



Transportation and Environmental Services Committee Minutes

March 1, 2018
11:50 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Paul Eagleson
Councillors David Inglis, (Chair), Robert Buckle, Anne Eadie, Milt McIver,
Mike Smith and Mitch Twolan

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Sherri Dillon, Office Manager
Jerry Haan, Public Works Manager
Brian Knox, Engineer
Kerri Meier, Waste Management Environmental Coordinator

Regret: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

**A. 2018 Bruce County Municipal Hazardous and Special Waste Collection
Tender Award**

**Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle**

**That tender RFT-BCH-18-05 - 2018 Bruce County Municipal Hazardous &
Special Waste Collection in the amount of \$196,571 be awarded to Photech
Environmental Solutions Inc.; and,**

That the additional budget requirements of approximately \$30,000 for the Environmental Waste Diversion Contract Maintenance budget be funded from the Waste Management Operating reserve

Carried

3. Information Items

The Recent Flooding Event and Bruce County Roads and Bridges Report was received for information.

A Public Meeting is scheduled on Thursday, March 8, 2018 at the Chesley Community Centre at 6:00 p.m. to provide the general public with an update on the Chesley Bridge.

4. Next Meeting

The next meeting of the Transportation and Environmental Services Committee will take place on March 22, 2018 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie**

That the meeting of the Transportation and Environmental Services Committee adjourn at 12:17 p.m.

Carried

**Councillor David Inglis, Chair
Transportation and Environmental Services Committee**