



## The Corporation of the County of Bruce

### Highways Committee

#### Minutes

February 18, 2016  
12:43 p.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Sherril Dillon, Office Manager  
Brent Glasier, Operations Supervisor  
Brian Knox, Engineer  
Donna Van Wyck, Deputy Clerk

**Regrets:** Councillor Janice Jackson

#### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

#### 2. Action Items

##### A. Bridge and Culvert Capital – Devil’s Elbow Bridge

**Moved by Councillor Mike Smith**  
**Seconded by Councillor Robert Buckle**

**That the release of the maintenance holdback for the Devil’s Elbow Bridge Rehabilitation to the general contractor, VanDriel Excavating Inc., be approved.**

**Carried**

**B. 4X4 Regular Cab Half Ton Pickup Truck Tender BCH#16-04**

**Moved by Warden Mitch Twolan  
Seconded by Councillor Anne Eadie**

**That the tender for the 4X4 Regular Cab Half Ton Pickup Truck be awarded to Hudson's, the lowest GM supplier, for a total amount of \$32,800 excluding taxes.**

**Carried**

**C. By-law To Establish a Waste Management Future Planning Reserve Fund**

**Moved by Councillor David Inglis  
Seconded by Councillor Robert Buckle**

**That a new by-law be introduced to replace by-law 3546, a by-law to establish a waste management future planning reserve fund; and,**

**That by-law 3546 be repealed.**

**Carried**

**3. Correspondence Referred – Carson's Camp**

The Engineer reported that he will be meeting with representatives from Carson's Camp in the next couple of months to discuss their request of the installation of pedestrian traffic signal at Carson's Camp on Bruce Road 13 south of Sauble Beach.

**4. Information Items**

The Report on the Municipal Class Environmental Assessments was deferred to the March meeting.

Mr. Brent Glazier announced that the Bruce County Highways Department will be receiving the 2015 John Niedra Better Practices Competition, Innovative Management Award on February 23, 2016 at the Ontario Good Roads Association Conference. The award is for the development of a Patrol Road Conditions Application using an iPad with touch screen ability.

Brent Glasier, Operations Supervisor and Rick Aitken, Web Specialist, demonstrated the Highway Department's new Patrol Road Conditions Application.

The following reports were received for information:

- Bridge and Culvert Capital – McCurdy Bridge Environmental Assessment;
- Tender Summary for January 21, 2016 to February 18, 2016

**5. Next Meeting**

The next meeting of the Highways Committee will take place on Thursday, March 17, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**6. Adjournment**

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

**That the meeting of the Highways Committee adjourn at 1:15 p.m.**

**Carried**

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**Councillor Paul Eagleson, Chair  
Highways Committee**