



The Corporation of the County of Bruce

Highways Committee

Minutes

February 20, 2014
12:30 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close
Councillors Bill Goetz (Chair), Paul Eagleson, Larry Kraemer, Milt McIver, Mike Smith and Mitch Twolan
Alternate Roland Anstett

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Sherry Dillon, Office Manager
Brent Glasier, Operations Manager
Brian Knox, Engineer

Regrets: Councillor David Inglis

1. **Pecuniary Interest**

There were no declarations of pecuniary interest.

2. **Action Items**

A. **Private Access Improvements on Bruce Road 23**

Moved by Warden John Close

Seconded by Councillor Larry Kraemer

That minor improvements to multiple accesses on the West side of Bruce Road 23 between the North limit of Kincardine and Lorne Beach, be approved.

Carried

B. **Rehabilitation of the Watson's Bridge on the Greenock/Elderslie Townline**

Moved by Councillor Milt McIver

Seconded by Alternate Roland Anstett

That B.M. Ross and Associates be engaged to undertake the contract administration on the Watson's Bridge rehabilitation on the basis of being a sole source.

Carried

C. Replacement of the Big Irwin Bridge on the Brockton Arran/Elderslie Boundary

**Moved by Councillor Milt McIver
Seconded by Councillor Mike Smith**

That the adjacent landowners of the Big Irwin Bridge be approached to acquire lands in the amount of \$5,000 per acre.

Carried

D. 2014 Capital Equipment, Winter Maintenance Equipment

**Moved by Councillor Paul Eagleson
Seconded by Councillor Mitch Twolan**

That the single source purchase of the 2014 Viking Tandem Box and Snow Plow Equipment for two new tandem trucks from Viking-Cives, be approved.

Carried

E. New Radio Digital Repeater System

**Moved by Warden John Close
Seconded by Councillor Larry Kraemer**

That \$8,700 be transferred to the Capital Account, Technology – Radio Equipment from the Operational Account, Winter Maintenance.

Carried

F. Speed Limit on Bruce Road 13

**Moved by Councillor Larry Kraemer
Seconded by Alternate Roland Anstett**

That the speed limit on County Road 13 be reduced to 70 kph from the north limit of Sauble Beach to 200 meters north of Fourth Street North, Sauble Beach; and,

That a by-law be introduced to authorize speed limits on the Bruce County Road System, and,

That By-law 2014-010 be repealed.

Carried

3. Information Items

A. Tender Summary

The Tender Summary for the period January 1, 2014 – February 20, 2014 was received for information.

4. Closed Meeting

**Moved by Councillor Paul Eagleson
Seconded by Councillor Milt McIver**

That the Committee move into a closed meeting to discuss the purchase of an adjacent unopened road allowance west of the Lucknow Shop, pursuant to Section 239 (2) (c) of the Municipal Act, 2001, as amended, relating to a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried.

5. Rise and Report

**Moved by Councillor Mitch Twolan
Seconded by Councillor Mike Smith**

That the Committee rise and report from the closed meeting.

Carried.

6. Agreement of Purchase of Sale

**Moved by Councillor Larry Kraemer
Seconded by Councillor Milt McIver**

That the Engineer be directed to draft an Agreement of Purchase and Sale for the County to acquire an unopened road allowance described as part of Delhi Street, Plan 43 (Lucknow), in the Township of Huron-Kinloss and send to the Township for consideration; and,

That if the draft Agreement of Purchase and Sale is accepted by Huron-Kinloss that the County prepare a by-law authorizing the transaction.

Carried

7. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, March 20, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

8. Adjournment

Moved by Councillor Milt McIver

Seconded by Councillor Larry Kraemer

**That the meeting of the Highways Committee adjourn at
1:00 p.m.**

Carried

**Councillor Bill Goetz, Chair
Highways Committee**