



## Transportation and Environmental Services Committee Minutes

September 6, 2018

11:57 a.m.

Council Chambers, Bruce County Administration Centre  
Walkerton, Ontario

**Present:** Warden Paul Eagleson (Acting Chair)  
Councillors Anne Eadie, Robert Buckle, Janice Jackson, Milt McIver, Mike Smith and Mitch Twolan  
Alternate Councillor Dan Gieruszak

**Staff:** Christine MacDonald, Acting Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Nicole Charles, Director of Library Services  
Tania Dickson, Acting Director of Human Services  
Jerry Haan, Public Works Manager  
Michael McKeage, Director of Health Services  
Miguel Pelletier, Director of Transportation and Environmental Services  
Kara Van Myall, Director of Planning and Development  
Donna Van Wyck, Clerk

**Regrets:** Councillor David Inglis, Kelley Coulter, Chief Administrative Officer

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. EPCOR Utilities Inc. Natural Gas Pipeline 20-Year Franchise Agreement

Moved by Councillor Anne Eadie

Seconded by Councillor Mitch Twolan

That the EPCOR Utilities Inc. Natural Gas Pipeline 20-Year Franchise Agreement for gas services to Bruce County and for the use of roads under the jurisdiction of the Transportation and Environmental Services Department be approved; and,

That a by-law be introduced to authorize the Warden and Clerk to execute the EPCOR Utilities Inc. Natural Gas Pipeline 20-year Franchise Agreement.

Carried

- B. Fund Transfer from Bruce Road 12C Formosa to Bruce Road 6E Teeswater and Extension of Bruce Road 6E Hot Mix Contract

Moved by Councillor Mike Smith

Seconded by Councillor Milt McIver

That \$145,000 be transferred from the Bruce Road 12C Formosa budget line to Bruce Road 6E Teeswater for additional road surface work; and,

That the extension of the current hot mix contract with Lavis Contracting be approved to undertake the top coat of the road surface on Bruce Road 6E.

Carried

The Director of Transportation and Environmental Services provided an update on the Chesley and Millcreek Bridges. Work on the Chesley Bridge is expected to be complete by the end of 2018. Work is expected to be complete on the Millcreek Bridge on September 10, 2018.

3. **Act on Recommendations**

Moved by Councillor Mitch Twolan

Seconded by Councillor Anne Eadie

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Transportation & Environmental Services Committee in respect of all resolutions passed during the September 6, 2018 meeting.

Carried

4. **Next Meeting**

The next meeting of the Transportation and Environmental Services Committee will take place on September 20, 2018 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

5. **Adjournment**

Moved by Alternate Councillor Dan Gieurszak  
Seconded by Councillor Robert Buckle

That the meeting of the Transportation and Environmental Services  
Committee adjourn at 12:06 p.m.

Carried

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Warden Paul Eagleson, Acting Chair  
Transportation and Environmental Services Committee