



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

May 15, 2014  
12:35 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden John Close  
Councillors Bill Goetz (Chair), Paul Eagleson, David Inglis, Larry Kraemer, Milt McIver, Mike Smith and Mitch Twolan

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Sherrri Dillon, Office Manager  
Brian Knox, Engineer

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. Big Irwin Bridge Replacement**

**Moved by Councillor Mike Smith**  
**Seconded by Councillor Larry Kraemer**

**That a by-law be introduced authorizing the Warden and Clerk to execute a revised Agreement between the Municipality of Arran-Elderslie, Municipality of Brockton and the County of Bruce, which outlines the respective responsibilities and subsequent costs for the replacement of the Big Irwin Bridge.**

**Carried**

**B. 2014 Federal Gas Tax Projects**

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

**That the appropriate documentation be submitted to AMO following the introduction and execution of the by-law and Municipal Funding Agreement to support the 2014 Gas Tax Allocation of \$1,873,676 for the following projects:**

- **Bruce Road Sections 1C, 1D, 1E, 1F from Ludgard Street, Lucknow to 1.4 km south of Highway 9,**
- **Bruce Road Section 10A from the John Black Bridge in Scone to Bruce Road 30, and**
- **Bruce Road Section 19D from Grey County Road 10 to Bruce Road 30; and,**

**That the 2014 expenditure budget for Bruce Road 6 East F (Bruce Road 28 to Bruce Road 12) be reduced from \$2,000,000 to \$1,910,476 to reflect the decrease in gas tax funding.**

**Carried.**

**C. 2014 Operational Expenses, Unpaved Roads, Resurface Gravel**

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

**That the 2014 funds budgeted to reserve for the 2015 resurface gravel on unpaved roads be used for resurface gravel in 2014.**

**Carried**

**3. Information Items**

**A. Tender Summary**

The Tender Summary for the period January 1, 2014 – May 15, 2014 was received for information.

**4. Next Meeting**

The next meeting of the Highways Committee will take place on Thursday, June 12, 2014. In the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

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

**That the meeting of the Highways Committee adjourn at  
12:43 p.m.**

**Carried**

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**Councillor Bill Goetz, Chair  
Highways Committee**