



Huron County Council

Minutes - May 21, 2014

Special Session

GODERICH, ONTARIO



**SPECIAL MEETING MINUTES
HURON COUNTY COUNCIL**

Goderich, Ontario
May 21, 2014

Huron County Council met in the Court House Council Chambers on Wednesday May 21, 2014.

1. Warden Joe Steffler called the meeting to order at 12:29 p.m. and stated the purpose of the Special Session:

- Consider approving By-laws 2014-63, 2014-64, 2014-65, 2014-66, 2014-67, 2014-68 (reports approved May 14, 2014 Committee of the Whole Day 1)

All members of Council were present except Councillors Jewitt, Dietrich and Grace.

2. Declarations of Pecuniary Interest and the General Nature Thereof:

No Disclosure of Pecuniary Interest was stated.

3. Consider approving by-laws:

MOTION: #143-14

Moved By: Councillor Vincent and Seconded By: Councillor Versteeg

THAT:

Leave be given to introduce the following By-Law:

By-law No. 2014-63 Being a by-law of the Corporation of the County of Huron to enter into a contract with Green Stream Lawn and Vegetation Management Inc. for Vegetation Management 2014-2016 (Contract #HC 14-701).

By-law No. 2014-64 Being a by-law of the Corporation of the County of Huron to enter into contracts for the supply of **granular 'M' shoulder gravel with:**

- Joe Kerr Ltd. – Contracts HC 14-201, HC 14-207
- Johnston Bros. (Bothwell) Ltd.–Contracts HC 14-202, HC 14-203, HC 14-209
- Jennison Construction Ltd. – Contracts HC 14-204, HC 14-212
- Lavis Contracting Ltd.–Contracts HC 14-205, HC 14-210, HC 14-211

By-law No. 2014-65 Being a by-law of the Corporation of the County of Huron to enter into a contract with Lavis Contracting Company Inc. for the County Road 12 (Turnberry Street) Brussels Reconstruction Project (Contract #313-015).

By-law No. 2014-66 Being a by-law of the Corporation of the County of Huron to enter into a contract with CRU Solutions, a division of EARTH (Holdings) Inc. for the supply and installation of traffic signal lights in Seaforth (Hwy 8 and County Road 12) (Contract #HC 14-015).

By-law No. 2014-67 Being a by-law of the Corporation of the County of Huron to enter into a contract with Elliott Fence Inc. for the supply and installation of Guide Rail (Contract #14-603).

By-law No. 2014-68 Being a by-law of the Corporation of the County of Huron to enter into a contract with Smith Peat Roofing for the Re-Construction of Flat Roof at the Auburn Patrol Building (Contract #HC 14-904).

CARRIED

MOTION: #144-14

Moved by: Councillor Van Diepenbeek and Seconded by: Councillor Robertson
THAT:

By-law No. 2014-63, 2014-64, 2014-65, 2014-66, 2014-67 and 2014-68 be given first and second reading;

AND FURTHER THAT:

By-law No. 2014-63, 2014-64, 2014-65, 2014-66, 2014-67 and 2014-68 as read a first and second time, be passed.

CARRIED

MOTION: #145-14

Moved by: Councillor Rintoul and Seconded by: Councillor MacLellan
THAT:

By-law No. 2014-63, 2014-64, 2014-65, 2014-66, 2014-67 and 2014-68 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. 2014-63, 2014-64, 2014-65, 2014-66, 2014-67 and 2014-68 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

4. Confirmatory By-law:

MOTION: #146-14

Moved by: Councillor Klopp and Seconded by: Councillor Hessel
THAT:

By-law No. 2014-69; 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. 2014-69; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

5. Adjournment:

MOTION: #147-14

Moved by: Councillor Hessel and Seconded by: Councillor Dowson
THAT:

Huron County Special Council Minutes
May 21, 2014
Page 3 of 3

The Council of the Corporation of the County of Huron do hereby adjourn the Special Meeting at 12:32 p.m.; to meet again on Wednesday June 4, 2014 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

Warden Joe Steffler

Clerk Susan Cronin