



**MUNICIPALITY OF HURON EAST
SPECIAL MEETING
TUESDAY, APRIL 30th, 2013 – 7:00 P.M.
HURON EAST COUNCIL CHAMBERS**

AGENDA

- 1. Call to Order**
- 2. Disclosure of Elected Officials – Pecuniary Interest**
- 3. Public Works Coordinator** (see enclosed reports) (Pages 2-3)
 - a) Tenders for standby generation at Seaforth Sewage Treatment Plant
 - b) Tenders for Victoria Street reconstruction
- 4. Seaforth Foodland Fire**
 - a) Report from Fire Chief – to be presented at the meeting.
 - b) Minutes from April 29th, 2013 meeting of the Administration Committee – for information only and will be approved at the next meeting. (encl.) (Pages 4-5)
 - c) Planning Assessment of Foodland Property – being prepared by Sandra Weber and will be presented at the meeting.
 - d) Miscellaneous – concerns from a resident forwarded by Councillor Marshall (encl.) (Page 6)
- 5. Adjournment**

**MUNICIPALITY OF HURON EAST
REPORT TO COUNCIL**

DEPARTMENT: Public Works
TO: Council
FROM: Barry Mills, Public Works Manager
Date: April 25th, 2013
Subject: **Seaforth Sewage Treatment Plant Expansion, Phase I
Tender HE-07-2013 (BM Ross Project #10086,1)**

RECOMMENDATION:

It is recommended that the Council of the Municipality of Huron East accept the tender of BGL Contractors Corp. in the amount of \$1,053,160 (including taxes) for the Seaforth Sewage Treatment Plan Expansion, Phase I.

BACKGROUND:

The tender for the Seaforth Sewage Treatment Plant Expansion, Phase I, closed April 23rd, 2013 at 4:00 p.m. Ten (10) tenders were received for Project #10086,1 (HE-07-2013) prior to the deadline. They were opened in the presence of Councillor Bob Fisher, CAO Brad Knight, Public Works Manager Barry Mills and Richard Anderson of BM Ross and Associates.

COMMENTS:

Ten (10) tenders were received and reviewed as follows, with BGL Contractors Corp. being the lowest:

1.	Finnbilt General Contracting Ltd.	\$1,125,251.74
2.	Xterra Construction Inc.	\$1,080,794.47
3.	Kingdom Construction Limited	\$1,179,670.00
4.	Sierra Construction	\$1,121,421.00
5.	K & L Construction (Ontario) Ltd.	\$1,119,039.00
6.	BGL Contractors Corp.	\$1,053,160.00
7.	H2 Ontario Inc.	\$1,255,524.02
8.	HIRA Ltd.	\$1,154,860.00
9.	Hadovic Construction	\$1,265,600.00
10.	Baseline Constructors Inc.	\$1,176,330.00

The tender of BGL Contractors Corp. met the specifications of the Municipality of Huron East and was the lowest tender. BM Ross reviewed the tender documents and recommends BGL Contractors Corp. be awarded the tender (report attached).


OTHERS CONSULTED:


- | | | | |
|----|--------------------------|----|-----------------------|
| 1. | Treasurer Paula Michiels | 3. | Water-Sewer Committee |
| 2. | CAO/Clerk Brad Knight | | |

BUDGET IMPACTS:

2013 Budget of \$1,350,000.00 including HST.

SIGNATURES:


Barry Mills, C.Tech.,
Public Works Manager


Brad Knight,
CAO/Clerk

**MUNICIPALITY OF HURON EAST
REPORT TO COUNCIL**

DEPARTMENT: Public Works
TO: Council
FROM: Barry Mills, Public Works Manager
Date: April 25th, 2013
Subject: **Victoria Street Reconstruction
Tender HE-06-2013 (BM Ross Project #09006,2)**

RECOMMENDATION:

It is recommended that the Council of the Municipality of Huron East accept the tender of Lavis Contracting Co. Limited in the amount of \$237,698.61 (including taxes) for the reconstruction of Victoria Street – Phase II, in Seaforth.

BACKGROUND:

The tender for the reconstruction of Victoria Street in Seaforth from Goderich Street East to Gouinlock Street North, closed April 23rd, 2013 at 4:00 p.m. Five (5) tenders were received for Project #09006,2 (HE-06-2013) prior to the deadline. They were opened in the presence of Councillor Bob Fisher, CAO Brad Knight, Public Works Manager Barry Mills and Dennis Elliott of BM Ross and Associates.

COMMENTS:

Five (5) tenders were received and reviewed as follows, with Lavis Contracting Co. Limited being the lowest:

1.	Kurtis Smith Excavating	\$241,820.00
2.	VanDriel Excavating	\$258,549.73
3.	Lavis Contracting	\$237,698.61
4.	Birnam Excavating	\$255,295.83
5.	Euro-Ex	\$270,823.42

The tender of Lavis Contracting Co. Limited met the specifications of the Municipality of Huron East and was the lowest tender. BM Ross reviewed the tender documents and recommends Lavis Contracting Co. Limited be awarded the tender (report attached).

OTHERS CONSULTED:

1. Treasurer Paula Michiels
2. CAO/Clerk Brad Knight
3. Water-Sewer Committee

BUDGET IMPACTS:

2013 Budget of \$285,000.00 including HST.

SIGNATURES:



Barry Mills, C.Tech.,
Public Works Manager



Brad Knight,
CAO/Clerk

**MUNICIPALITY OF HURON EAST
ADMINISTRATIVE COMMITTEE - MEETING MINUTES
HURON EAST COMMITTEE ROOM
Monday, April 29th, 2013 at 7:00 a.m.**

Members Present: Mayor Bernie MacLellan, Deputy Mayor Joseph Steffler
Councillors Andrew Flowers, Larry McGrath and Les Falconer

Staff Present Brad Knight, CAO/Clerk
Jan Hawley, Economic Development Officer

Others Present: Councillors Nathan Marshall and Bob Fisher
Seaforth BIA Chair Carolanne Doig
Steve Del Chiaro, Seaforth Foodland owner

Chair Les Falconer called the meeting to order at 7:00 p.m.

1. Declaration of Pecuniary Interests & General Nature Thereof

There was no declaration of pecuniary interests.

2. Seaforth Foodland Fire

The meeting of the Committee had been called to deal with the logistics for the community of Seaforth caused by the total loss of the Seaforth Foodland store by a fire on Saturday, April 27th

Steve Del Chiaro indicated that representatives from the Sobeys grocery store chain would be in Seaforth later today to assess the situation and review temporary locations for grocery store. It was suggested that facilities at the Seaforth & District Community Centres or the Seaforth Agri-Plex may be suitable locations because they could provide space to accommodate a grocery store, although it was noted that it would not have all the amenities. Mr. Del Chiaro noted that Sobeys was committed to a temporary location in Seaforth.

It was noted that Seaforth ice pad could be made available with little inconvenience until the ice was put it which is scheduled for mid-November. The large hall at the Seaforth Agri-plex could also be considered, but it was noted that they had a couple of large events (Fall Fair, Christmas Toy Show) that would have to be accommodated. The CAO noted that he was working with the secretary of Agricultural Society to obtain a list of all their rentals with some thought being given to accommodate their rentals in the SDCC auditorium.

It was noted that the Bethel Bible Church had been approached because of location and size (former Canadian Tire building) but it was fully occupied. It was also suggested the TrailCorp building on the west edge of Seaforth be considered as it was vacant, although a shuttle service may have to be considered for those residents without transportation.

Concerns were also raised about the short term needs of residents. It was acknowledged that the Churches were offering assistance to provide transpiration to neighbouring facilities. It was noted that Huron East staff would prepare lists of residents who called in for assistance and those who offered assistance and will coordinate the need, if any from the Town Hall

Mr. Del Chiaro indicated that Sobeys had some experience with disasters in other communities (Port Stanley, Elliott Lake) and could mobilize resources quickly to provide assistance. He was unsure of how long it would take to rebuild and he suggested it could be Christmas at the earliest.

The Committee agreed that Mr. Del Chiaro and representatives from Sobeys should tour both facilities to determine what best meets their needs. With respect to the scheduled installation date for the ice, the Committee suggested that if the ice pad was the preferred location and if there was some uncertainty as to when the store could be rebuilt, that Council would assist with scheduling the user groups into other arenas with it being noted that the Municipality owned the Brussels arena which could likely accommodate a significant amount of the demand. It was noted that while it may cause some inconvenience to the ice groups, it was a necessity to have a grocery store re-established in a good location, as quickly as possible

It was noted that the Municipality had offered Mr. Del Chiaro the use of the Committee room and any equipment he needed from the Town for a temporary office site. The Municipality has also contacted Service Canada and Employment Ontario to advise them of the situation in the event that employees need assistance in applying for benefits

3. **Adjournment**

Moved by Larry McGrath and seconded by Andrew Flowers that the time now being 7:45 p.m. that the meeting do now adjourn until the next regular meeting at the call of the Chair. **Carried**

Chair, Les Falconer

CAO/Clerk, Brad Knight

Brad Knight

From: Nathan Marshall
Sent: Tuesday, April 30, 2013 9:05 AM
To: Brad Knight; Mayor
Subject: Concerns from a resident

Brad,

Could you print this letter for tonight so that these issues get addressed at the meeting tonight. Thank you

- Who's insurance is going to cover for slips and falls due to broken product ?
- is there a damage clause in the agreement with the municipality for any damages incurred to the building while in use - ie" shopping carts on the ceramic floors and damage to the walls -
- the inside doors of the arena are not automatic and will take a beating from people using the carts to open them -
- who is paying for the cleaning staff - we dont have enough arena staff for that
- who is going to have security in the monitor on the nights when the community center is used for a buck and doe - anyone who has ever lived in seaforth knows how to get from the community center into the ice surface and around the alarms
- theft - after hrs if they something is missing - who is responsible ? do we have coverage for that.

Are they going to have all the deliveries to the rear of the building if so - the neighbours will likely complain about the noise - they complain about everything else.

I guess my biggest issue : is losing the winter sports program it is really unfair that the kids of this community are the ones who are going to be making the sacrifices for this to happen - while adults who have an option of shuttle / taxi or friends can make arrangements - yes its an inconvenience - but so is shopping out of town for shoes / clothing etc... Please remember there have been many fires uptown over the years - and all have struggled to stay open or get reopened without any hand up or outs from town hall - this is a slippery slope - are you going to help all businesses who find themselves in the same situation . I think council has to be careful to not put one businesses importance over another.

I also would like to postpone installing the wall of fame until after this - as the potential for damages from shopping carts / scooters etc has just increased.

Sorry to vent but I think there are questions that need to be asked and answered

On the go...Via I-Phone
Nathan Marshall
Creative Supervisor
Blackburn Radio - Wingham
519-357-6372