



The Corporation of the County of Bruce

Highways Committee

Minutes

March 17, 2016
10:27 a.m.
Council Chambers
Walkerton, Ontario

Present: Councillors Paul Eagleson (Chair), Robert Buckle, Anne Eadie, Milt McIver and Mike Smith
Alternates Wilf Gamble and Dan Gieruszk

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Brian Knox, Engineer

Regrets: Warden Mitch Twolan and Councillors David Inglis and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. West Road – Environmental Impact Assessment

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the submission from WSP to undertake the Environmental Impact Assessment on the West Road in the amount of \$70,000 be approved; and,

That as a single source submission the procurement by-law requirement be waived.

Carried

B. Bridge and Culvert Capital – McCurdy Bridge

**Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle**

That the results of the comments received through the Public Information Centre and subsequent comment period on the McCurdy Bridge be received; and,

That the Engineer pursue alternative B as the preferred solution; and

That the Engineer contact the Municipalities of Arran-Elderslie and Brockton concerning the preferred solution and the subsequent cost sharing arrangements.

Carried

C. Used Wood Chipper

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

That bearing the successful rental/assessment of the 12" Bush Bandit model #200 wood chipper from Brindley Auction Service, the unit be purchased for \$11,500 plus HST less the one-month rental fee.

Carried

D. Municipal Hazardous and Special Waste – Municipal Industry Stewardship Plan Service Agreement Amendment

**Moved by Councillor Anne Eadie
Seconded by Alternate Dan Gieruszak**

That a by-law be introduced authorizing the execution of an amending agreement to the Municipal Industry Stewardship Plan Service Agreement between Product Care Association and the County of Bruce.

Carried

E. Tender Summary

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

That the Warden and Director of Corporate Services be authorized to sign the following tender contracts as per Section 13.2.13 of the County of Bruce Purchase and Procurement Policy:

- **16-09 County Road 6East F Granular 'A', and**
- **16-10 County Road 6East F Hot Mix**

Carried

3. Correspondence Received

A. Correspondence Referred – Saugeen Mobility and Regional Transit (SMART)

**Moved by Alternate Dan Gieruszak
Seconded by Councillor Anne Eadie**

That staff meet with the Saugeen Mobility and Regional Transit (SMART) group to investigate a joint transportation service with Grey County.

Carried

4. Information Items

A. Municipal Class Environmental Assessments

The Municipal Class Environmental Assessments Report was received for information.

5. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, April 21 at the Wiarton & District Community Centre – Main Auditorium, Wiarton, Ontario.

6. Adjournment

**Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle**

That the meeting of the Highways Committee adjourn at 10:51 a.m.

Carried

**Councillor Paul Eagleson, Chair
Highways Committee**