



The Corporation of the County of Bruce

Highways Committee

Minutes

April 17, 2014
12:40 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

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

Regrets: Councillor David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Replacement of the Big Irwin Bridge

The Engineer reported that the tenders received for the Big Irwin Bridge were higher than budgeted.

Moved by Councillor Larry Kraemer

Seconded by Warden John Close

That the transfer of \$500,000 from the Bridge Reserve for the replacement of the Big Irwin Bridge, be approved.

Defeated

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

That staff be directed to undertake a review of the Big Irwin Bridge Project with the understanding that the County will not proceed with the project at this time.

Carried

B. Devil's Elbow Bridge

**Moved by Councillor Mitch Twolan
Seconded by Councillor Larry Kraemer**

That the contract for Tender 14-06 – Supply of Structural Steel to supply girders for the Devil's Elbow Bridge be awarded to Resource Industrial Group, the low tender received in the amount of \$75,150.

Carried.

3. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, May 15, 2014. In the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. Adjournment

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

That the meeting of the Highways Committee adjourn at 1:15 p.m.

Carried

**Councillor Bill Goetz, Chair
Highways Committee**