



Highways Committee Minutes

November 2, 2017
11:00 a.m.
Council Chambers
Walkerton, Ontario

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

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. McCurdy Bridge Reconstruction

Moved by Councillor David Inglis
Seconded by Councillor Anne Eadie

That a by-law be introduced to authorize the Engineer to execute all closing documents necessary to effect the acquisition of two large parcels of land, designated as Parcel 1, Parts 2, 3 and 4 of Reference Plan 3R-10026 and Parcel 2, Part 1 of Reference Plan 3R-10026 and Part 1 of Reference Plan 3R-9771 to facilitate the reconstruction of the McCurdy Bridge, and authorizing the County to pay all legal costs, including the sellers' legal costs, and any HST associated with same; and,

That the County's portion of the total project cost in the amount of \$3,601,761.47 be funded from the Bridge Reserve; and,

That the McCurdy Bridge reconstruction contract be awarded to the low tenderer, Owen King Construction Ltd.; and,

That the contract administration for the McCurdy Bridge reconstruction be assigned to B.M. Ross and Associates of Goderich; and,

That a by-law be introduced to authorize the Warden and Clerk to execute the cost-sharing agreement between the Municipalities of Brockton and Arran-Elderslie, and the County of Bruce; and,

That By-law 2016-053 be repealed.

Carried

3. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, November 16, 2017 in the Council Chambers, County of Bruce Administration, Walkerton, Ontario.

4. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the meeting of the Highways Committee adjourn at 11:19 a.m.

Carried

Councillor Paul Eagleson, Chair
Highways Committee