



Huron County Council

Minutes - September 15, 2009

Special Session

GODERICH, ONTARIO



**SPECIAL SESSION
HURON COUNTY COUNCIL**

Goderich, Ontario.
September 15th, 2009.

A Special Session of Huron County Council was held in the Council Chambers on the 15th of September, 2009.

Warden Oke called the meeting to order at 2:58 p.m.

Warden Oke advised the purpose of the Special Session is to consider the following:

- To consider amending the 2009 Budget with a capital project for the County-owned property at 77722 London Road, Clinton in the Municipality of Huron East by awarding a tender for water upgrades.
- To consider awarding the proposal submitted by R.J. Burnside & Associates Limited for the preliminary design, detailed design, approvals, construction review and administration for the proposed 2010 bridge and culvert repair projects, in the amount of \$131,275.00 (excluding GST) based on the anticipated scope of work and that they be authorized to proceed on September 15th, 2009.
- To consider a By-law that dedicates Huron County Road 1 as widened, including Part Lot 14, Maitland Concession, former Township of Goderich designated as PART 1 on Plan R.D. 31 as a Public Highway.
- To consider a By-law that establishes decreased limits for certain property classes.
- Confirm the direction given to staff in Closed Session

MOTION: 148-09

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

THAT:

The Agenda for the Special Session of County Council be approved.

CARRIED

Roll Call by CAO Adams:

All members of County Council were present except for Councillors N. Vincent, B. Van Diepenbeek, J. Grace, B. Dykstra, J. Bezaire, D. Kelly and B. MacLellan.

MOTION: 149-09

Moved by: Councillor Siemon and Seconded by: Councillor Robertson:

THAT:

The recommendation from Sandy McLean, Facilities Manager to award a contract to supply materials, labour and equipment for the complete construction of works in accordance with approved plans for specifications to Stone Town Construction for a total cost of \$926,745.76 be approved;

AND FURTHER THAT:

Funding in the amount of \$350,000 for this project be taken from the operating budget and the remainder from 2009 Facilities Reserve.

CARRIED

MOTION: 150-09

Moved by: Councillor J. Dietrich and Seconded by: Councillor M. Scott:

THAT:

The recommendation from Dave Laurie, Director of Public Works that the County award the tender from R.J. Burnside & Associates Limited for the preliminary design, detailed design, approvals, construction review and administration for the proposed 2010 bridge and culvert repair projects, in the amount of \$131,275.00 (excluding GST) based on the anticipated scope of work;

AND FURTHER THAT:

R.J. Burnside be authorized to proceed on September 15th, 2009.

CARRIED

BY-LAWS:

MOTION: 151-09

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

THAT:

Leave be given to introduce the following By-laws:

By-law No. 22-2009; being a By-law to dedicate County Road 1 as widened, including Part Lot 14, Maitland Concession, Township of Goderich designated as Part 1 on Plan R.D. 31 as a Public Highway.

By-law No. 23-2009; being a By-law to establish decrease limits for certain property classes.

CARRIED

Motion: 152-09

Moved by: Councillor J. Seili and Seconded by: Councilor M. Scott:

THAT:

By-laws No. 22-2009 and 23-2009 be given first and second reading;

AND FURTHER THAT:

By-laws No. 22-2009 and 23-2009 as read a first and second time, be passed.

CARRIED

MOTION: 153-09

Moved by: Councillor Robertson and Seconded by: Councillor Rintoul:

THAT:

By-law No. 22-2009, be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2;

AND FURTHER THAT:

By-law No. 22-2009, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

MOTION: 154-09

Moved by: Councillor Fergusson and Seconded by: Councillor Dowson:

THAT:

By-law No. 23-2009, be given a third reading in accordance with Part 7 of the Procedural By-law for the County of Huron, Section 25, Subsection 2;

AND FURTHER THAT:

By-law No. 23-2009, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

Huron County Council
September 15th, 2009
Page 3

MOTION: 155-09

Moved by: Councillor B. Siemon and Seconded by: Councillor N. Rintoul:

THAT:

Confirm the action given to staff in Closed Session.

CARRIED

ADJOURNMENT:

MOTION: 156-09

Moved by: Councillor J. Dietrich and Seconded by: Councillor M. Demaray:

THAT:

County Council do now adjourn at 3:08 p.m. to meet on Wednesday October 7th, 2009 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

Warden Ken Oke

Clerk Barbara L. Wilson