

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**August 23, 2017 (17-17)**

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The special meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, August 23<sup>rd</sup>, 2017, and called to order by Acting Mayor Gord Campbell at 7:00 p.m.

**PRESENT WERE:** Councillors Jane Armstrong, Gord Campbell, Nancy Jones-Scissons, Debora Kirby, Blair MacKinnon, Leo Persia, and Dale Wedgwood.

**REGRETS:** Mayor Gil Reeves and Councillor Darlene Walsh

**ALSO PRESENT:** Darren Bennett; Angela Bennett; Deputy Clerk Beverly Eagleson

**AGENDA REVIEW**

Acting Clerk Beverly Eagleson advised of the additional matter included on the Agenda as Item 4-4.

**DECLARATION OF PECUNIARY INTEREST**

None.

**Motions:**

4-1. Review & Award the Tender re: Huron Shores Ward 4 Recreation Centre Renovation Project

**17-17-01** WHEREAS a tender was let for **renovations to the Ward 4 Recreation Centre**, with a closing of August 15, 2017 at 4:00 p.m.;  
*B. MacKinnon* AND WHEREAS two bids were received as follows:  
*D. Wedgwood* Clearlake Construction Ltd. \$139,000.00 excl. HST  
Cantech Construction Ltd. \$199,635.00 excl. HST  
AND WHEREAS there were bid irregularities in each of the tenders received as identified in Tulloch Report dated August 17, 2017;  
AND WHEREAS Council deems it expedient to award a tender in the short term in order to meet construction and program deadlines;  
AND WHEREAS Council has deliberated the irregularities of each bid and hereby deems both tenders valid in spite of the Municipality's current Procurement Policy;  
NOW THEREFORE BE IT RESOLVED THAT Council hereby **accepts the tender of Clearlake Construction Ltd.** in the amount of \$139,000 plus HST.;  
AND THAT a By-law be prepared for the September 13th, 2017 Council Meeting effecting the contract being awarded this date. CARRIED.

4-2. Review & Award the Tender re: Huron Shores Public Library Accessible Covered Ramp and Staircase

**17-17-02** WHEREAS three bids were received for tendering the **Ward 3 Huron Shores Library Covered Roof Ramp and Stairs**;  
*N. Jones-Scissons* AND WHEREAS the lowest bid exceeded the 2017 budget allocation of \$32,095.00;  
*J. Armstrong* NOW THEREFORE BE IT RESOLVED THAT Council **accepts the lowest tender from Reeder General Contracting** in the amount of \$39,550.00 incl. HST.;

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---

AND THAT Council also authorizes letting the work identified as a Provisional Item for Roof Ceiling and Pot Lighting in same, for the amount bid of \$2,671.32 incl. HST.;

AND THAT Council authorizes that a contract be executed with Reeder General Contracting;

AND THAT Council authorizes that additional funds to complete the project including the Provisional Item, be drawn from the Partnership Fund Reserve;

AND THAT a By-law is to be prepared for the September 13, 2017 Council Meeting to effect the contract awarded for this project. CARRIED.

4-3. Review & Award the Tender re: McCreights Bridge Refurbishment Project

**17-17-03**

*B. MacKinnon*  
*D. Wedgwood*

WHEREAS a tender was let for **2017 rehabilitation of McCreights Bridge** to accommodate recreational use traffic only;

AND WHEREAS by Engineering Consultant Tulloch Engineering report authored by Matt Kirby, P. Eng., dated August 22, 2017 recommendation was made to accept the low tender submitted;

NOW THEREFORE BE IT RESOLVED THAT Council **accept the low tender of AES Holdings Ltd.** in the amount of \$49,500.00 excl. HST;

AND THAT consideration of Provisional Item for high pressure water cleaning of structural steel is to be given future consideration upon the Engineering Consultants discussing the work and methods with AES Holdings Ltd. and upon said engineers providing a recommendation to Council;

AND THAT Council authorizes municipal execution of the contract document by authorized signing authorities;

AND THAT a By-law be prepared for the September 13, 2017 regular meeting of Council to effect the tender award, with work to commence upon final execution of the contract by both parties. CARRIED.

4-4. NWMO – authorization for Councillor (Mayor and couple of Councillors?) tour of Research and Development Facility in Oakville Ontario with travel and accommodation expenses to be covered as previously arranged.

**17-17-04**

*D. Kirby*  
*N. Jones-Scissons*

WHEREAS an invitation was received from Nuclear Waste Management Ontario (NWMO) to participate in a **“road trip” to travel to NWMO Research and Development facility in Oakville, Ontario** via bus from Sunday, September 10<sup>th</sup> through Tuesday, September 12<sup>th</sup>;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes the participation of 3 members of Council;

AND THAT expenses shall be covered in accordance with NWMO and Council Travel Policy as has been previously established for NWMO functions. CARRIED.

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**CONFIRMING BY-LAW #17-59**

**17-17-05**  
*B. MacKinnon*  
*D. Wedgwood*

BE IT RESOLVED THAT **By-law #17-59**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Special Council Meeting held on Wednesday, August 23rd, 2017, and authorizing the taking of any action authorized therein and thereby, was read a first, second and third time and passed in open Council this 23<sup>rd</sup> day of August, 2017. CARRIED.

**ADJOURNMENT**

**17-17-06**  
*N. Jones-Scissons*  
*D. Kirby*

BE IT RESOLVED THAT Council does adjourn at 7:35 p.m. CARRIED.

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MAYOR

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CLERK