



Huron County Council

Minutes - April 21, 2010

Special Session

GODERICH, ONTARIO



SPECIAL SESSION HURON COUNTY COUNCIL

Goderich, Ontario
April 21st, 2010.

Huron County Council met for a Special Session of Council in the Council Chambers on Wednesday April 21st, 2010; immediately following the Committee of the Whole Day 2 meeting. Warden Bert Dykstra called the meeting to order at 11.09 a.m.

Chief Administrative Officer Adams advised the purpose of the Special Council meeting was for Council to consider the following:

- The recommendation of Dave Laurie, Director of Public Works; to award the tender submitted by Finnbilt General Contracting Limited for the Maitland River Bridge Repair and the Flood Relief Bridge Repair (Contract # BR980) projects for the tendered price of \$234,286.42 (excluding GST) based on estimated quantities; be approved;
- The recommendation of Dave Laurie, Director of Public Works; to award the tender submitted by Lavis Contracting Co. Ltd., for Culvert #13-4.3 Replacement Project (Contract # 2010-003) for the tendered price of \$122,609.00 (excluding GST) based on estimated quantities; be approved;
- The recommendation of Mike Pullen, Senior Economic Development Officer; that the revised funding application be submitted to the OMAFRA RED program as soon as possible; be approved;
- By-law No. 12-2010; being a By-law to establish decrease limits for certain property classes for the taxation year 2009; and further that it repeals By-law No. 23-2009. *(By-law No. 23-2009 had a typing error in it and it is necessary to repeal it and replace it with By-law No. 12-2010).*

CAO Larry C. Adams called the roll and all members of Council were present except for Councillor J. Grace.

Declaration of Pecuniary Conflict of Interest:

There were no declarations of pecuniary conflict of interest stated by any member of Council with regard to items on the Agenda.

There was some discussion surrounding the Notice to the public for this Special Council meeting. CAO Adams advised that procedurally staff have gone beyond what the Municipal Act, 2001, S.O. 2001, c.25 sets out to give notice for a Special

Council meeting. All Notices to the public for a Special Council meeting are posted at least five days prior to the meeting on the Huron County web site.

4. PUBLIC WORKS:

MOTION: 74-10

Moved by: Councillor N. Vincent and Seconded by: Councillor G. Robertson:

THAT:

The recommendation of Dave Laurie, Director of Public Works; to award the tender submitted by Finnbilt General Contracting Limited for the Maitland River Bridge Repair and the Flood Relief Bridge Repair (Contract # BR980) projects for the tendered price of \$234,286.42 (excluding GST) based on estimated quantities; be approved;

AND FURTHER THAT:

It is noted that the tendered price does not include: Engineering, Construction Supervision, Provisional Items, Contingency Allowance or County Administration.

CARRIED

MOTION: 75-10

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

THAT:

The recommendation of Dave Laurie, Director of Public Works; to award the tender submitted by Lavis Contracting Co. Ltd., for Culvert #13-4.3 Replacement Project (Contract # 2010-003) for the tendered price of \$122,609.00 (excluding GST) based on estimated quantities; be approved;

AND FURTHER THAT:

It is noted that this tendered price does not include; Engineering & Site Supervision, Contingency or County Administration.

CARRIED

5. PLANNING & DEVELOPMENT:

MOTION: 76-10

Moved by: Councillor D. Kelly and Seconded by: Councillor J. Fergusson:

THAT:

The recommendation of Mike Pullen, Senior Economic Development Officer; that the revised funding application be submitted to the OMAFRA RED program as soon as possible; be approved.

CARRIED

6. BY-LAWS:

MOTION: 77-10

Moved by: Councillor Van Diepenbeek and Seconded by: Councillor Siemon:

THAT:

Leave be given to introduce the following By-law:

By-law No. 12-2010; being a By-law to establish decrease limits for certain property classes for the taxation year 2009;

AND FURTHER THAT:

By-law No. 12-2010 repeals By-law No. 23-2009.

CARRIED

MOTION: 78-10

Moved by: Councillor D. Shewfelt and Seconded by: Councillor J. Seili:

THAT:

By-law No. 12-2010; be given first and second reading;

AND FURTHER THAT:

By-law No. 12-2010; as read a first and second time; be passed.

CARRIED

MOTION: 79-10

Moved by: Councillor M. Scott and Seconded by: Councillor N. Rintoul:

THAT:

Motion Con't. on Page 3.

Motion Con't. from Page 2.

By-law No. 12-2010; 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. 12-2010; as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

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Adjournment:

MOTION: 80-10

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

The Council of the County of Huron adjourn the Special Session of Council at 11:25 a.m. to meet again on the 5th of May, 2010 in the Council Chambers, Court House, Goderich, or at the call of the Warden and the County Clerk.

CARRIED

Warden Bert Dykstra

County Clerk Barbara L. Wilson