



The Corporation of the County of Bruce

Highways Committee

Minutes

April 10, 2014

10:15 a.m.

Ross Whicher Room
Warton, Ontario

Present: Warden John Close (Acting Chair)
Councillors Paul Eagleson, David Inglis, Milt McIver, Mike Smith
and Mitch Twolan
Alternate Ann Eadie

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

Regrets: Councillors Bill Goetz and Larry Kraemer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Reserve Funds – PED Lights in Teeswater

**Moved by Councillor David Inglis
Seconded by Councillor Milt McIver**

That the transfer of all of the funds from the job specific reserve into the 2014 budget for the installation of a pedestrian crossing on Bruce Road 4 in Teeswater, be approved.

Carried

B. Reserve Funds – 12th of Brant Bridge

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

That the transfer of funds from the bridge reserve into the 2014 Budget for the 12th of Brant Bridge repair to an upset limit of \$100,000, be approved.

Carried.

C. MTO Agreement

**Moved by Alternate Ann Eadie
Seconded by Councillor Paul Eagleson**

That the County Engineer be authorized to sign an agreement between the Corporation of the County of Bruce and her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario, be approved.

Carried

3. Information Items

A. Tender Summary

The Tender Summary for the period January 1, 2014 – April 10, 2014 was received for information.

4. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, April 17, 2014.

5. Adjournment

**Moved by Councillor Mitch Twolan
Seconded by Councillor David Inglis**

That the meeting of the Highways Committee adjourn at 10:43 a.m.

Carried

**Warden John Close, Acting Chair
Highways Committee**