

May 18, 2005

A special meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, May 18, 2005 and called to order by Mayor Ted Linley at 7:05 p.m.

PRESENT WERE: Mayor E. W. Linley, Councillors Gord Campbell, Fred Eldner, Gil Reeves, Archie Roach, Dale Wedgwood and Clerk Deborah Tonelli.

ALSO PRESENT: Bob Wood, M.R. Wright & Associates Co. Ltd.; Public Works Foreman Tom Dumont; and Treasurer Sandra Leach

The purpose of the meeting was to review with Bob Wood, M.R. Wright & Associates Co. Ltd. options available regarding the Dean Lake Bridge and COMRIF funding.

Mr. Wood noted that he briefly reviewed the information collected by Councillor Wedgwood regarding the Saltech Bridge decking concept. Mr. Wood recommended that it be investigated further. He was impressed that the product would come in pre-manufactured panels and that it would keep debris from falling to the steel structure below the decking.

On queries from Mr. Wood, Councillor Wedgwood advised that the Saltech decking is approved by MTO and that some bridges have had their load restrictions removed with installation of this type of decking.

05-11-01 <i>G. Reeves</i> <i>G. Campbell</i>	THAT we authorize Councillor Wedgwood and Public Works Foreman Dumont to travel to Bolton to investigate Saltech Bridge Technology. AND THAT we cover all associated expenses.	CARRIED.
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Mr. Wood will accompany Councillor Dumont and Mr. Dumont at the site meeting in Bolton.

Clerk advised that the COMRIF funding is approved based on the understanding that the projects applied for are construction-ready and that she has been requested to return the funding requirements and associated timetable to the Ministry of Municipal Affairs and Housing by May 26, 2005. Mr. Wood requested that Clerk be instructed to contact the Ministry and ask for a two to four week extension in order to investigate the new Saltech decking concept. Council concurred.

Mr. Wood advised that the estimate he provided for sandblasting and painting may not be sufficient to do the entire structure, but that we may not need to sandblast all of the steel. Councillor Wedgwood advised that Saltech uses a paint for their operations that is resistant to scratches and that we should investigate this further.

Councillor Campbell questioned how the Saltech decking would allow for cleaning of debris that will fall between the expansion joints at the ends of the bridge. Mr. Wood, Councillor Wedgwood and Mr. Dumont will investigate this when in Bolton.

Mr. Wood advised that the portion of decking that was replaced last year will allow for a one to two year window in which no further work will be required on the bridge. This would allow us to complete all necessary work in 2006, providing the Ministry will approve that timeline. Clerk advised that the project must commence within six months of the COMRIF Agreement being signed. She will inquire as to the definition of "commencement".

Clerk noted that should we want to proceed with Saltech decking and because we are unaware of any other provider of such technology, we will have to make a request to the Ministry of Municipal Affairs and Housing to waive the tendering process. She also noted that the estimated cost of the Saltech decking is approximately \$100,000. more than the proposed plank decking applied for. Mr. Wood noted that we probably would not have to replace as much steel if we go with Saltech and that the anticipated cost to replace stringers, etc. could be moved to decking costs.

Staff will arrange a site meeting with Saltech and members of the Public Works Dept. in charge of the Bridge located in Bolton as well as a tour of the Saltech Plant.

May 18, 2005

05-11-02
F. Eldner
A. Roach

THAT we hire the services of M.R. Wright & Associates Co. Ltd. to evaluate the options and prepare a budget for the Dean Lake Bridge project subject to a proposal received by said company by Friday, May 20/05.

CARRIED.

Clerk asked Mr. Wood to investigate the requirement for a Canadian Environmental Assessment and provided him with a copy of the letter received from Industry Canada, dated May 18, 2005.

05-11-03
G. Reeves
D.Wedgwood

THAT we do adjourn at 7:55 p.m.

CARRIED.

MAYOR

CLERK

NOTE:
Following the meeting it was decided that the visit to Bolton be arranged for May 29-31. It was then suggested that the Budget Meeting set for June 1st be postponed to June 15th to allow for review of the information obtained by Mr. Wood, Councillor Wedgwood and Mr. Dumont. This matter will be placed on the May 25th Agenda.