



Huron County Council

Minutes - May 18, 2011

Special Session

GODERICH, ONTARIO



SPECIAL SESSION HURON COUNTY COUNCIL

Goderich, Ontario
May 18th, 2011.

Huron County Council met in the Council Chambers on Wednesday May 18th, 2011. Warden Neil Vincent called the Special Session to order at 11:47 p.m.

Warden Vincent advised the purpose of the Special Session was to consider the following item:

- To confirm the actions from the COTW Day 2 meeting; regarding fast tracking the County Road 13 "road lowering project" near the GEXR rail overpass.

Chief Administrative Officer Larry C. Adams advised all members of Council were present except for Councillors Dowson and Riach.

Declaration of Pecuniary Conflict of Interest:

There were no declarations of pecuniary conflict of interest stated.

MOTION: 123 - 11

Moved by: Councillor B. MacLellan and Seconded by: Councillor Barnim:

THAT:

County Council confirm the recommendation of Dave Laurie, Director of Public Works; that the County of Huron Council agree to fast-track the County Road 13 Reconstruction Project and allow the Public Works Department to include the project in the 2011 Capital Budget – to be funded from the Accumulated Surplus Reserves; be approved;

AND FURTHER THAT:

County Council authorize the Public Works Department proceed with all approvals and permits and tender the project as soon as possible; to be presented at the August COTW Day 1 meeting;

AND FURTHER THAT:

County Council; agree to enter into an Agreement with Teeswater Concrete, who has offered to fund a portion of the anticipated costs.

CARRIED

Huron County Council
March 23rd, 2011
Page 2 of 2.

MOTION: 124 - 11

Moved by: Councillor D. Frayne and Seconded by: Councillor B. Siemon:

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Session at 11:49 p.m.; to meet again on Wednesday June 1st, 2011 at 9:00 a.m.; or at the call of the Warden and the Clerk

CARRIED

Warden Neil Vincent

County Clerk Barbara L. Wilson