



Huron County Council Minutes - April 15, 2008

Special Session

GODERICH, ONTARIO



Goderich, Ontario
April 15, 2008

A Special Session of Huron County Council was held in the Council Chambers at 2:48 p.m. on the above date with all members present.

RESOLUTIONS

Committee of the Whole
April 15, 2008

Clause #9 Tenders - Purchase of two (2) Pickup Trucks

"It is recommended with the current American Axle and Manufacturing strike in the U.S. and the early cut-off for 2008 pickup model orders closing April 15, 2008; that the quotation submitted by McGee Motors, in the amount of \$25,187.76 (excluding GST) be accepted for one 2008 model year ½ ton, two-wheel drive pickup truck for use by the Highways Department.

It is further recommended that the quotation submitted by McGee Motors in the amount of \$34,302.96 (excluding GST) be accepted for one 2008 model year 3/4 ton, four-wheel drive pickup truck for use by the Facilities Department, and that staff be authorized to proceed with the purchase of the specified vehicles by the April 15, 2008 cut-off date.

Moved by B. MacLellan
Seconded by K. Oke
That the recommendations be approved.

CARRIED"

Moved by Councillor D. Johnston
Seconded by Councillor J. Fergusson
That the resolution from the Committee of the Whole on April 15, 2008, Clause No. 6, recommending the above be and is hereby endorsed.

Carried

Clause #10 2008 Municipal road and Bridge Infrastructure Investment

"It is recommended that the County of Huron pass an authorizing by-law and include the referenced requirements in order to meet the April 30, 2008 deadline.

Moved by D. Kelly
Seconded by D. Johnston
That the recommendation be approved.

CARRIED"

Moved by Councillor B. Dowson
Seconded by Councillor D. Kelly
That the resolution from the Committee of the Whole on April 15, 2008, Clause No. 10, recommending that the County of Huron pass an authorizing by-law and include the referenced requirements in order to meet the April 30, 2008 deadline be and is hereby endorsed.

Carried

BY-LAWS

MOTIONS

37-08 Moved by Councillor N. Vincent, seconded by Councillor B. Van Diepenbeek, that leave be given to introduce the following by-laws:

6-08 To appoint an Area Weed Inspector.

10-08 To authorize the County to enter into a Funding Agreement - 2008 Municipal Road and Bridge Infrastructure Investment.

Carried

38-08 Moved by Councillor B. Siemon, seconded by Councillor D. Shewfelt,

that By-law No. 6 and By-law No. 10, 2008, be given a first and second reading.

Carried

39-08 Moved by Councillor J. Seili, seconded by Councillor M. Scott, that By-law No. 6 and By-law No. 10, 2008, as read a first and second time, be passed.

Carried

40-08 Moved by Councillor G. Robertson, seconded by Councillor N. Rintoul, that By-law No. 6 and By-law No. 10, 2008, be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 23, Subsection 2.

Carried

41-08 Moved by Councillor K. Oke, seconded by Councillor B. MacLellan, that By-law No. 6 and By-law No. 10, 2008, as read a third time, be passed, signed by the Warden and the County Clerk, and the Seal of the Corporation affixed thereto.

Carried

MOTION

42-08 Moved by Councillor D. Johnston, seconded by Councillor G. Robertson, that County Council do now adjourn at 3:00 p.m. to meet on Wednesday, May 7, 2008 or at the call of the Warden and Clerk.

Carried

BARBARA A. LEAMEN, County Clerk

J. BEZAIRE, Warden

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WARDEN

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COUNTY CLERK