



Highways Committee Minutes

May 18, 2017
11:20 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Brian Knox, Engineer

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Bridge & Culvert Bridge Capital, Mill Creek Bridge Bruce Road17, Port Elgin

**Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis**

That the submission from BM Ross to prepare the design and specifications for the Mill Creek Bridge rehabilitation in the amount of \$57,500 plus HST be approved.

Carried

B. Intersection Identification Lighting - Bruce Road 22 and Marl Lake Road

Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle

That the Intersection Identification Lighting Policy as revised May 18, 2017 be approved.

Carried

C. All-Terrain Vehicle Use Exceptions on Certain County Roads

Moved by Warden Mitch Twolan
Seconded by Councillor Milt McIver

That a by-law be introduced to allow All-Terrain Vehicle (ATV) use of a 1.2 kilometer section on Bruce Road 13 between Quarry Road and Old Oliphant Road and a 300-meter section of Bruce Road 9 between Berford Lake Road and Highway 6; and,

That By-law 4486 be repealed.

Carried

D. Lucknow Shop 2017 Improvements

Moved by Councillor Milt McIver
Seconded by Warden Mitch Twolan

That the Lucknow Shop reserve balance of \$29,000 be transferred to the 2017 Capital Housing for Lucknow Shop budget to be used to pay for the removal of contaminated soil and restoration of the property; and,

That the preparation and paving of a portion of the Lucknow patrol yard be approved; and,

That \$20,000 from paved road capital Bruce Road 1A and \$60,000 from paved road capital 86D be transferred to the equipment and housing capital account for the Lucknow shop.

Carried

3. Information Items

The Tender Summary Report for the period April 21, 2017 to May 18, 2017 was received for information.

4. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, June 15, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

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

That the meeting of the Highways Committee adjourns at 11:42 a.m.

Carried

**Councillor Paul Eagleson, Chair
Highways Committee**