



**County
of Huron**

Huron County Council



Minutes - October 16, 2007

Special Session

GODERICH, ONTARIO

Goderich, Ontario
October 16, 2007

A Special Session of Huron County Council was held in the Council Chambers at 11:27 a.m. on the above date with all members present except Councillor J. Seili.

RESOLUTIONS

**Clause #14c Selection of a Consultant
Proposed 2008 Bridge and Culvert Rehabilitation
Planning, Agriculture and Public Works Committee
October 10, 2007**

"It is recommended that the County accept the proposal submitted by Totten Simms Hubicki Associates for the preliminary design, detailed design, approvals, construction review and administration for the proposed 2008 bridge and culvert rehabilitation projects, in the amount of \$373,900 (excluding GST), based on the anticipated scope of work and that they be authorized to proceed on October 10, 2007.

Moved by B. Van Diepenbeek
Seconded by B. Siemon
That the recommendation be approved.

CARRIED

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

Moved by Warden D. Shewfelt
Seconded by B. Siemon
That the recommendation be approved.

CARRIED"

Moved by Councillor B. Siemon
Seconded by Councillor J. Dietrich
That the resolution from the Planning, Agriculture and Public Works Committee on October 10, 2007, Clause No. 14 c) recommending that the County accept the proposal submitted by Totten Simms Hubicki Associates for the preliminary design, detailed design, approvals, construction review and administration for the proposed 2008 bridge and culvert rehabilitation projects, in the amount of \$373,900 (excluding GST), based on the anticipated scope of work and that they be authorized to proceed on October 10, 2007; and further recommending that the fees be transferred from the Highways existing Reserve to cover this expenditure be and is hereby endorsed.

Carried

**Clause #4 Feasibility Study for a County-Owned Net Metering Wind Generator
Committee of the Whole
October 16, 2007**

"It is recommended that a contract be executed with Conestoga-Rovers and Associates for the County of Huron Net Metering Wind Generator Feasibility Study not exceeding \$75,000 plus GST.

Moved by B. Siemon
Seconded by J. Grace
That the recommendation be approved. CARRIED"

Moved by Councillor B. Dowson
Seconded by Councillor K. Oke
That the resolution from the Committee of the Whole on October 16, 2007, Clause No. 4 recommending that a contract be executed with Conestoga-Rovers and Associates for the County of Huron Net Metering Wind Generator Feasibility Study not exceeding \$75,000 plus GST be and is hereby endorsed.

Carried

**In Camera Clause Emergency Medical Services, CUPE Local 4513
Committee of the Whole, October 16, 2007**

"Moved by B. MacLellan
Seconded by D. Kelly
That the Memorandum of Settlement between the County of Huron and CUPE Local 4513, Emergency Medical Services Union be ratified.

CARRIED"

Moved by Councillor B. MacLellan
Seconded by Councillor D. Johnston
That the resolution from the Committee of the Whole on October 16, 2007, In Camera Clause recommending that the Memorandum of Settlement between the County of Huron and CUPE Local 4513, Emergency Medical Services Union be ratified be and is hereby endorsed.

Carried

ADJOURNMENT

Moved by Councillor J. Bezaire
Seconded by Councillor K. Oke
That the meeting adjourn at 11:38 a.m.

Carried

BARBARA A. LEAMEN, County Clerk

D. J. (DEB) SHEWFELT, Warden

.....
WARDEN

.....
COUNTY CLERK