



# Huron County Council

## Minutes - October 14, 2008

### Special Session

GODERICH, ONTARIO



Goderich, Ontario  
October 14, 2008

A Special Session of Huron County Council was held in the Council Chambers at 1:02 p.m. on the above date with all members present except Councillors J. Grace and J. Seili.

**RESOLUTIONS**

Clause #15 f)            Contract HC 08-304 County Road 20  
                                 Planning, Agriculture and Public Works Committee  
                                 October 8, 2008

"It is recommended that the County accept the tender submitted by Lavis Contracting Co. Ltd for Contract HC 08-304 for the tendered price of \$656,784.70 (excluding GST, based on estimated quantities). In addition to the tendered price, an additional \$35,000 will be allocated for soils consultant fees, asphalt cement and County related costs to complete the contract.

Therefore, the total of \$691,784.70 be allocated for the work and funded from the Provincial Infrastructure funding.

It is further recommended that this item be forwarded to a special session of County Council on date October 14, 2008 for early endorsement.

Moved by B. Siemon  
Seconded by Warden J. Bezaire  
That the recommendation be approved and forwarded to a Special Session of County Council for early endorsement.

CARRIED"

Moved by Councillor B. Dowson  
Seconded by Councillor J. Fergusson  
That the resolution from the Planning, Agriculture and Public Works Committee on October 8, 2008, Clause No. 15 f) be and is hereby endorsed.

Carried

Clause #11                Court House Roof Replacement  
                                 Committee of the Whole  
                                 October 14, 2008

"It is recommended that the County of Huron accept the base bid submitted by Smith-Peat Roofing and Sheet Metal Ltd., for the total price of \$299,069 + GST for the replacement of the County Court House roof.

Moved by B. MacLellan  
Seconded by B. Siemon  
That the recommendation be approved and forwarded to a Special Session of County Council immediately following for early endorsement.

CARRIED"

Moved by Councillor D. Shewfelt  
Seconded by Councillor D. Johnston  
That the resolution from the Committee of the Whole on October 14, 2008, Clause  
No. 11 be and is hereby endorsed.

Carried

**ADJOURNMENT**

Moved by Councillor J. Dietrich  
Seconded by Councillor M. Demaray  
That the meeting adjourn at 1:10 p.m.

Carried

BARBARA A. LEAMEN, County Clerk

J. BEZAIRE, Warden

.....  
WARDEN

.....  
COUNTY CLERK