



Highways Committee Minutes

June 15, 2017
1:45 p.m.
Council Chambers
Walkerton, Ontario

Present: Councillors Paul Eagleson, (Chair), Robert Buckle, Anne Eadie, Janice Jackson and Milt Mclver
Alternate Councillor Wilf Gamble

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

Regrets: Warden Mitch Twolan, Councillors David Inglis and Mike Smith

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Big Irwin Bridge

Moved by Alternate Councillor Wilf Gamble
Seconded by Councillor Robert Buckle

That the transfer of \$10,000 from Capital Bridge Reserves to the Capital Big Irwin Bridge account be approved.

Carried

B. Tender Summary

**Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver**

That the Warden and Clerk be authorized to sign the following tender contract as per Section 13.2.13 of the County of Bruce Purchase and Procurement Policy:

- 17-10 Granular A Bruce Road 1
- 17-11 Hot Mix Bruce Road 86 Lucknow Urban
- 17-12 Pulverizing Bruce Road 1

Carried

3. Correspondence Referred

A. Pratt & Pratt - Paved Shoulders on Bruce Road

The County Engineer will consider the information provided by Mr. Pratt in a letter dated May 2, 2017 regarding paved shoulders on Bruce Road 9 and, after consultation with the Director of Planning will respond to Mr. Pratt.

4. Information Items

The following reports were received for information:

- 2017 Paved Roads Capital, Bruce Road 1
- Wiarton Shop Update

5. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, July 6, 2017 in the Township of Huron-Kinloss Council Chambers, Ripley, Ontario.

6. Adjournment

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

That the meeting of the Highways Committee adjourns at 2:03 p.m.

Carried

**Councillor Paul Eagleson, Chair
Highways Committee**