



The Corporation of the County of Bruce

Highways Committee

Minutes

February 19, 2015
10:42 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, Administrative Assistant
Sherri Dillon, Officer Manager
Brian Knox, Engineer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. 2015 Capital Work in Lucknow

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

That funds be withdrawn from the Bridge Reserve Account in the amount of \$82,500 to undertake repairs on the County bridge located on Campbell Street in Lucknow; and,

That BM Ross be authorized to undertake the design and construction review of the bridge repair work.

Carried

B. Tender Summary

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

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:

- **15-02 Pavement Marking**

Carried

3. Information Items

The following reports were received for information:

- Big Irwin Bridge Replacement on the Brockton/Arran-Elderslie Boundary
- Correspondence Referred – Gordon R. Henrich – to be discussed a future date

4. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, March 19, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

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

That the meeting of the Highways Committee adjourn at 11:00 a.m.

Carried

**Councillor Paul Eagleson, Chair
Highways Committee**