



## Highways Committee Minutes

October 19, 2017  
10:30 a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Brian Knox, Engineer  
Sherri Dillon, Office Supervisor

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. Intersection Identification Lighting - Bruce Road 22 and Marl Lake Road**

Moved by Warden Mitch Twolan  
Seconded by Councillor David Inglis

That the transfer of approximately \$10,000 from the Traffic Control Capital Reserve to fund the identification lighting at the intersection of Bruce Road 22 and Marl Lake Road be approved.

Carried

## **B. Opening New Bruce Road 1 Alignment**

**Moved by Councillor Milt McIver  
Seconded by Warden Mitch Twolan**

**That a by-law be introduced to authorize the opening of the newly realigned Bruce Road 1 at the intersection of Highway 9 at Kinloss and described as Parts 2, 4, 5, and 8 on Reference Plan 3R-9714; and,**

**That by-law 2017-066 be repealed.**

**Carried**

## **3. Information Items**

The following reports were received for information:

- Reconstruction of the McCurdy Bridge
- West Road Environmental Assessment Report

Marianne Nero, Director of Human Resources joined the meeting at 10:41 a.m.

## **4. Next Meeting**

The next meeting of the Highways Committee will take place on Thursday, November 2, 2017 in the Council Chambers, County of Bruce Administration, Walkerton, Ontario.

## **5. Adjournment**

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

**That the meeting of the Highways Committee adjourn at 10:46 a.m.**

**Carried**

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**Councillor Paul Eagleson, Chair  
Highways Committee**