



The Corporation of the County of Bruce

Highways Committee

Minutes

April 21, 2016

11:16 a.m.

Main Auditorium - Wiarton Community Centre
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

The Chair reported that as a result of the opening of the tender related to Information Item 2B – New Paisley Sand and Salt Storage BCH#16-12, this item will be considered under Action Items.

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Paved Road Capital – Bruce Road 26, Frank Street, Wiarton

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

That the Department continue liaising with the Town of South Bruce Peninsula to establish the scope of servicing improvements on a section of Bruce Road 26, Frank Street and to determine if partnering together may provide the community with the best solution; and,

That \$10,000 be moved from the 15G Glammis capital budget to Bruce Road 26B capital account to cover costs for the 2016 geotechnical investigation.

Carried

B. Tandem Box and Plow

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

That the single source purchase of the 2016 Viking Tandem Box and Snow Plow Equipment of \$98,571.00 for a new tandem truck from Viking-Cives, be approved

Carried

C. 2016 Catch Basin Cleaning

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

That the 2016 Catch Basin Cleaning Tender be awarded to the second lowest bidder, Foster Sewer Services for a total of \$17,750.00 before taxes.

Carried

D. New Paisley Sand and Salt Storage Tender (BCH#16-12)

The Engineer reported on the results of the two tenders received noting the low tender was \$145,000 greater than budgeted. The Engineer requested the Committee's consideration to reallocate \$145,000 of the \$166,000 budgeted from the Warton Salt Shed Capital Reserve to the Paisley Sand and Salt Storage Project.

**Moved by Warden Mitch Twolan
Seconded by Councillor Milt McIver**

That \$145,000 be reallocated from the Warton Salt Shed Capital Reserve to the Paisley Sand and Salt Storage Project.

Carried

3. Correspondence Received

A. Correspondence Referred – Association of Ontario Road Supervisors

The report for Correspondence Referred – Association of Ontario Road Supervisors (AORS) is for information

4. Information Items

A. Municipal Class Environmental Assessments

The Bridge and Culvert Capital – McCurdy Bridge Environmental Assessment Report was received for information.

5. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, May 19, 2016 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

6. Adjournment

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckle

That the meeting of the Highways Committee adjourn at 11:38 a.m.

Carried

**Councillor Paul Eagleson, Chair
Highways Committee**