



Goderich, Ontario  
April 14, 2009

A Special Session of Huron County Council was held in the Council Chambers at 12:10 p.m. on the above date with all members present except Councillor J. Bezaire.

**Day 1 COMMITTEE OF THE WHOLE  
April 8, 2009**

Clause 2.5.3 Belgrave Bridge rehabilitation (Structure #4-25.6)  
Contract No. BR943

"It is recommended that the County accept the tender submitted by Weathertech Restoration Services Inc., for the Belgrave Bridge Rehabilitation Project, for the tendered price of \$168,691.00 (excluding GST), based on estimated quantities. The tendered price does not include; Engineering, Construction Supervision, Contingency Allowance or County Administration.

**Moved by D. Kelly  
Seconded by N. Vincent  
That the recommendation be approved.**

**CARRIED"**

Moved by Councillor M. Scott  
Seconded by Councillor J. Seili  
That the resolution from the Day 1 Committee of the Whole on April 8, 2009, Clause 2.5.3, be and is hereby endorsed.

Carried

**Day 1 COMMITTEE OF THE WHOLE  
April 8, 2009**

Clause 2.5.4 Benmiller Mill Race Bridge rehabilitation  
(Structure # 31-34.9)Contract No. BR 946

"It is recommended that the County accept the tender submitted by Jarlian Construction Inc., for the Benmiller Mill Race Bridge Rehabilitation Project, for the tendered price of \$312,570.00 (excluding GST), based on estimated quantities. The tendered price does not include; Engineering, Construction Supervision, Contingency Allowance or County Administration.

Discussion took place regarding the fact that the Benmiller Inn has not responded to a letter from the County asking them to share half of the Mill Race Bridge costs.

**Moved by D. Shewfelt  
Seconded by J. Dietrich  
That the recommendation be approved.**

**CARRIED"**

Moved by Councillor D. Shewfelt  
Seconded by Councillor B. Siemon  
That the resolution from the Day 1 Committee of the Whole on April 8, 2009, Clause 2.5.4, be and is hereby endorsed.

Carried

**Day 1 COMMITTEE OF THE WHOLE  
April 8, 2009**

Clause 4.5.2 Agreement for Communities in Transition Funding

"The Ministry of Economic Development requires a resolution of Council authorizing the signing of the funding agreement and naming the signing officers.

**Moved by D. Shewfelt**

**Seconded by Warden K. Oke**

**That the Warden and Clerk be authorized to sign the funding agreement with the Ministry of Economic Development for the Communities in Transition program.**

**CARRIED"**

Moved by Councillor J. Grace

Seconded by Councillor B. Dykstra

That the resolution from the Day 1 Committee of the Whole on April 8, 2009, Clause 4.5.2, be and is hereby endorsed.

Carried

**Day 2 COMMITTEE OF THE WHOLE  
April 14, 2009**

Clause 6.2 Building Canada Fund Communities Component  
Re: Fordwich Reconstruction Project

"A letter has been received from Stephen Hamblin, Project Analyst, Ministry of Agriculture and Food, confirming conditional funding support for our application under Intake One of the Building Canada Fund Communities Component (BCF-CC), subject to the execution and return of the BCF-CC Contribution Agreement for Infrastructure Projects between the County of Huron and Ontario.

This project is for the Fordwich Reconstruction Project which will include reconstruction of the road and storm sewers.

**Moved by D. Shewfelt**

**Seconded by M. Scott**

**That the Contribution Agreement be executed and the necessary by-law designating the signing officers be passed.**

**Carried"**

Moved by Councillor D. Kelly

Seconded by Councillor M. Demaray

That the resolution from the Day 2 Committee of the Whole on April 14, 2009, Clause 6.2, be and is hereby endorsed.

Carried

**BY-LAWS**

**MOTIONS**

35-09 Moved by Councillor M. Demaray, seconded by Councillor T. Collyer, that leave be given to introduce the following by-law:

9-09 To authorize the County to enter into a Contribution Agreement with the Government of Ontario (Building Canada Fund Communities Component).

Carried

36-09 Moved by Councillor B. Dowson, seconded by Councillor J. Fergusson, that By-law No. 9, 2009, be given a first and second reading.

Carried

37-09 Moved by Councillor D. Kelly, seconded by Councillor B. MacLellan,  
that By-law No. 9, 2009, as read a first and second time, be passed.  
Carried

38-09 Moved by Councillor J. Dietrich, seconded by Councillor B. Dykstra,  
that By-law No. 9, 2009, be given a third reading in accordance with Part  
7 of the Procedural By-law for the County of Huron, Section 25, Subsection  
2.  
Carried

39-09 Moved by Councillor J. Grace, seconded by Councillor D. Johnston,  
that By-law No. 9, 2009, as read a third time, be passed, signed by the  
Warden and the Clerk, and the Seal of the Corporation affixed thereto.  
Carried

**ADJOURNMENT**

40-09 Moved by Councillor N. Rintoul, seconded by Councillor G. Robertson,  
that the Special Session of County Council do now adjourn at 12:15 p.m. to  
meet on Wednesday, May 6, 2009 or at the call of the Warden and Clerk.  
Carried

BARBARA A. LEAMEN, County Clerk

KEN OKE, Warden

.....  
WARDEN

.....  
COUNTY CLERK

Day 1 Committee of the Whole  
April 8, 2009

4.5.2. Agreement for Communities in Transition Funding

The Ministry of Economic Development requires a resolution of Council authorizing the signing of the funding agreement and naming the signing officers.

Moved by D. Shewfelt

Seconded by Warden K. Oke

That the Warden and Clerk be authorized to sign the funding agreement with the Ministry of Economic Development for the Communities in Transition program.

CARRIED

Approved by Huron County Council  
April 14, 2009

Day 2 COMMITTEE OF THE WHOLE  
April 14, 2009

6.2 Building Canada Fund Communities Component  
Re: Fordwich Reconstruction Project

A letter has been received from Stephen Hamblin, Project Analyst, Ministry of Agriculture and Food, confirming conditional funding support for our application under Intake One of the Building Canada Fund Communities Component (BCF-CC), subject to the execution and return of the BCF-CC Contribution Agreement for Infrastructure Projects between the County of Huron and Ontario.

This project is for the Fordwich Reconstruction Project which will include reconstruction of the road and storm sewers.

Moved by D. Shewfelt  
Seconded by M. Scott

That the Contribution Agreement be executed and the necessary by-law designating the signing officers be passed.

Carried

Adopted by Huron County Council  
April 14, 2009