submitted by Finnbilt General Contracting Ltd., for the Wroxeter Bridge Rehabilitation Project (Contract No. BR877, for the tendered price of \$375,507.12 (excluding GST), based on estimated quantities excluding Engineering, Site Supervision or Provisional Items.

CARRIED"

Moved by Councillor B. Dykstra

Seconded by Councillor K. Oke

That the resolutions from the Planning, Agriculture and Public Works Committee on June 13, 2007, Clause No. 14 c), be and is hereby endorsed.

Carried

Councillor M. Demaray was in favour of single lane closure and requested that his objection to this motion be noted in the minutes.

Clause #14d) 2007 Quotation Brush Chipper
Planning, Agriculture and Public Works Committee
June 13, 2007

"It is recommended that the County accept the quotation submitted by Vermeer Canada, in the amount of \$45,187.20 (excluding GST), for the purchase of a brush chipper, to be used by the Highways Department.

Moved by Warden D. Shewfelt

Seconded by B. Dykstra

That the recommendation be approved.

CARRIED"

Moved by Councillor B. Siemon

Seconded by Councillor N. Rintoul

That the resolution from the Planning, Agriculture and Public Works Committee on June 13, 2007, Clause No. 14 d), recommending that the County accept the quotation submitted by Vermeer Canada, in the amount of \$45,187.20 (excluding GST), for the purchase of a brush chipper, to be used by the Highways Department be and is hereby endorsed.

Carried

Clause #10 Design Build Contract Project (HC 07-C01)
Sand/Salt Storage Facility - Wroxeter Patrol Yard
Committee of the Whole
June 19, 2007

"It is recommended that the of County of Huron accept the proposal submitted by DOMM Construction Ltd. for HC 07-C01 Design Build Services for the Sand and Salt Storage Facility in the Wroxeter Patrol Yard, including detailed design, contract drawings and specifications, construction administration and construction for the total design build contract, in the amount of \$437,000.00 (excluding GST).

Moved by B. MacLellan

Seconded by B. Dowson

That the recommendation be approved.

CARRIED"

Moved by Councillor B. MacLellan

Seconded by Councillor B. Van Diepenbeek

That the resolution from the Committee of the Whole on June 19, 2007, Clause No. 10, be and is hereby endorsed.

Carried

IN CAMERA

Moved by M.Scott

Seconded by G. Robertson

That the committee proceed "In Camera" at 10:38 a.m. to discuss personnel matters and that L. Adams, D. Carey, D. Michaud and J. Anderson remain in attendance.

Carried

Moved by B. Dowson

Seconded by D. Kelly

That the committee rise from "In Camera" at 11:45 a.m.

Carried

Moved by B. MacLellan

Seconded by J. Fergusson

That staff proceed as directed "In Camera" and be and is hereby endorsed.

Carried

ADJOURNMENT

Moved by Councillor J. Bezaire

Seconded by Councillor M. Scott

That the meeting adjourn at 11:46 a.m.

Carried

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WARDEN

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COUNTY CLERK