



**The Corporation of the County of Bruce**  
**Highways Committee**  
**Minutes**

April 9, 2015  
10:43 a.m.  
Ross Whicher Room  
Warton, 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  
Brian Knox, Engineer

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. 2015 Capital Road Work, Construction in Glammis Urban**

**Moved by Councillor Milt McIver**  
**Seconded by Councillor Robert Buckle**

**That subject to the approval of the agreement by both municipalities that a by-law be introduced authorizing the execution of an agreement between the County of Bruce and the Municipalities of Brockton and Kincardine to facilitate the cost-sharing of drainage improvements and reconstruction in the Hamlet of Glammis; and,**

**That the Corporate policy related to interest charges be waived.**

**Carried**

**B. Bruce Road 6East F**

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

**That the supply of Granular B for the 2015 phase of the Bruce Road 6East F project be approved for a similar unit price as was paid in 2014.**

**Carried**

**3. Information Items**

**A. West Road**

The West Road Report, dated April, 9, 2015 was received for information.

The Tender Summary for the period March 20, 2015 to April 9, 2015 was received for information.

**4. Next Meeting**

The next meeting of the Highways Committee will take place on Thursday, May 21, 2015.

**5. Adjournment**

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

**That the meeting of the Highways Committee adjourn at 11:02 a.m.**

**Carried**

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**Councillor Paul Eagleson, Chair  
Highways Committee**