



Huron County Council

Minutes - September 11, 2013

Special Session

GODERICH, ONTARIO



SPECIAL SESSION MINUTES HURON COUNTY COUNCIL

Goderich, Ontario
September 11th, 2013

Huron County Council met in the Court House Council Chambers on Wednesday September 11th, 2013.

1. Roll Call

Warden George Robertson called the meeting to order at 12:39 p.m. stating that the purpose of the Special Session is to:

- Consider report from Committee of the Whole Day 2 of September 11th, 2013 regarding winter sand contracts.
- Consider approving by-law 69-2013 to establish decrease/retain limits for certain property classes - report approved August 14, 2013 Committee of the Whole Day 2.

All members of Council were present except Councillors Gowing, Dowson and Vincent.

2. Declaration of Pecuniary of Interest

No Disclosure of Pecuniary Interest was stated.

3. Recommendation from Committee of the Whole Day 1 regarding Winter Sand Contracts:

MOTION: #171-13

Moved By: Councillor Ginn and Seconded By: Councillor Hessel

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist, that the following winter sand contracts be approved and further that the Warden and Clerk be authorized to sign the agreements:

1. Contract 13-101 Supply and Haul Winter Sand to Zurich be awarded to Johnston Bros. Bothwell Ltd. for the tendered price of \$34,171.20 (including HST) based **on estimated quantities. The sand will be supplied from Jennison's Holmesville Pit.**
2. Contract 13-102 Supply only of Winter Sand for Auburn to be hauled by County Forces be awarded to Johnston Bros. (Bothwell) Ltd. for the tendered price of \$24,091.60 (including HST) based on estimated quantities. The sand will be supplied from Johnston Bros. Cunningham Pit.
3. Contract 13-103 Supply only of Winter Sand for Wingham to be hauled by **County Forces be awarded to Donegan's Haulage Ltd. for the tendered price of**

\$18,645.00 (including HST) based on estimated quantities. The sand will be supplied from **Donegan's Whitechurch Pit.**

4. Contract 13-104 Supply and Haul Winter Sand to Wroxeter be awarded to **Donegan's Haulage Ltd. for the tendered price of \$47,855.50** (including HST) based on estimated quantities. The sand will be supplied from **Donegan's Whitechurch Pit.**

CARRIED

- 4.** By-law No. 69-2013 being a By-law of the Corporation of the County of Huron to establish decrease/retain limits for certain property classes.

MOTION: #172-13

Moved By: Councillor Versteeg and Seconded By: Councillor Van Diepenbeek

THAT:

Leave be given to introduce the following By-Law:

By-law No. 69-2013 being a By-law of the Corporation of the County of Huron to establish decrease/retain limits for certain property classes.

CARRIED

MOTION: #173-13

Moved by: Councillor Steffler and Seconded By: Councillor Shewfelt

THAT:

By-law No. 69-2013 be given first and second reading;

AND FURTHER THAT:

By-law No. 69-2013 as read a first and second time, be passed.

CARRIED

MOTION: #174-13

Moved by: Councillor Rintoul and Seconded by: Councillor MacLellan

THAT:

By-law No. 69-2013; 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. 69-2013 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

5. Confirmatory By-law:

MOTION: #175-13

Moved by: Councillor Klopp and Seconded by: Councillor Jewitt

THAT:

By-law No. 70-2013; being a By-law of the Corporation of the County of Huron to confirm the proceedings of the Council of the Corporation of the County of Huron,

be introduced, be given a first, second and 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. 70-2013; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

6. Adjournment:

MOTION: #176-13

Moved by: Councillor Dietrich and Seconded by: Councillor Shewfelt

THAT:

The Special Session of Council of September 11th, 2013 adjourn at 12:43 p.m.

CARRIED

Warden George Robertson

Clerk Susan Cronin