



Huron County Council

Minutes - August 10, 2011

Special Session

GODERICH, ONTARIO



SPECIAL SESSION HURON COUNTY COUNCIL

Goderich, Ontario
August 10th, 2011

Huron County Council met in the Council Chambers on Wednesday August 10th, 2011. Warden Neil Vincent called the Special Session to order at 11:20 a.m.

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

- Award the 2011 Guide Rail Contract
- Award the 2011 Winter Sand Contract
- Award the Truck-Mounted Anit-Icing Unit
- Staff Negotiations

CAO Larry C. Adams advised all members of Council were present except for Councillors Riach and Grace.

Declaration of Pecuniary Conflict of Interest:

There were no declarations of pecuniary conflict of interest stated.

4. 2011 Guide Rail Contract – Contract No. 11-602:

MOTION: 173 - 11

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

THAT:

The recommendation of Dave Laurie, Director of Public Works; that the tender for the supply and installation of Guide Rail in various locations on County Roads be awarded to Elliott Fence Inc., in the amount of \$148,979.20 (including HST and Provisional Items); be approved.

CARRIED

5. Winter Sand Contracts:

5. a)

MOTION: 174 - 11

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

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist, Public Works Department, that Contract 11-101 for the Supply, Haul, Mix and Stockpile of Winter Sand in Zurich; be awarded to Lavis Contracting for the tendered price of \$57,799.50 (including HST); based on estimated quantities; be approved.

CARRIED

5. b)

MOTION: 175 - 11

Moved by: Councillor A. Versteeg and Seconded by: Councillor G. Robertson:

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist, Public Works Department, that Contract 11-104 for the Supply, Haul, Mix and Stockpile Winter Sand in Wroxeter; be awarded to Donegan's Haulage Limited for the tendered price of \$72,407.01 (including HST) based on estimated quantities; be approved.

CARRIED

5. c)

MOTION: 176 - 11

Moved by: Councillor J. Steffler and Seconded by: Councillor D. Frayne:

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist, Public Works Department, that Contract 11-102 for the Supply of Auburn Winter Sand to be hauled by County Forces; be awarded to Lavis Contracting Co. Ltd. for the tendered price of \$15,255.00 (including HST) based on estimated quantities; be approved.

CARRIED

5. d)

MOTION: 177 - 11

Moved by: Councillor P. Gowing and Seconded by: Councillor T. Hessel:

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist, Public Works Department, that Contract 11-103 Supply of Wingham Winter Sand to be hauled by County Forces; be awarded to Joe Kerr Limited for the tendered price of \$22,374.00 (including HST) based on estimated quantities; be approved.

CARRIED

6. Anti-Ice Unit for the Wroxeter Patrol:

MOTION: 178 - 11

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

THAT:

The recommendation of Walter Johnston, Fleet Manager, Public Works Department; that the tender for one (1) new truck-mounted slide in Anti-icing unit for use by the Public Works Department; be awarded to Wiltsie Truck Bodies Ltd.; in the amount of \$31,416.26 (including HST); be approved.

CARRIED

7. Staff Negotiations:

MOTION: 178 - 11

Moved by: Councillor B. Dowson and Seconded by: Councillor J. Ginn

THAT:

The recommendation from the Non-Union Committee for Council to set the annual increases for the Non-Union employees of the County of Huron as follows:

- The year 2011 – annual increase of 2.5%
- The year 2012 – annual increase of 2.25%
- The year 2013 – annual increase of 2%
- For part-time staff for the year 2012 – in lieu of benefits the increase to \$1.50/hour from \$1.30/hour; be approved.

CARRIED

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MOTION: 179 - 11

Moved by: Councillor J. Dietrich and Seconded by: Councillor J. Steffler:

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Session at 11:23 a.m.; to meet again on Wednesday September 7th, 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