

Goderich, Ontario
September 16, 2008

A Special Session of Huron County Council was held in the Council Chambers at 2:30 p.m. on the above date with all members present except Councillors B. Dykstra, J. Grace and D. Shewfelt.

RESOLUTION

Clause #11c County Road 20 [Belgrave Road]
Repair Due to Differential Settlement
Planning, Agriculture and Public Works Committee
September 10, 2008

"It is recommended that the County of Huron proceed with tendering the repairs to the three locations on County Road 20 that have significant differential settlement and further that the repairs are completed up to base asphalt in 2008, with surface asphalt to follow in 2009.

Moved by D. Shewfelt
Seconded by Warden J. Bezaire
That the recommendation be approved with funds to be utilized from the Provincial Infrastructure funding and further that this item be forwarded to a Special Session of County Council on September 16, 2008 for early endorsement.

CARRIED"

Moved by Councillor J. Seili
Seconded by Councillor N. Vincent
That the resolution from the Planning, Agriculture and Public Works Committee on September 10, 2008, Clause No. 11 c) be and is hereby endorsed.

Carried

Clause #11h RFP to Retain an Engineering Consultant for the 2009 Projects
Planning, Agriculture and Public Works Committee
September 10, 2008

"It is recommended that the County accept the proposal submitted by B. M. Ross and Associates Limited for the preliminary design, detailed design, approvals, construction review and administration for the proposed 2009 bridge and culvert rehabilitation projects, in the amount of \$291,200 (excluding GST), based on the anticipated scope of the work and that they be authorized to proceed on September 16, 2008.

It is further recommended that the fees be transferred from the Highways existing Reserve to cover this expenditure.

Moved by Warden J. Bezaire
Seconded by D. Shewfelt
That the recommendations be approved and forwarded to a Special Session of County Council on September 16, 2008 for early endorsement.

CARRIED"

Moved by Councillor G. Robertson
Seconded by Councillor B. Dowson
That the resolution from the Planning, Agriculture and Public Works Committee on September 10, 2008, Clause No. 11 h) be and is hereby endorsed.

Carried

Clause #13 Mandatory Septic Maintenance Program Planning
Request to Hire a Temporary On-site Sewage System Inspector
Committee of the Whole
September 16, 2008

"It was recommended that the Health Unit hire a temporary, On-site Sewage System Inspector for a three month period (October to December 31, 2008), funded by the County Plumbing Performance Bond Account to assist with the necessary planning to implement a mandatory county-wide on-site sewage system maintenance program. It was then "Moved by D. Johnston, Seconded by M. Scott, That the recommendation be approved and that the Board of Health forward this recommendation to Committee of the Whole for endorsement. Carried". It was noted that the position is to prepare the program only; the program will be in the 2009 budget discussions.

Moved by B. Van Diepenbeek
Seconded by B. Siemon

That the recommendation of the Board of Health to hire a temporary, On-site Sewage System Inspector for a three month period (October to December 31, 2008), funded by the County Plumbing Performance Bond Account to assist with the necessary planning to implement a mandatory county-wide on-site sewage system maintenance program be endorsed; and further that this item be forwarded to a Special Session of Council immediately following the meeting for early endorsement.

CARRIED"

Moved by Councillor D. Johnston
Seconded by Councillor N. Rintoul

That the resolution from the Committee of the Whole on September 16, 2008, Clause No. 13 be and is hereby endorsed.

Carried

ADJOURNMENT

Moved by Councillor D. Kelly
Seconded by Councillor J. Dietrich
That the meeting adjourn at 2:40 p.m.

Carried

BARBARA A. LEAMEN, County Clerk

J. BEZAIRE, Warden

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WARDEN

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COUNTY CLERK