



Highways Committee Minutes

March 16, 2017
12:55 p.m.
Council Chambers
Walkerton, Ontario

Present: Councillors Paul Eagleson, (Chair), Robert Buckle, Mike Smith and Milt McIver
Alternate Councillors Wilf Gamble and Dan Gieruszak

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Jerry Haan, Public Works Manager
Brian Knox, Engineer

Regrets: Warden Mitch Twolan, Councillors Anne Eadie, David Inglis and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Public Works Manager Introduction

The Engineer, Mr. Brian Knox introduced Mr. Jerry Haan, the County's Public Works Manager.

3. Action Items

A. Sign Retro-Reflectivity

Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle

That the single source purchase of a RoadVista922 sign reflectometer from Advantage Specialties in the amount of approximately \$15,000 be approved; and,

That \$10,000 from the 2017 Sign Maintenance Budget be transferred to Capital Equipment Operational Activity to cover the cost of the RoadVista922.

Carried

B. 2017 Tandem Truck Purchase

Moved by Alternate Councillor Wilf Gamble
Seconded by Councillor Milt McIver

That the tender for a 2017 Tandem Truck with a specification that the truck be supplied with a Detroit DD13 engine be approved.

Carried

C. 2017 Tandem Box and Plow

Moved by Alternate Councillor Dan Gieruszak
Seconded by Councillor Mike Smith

That the preferred vendor for the supply and installation of the tandem box unit and snow plow equipment on budgeted new tandem trucks be Viking-Cives with a commitment for the preferred vendor status to be re-examined in three years.

Carried

4. Correspondence

Correspondence from Xplornet advising of a Public Consultation Wireless Tower Site - 957 South Kinloss Avenue, Lucknow was received for information.

5. Information Items

The following reports were received for information:

- Bridge and Culvert Capital, McCurdy Bridge
- 2016 Ontario Community Infrastructure Fund (OCIF) Top-up Application Component

6. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, April 20, 2017 at the Wiarton Planning Office, 268 Berford Street, Wiarton, Ontario.

7. Adjournment

Moved by Councillor Robert Buckle
Seconded by Alternate Councillor Dan Gieruszak

That the meeting of the Highways Committee adjourn at 1:13 p.m.

Carried

Councillor Paul Eagleson, Chair
Highways Committee