



The Corporation of the County of Bruce

Highways Committee

Minutes

May 19, 2016

9:55 a.m.

Council Chambers
Walkerton, 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
Sherri Dillon, Office Manager
Brian Knox, Engineer
Steve Schaus, Acting Director of Emergency Services

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Unpaved Road Maintenance

Moved by Councillor Anne Eadie
Seconded by Warden Mitch Twolan

That the transfer of \$30,000 from the Tax Stabilization Reserve to the Unpaved Roads Program for the application of maintenance gravel on West Road be approved; and,

That the County enter into an agreement, based on the recent Northern Bruce Peninsula maintenance gravel tender, with Harold Sutherland Ltd. for the supply and application of approximately 5,000 tonne of granular A road maintenance gravel on the West Road.

Carried

B. Paved Road Capital – Bruce Road Sections 40C and 40E

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

That the fair market value for the purchase of road widening on Bruce Road 40 between Elderslie Sideroad 20 and Highway 21 of \$6,000 per acre be approved.

Carried

C. Equipment Other - Sanders

**Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle**

That the purchase of 3 sanders for the approximate total value of \$18,000 be funded from the Capital Equipment fund.

Carried

D. Tender Summary

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

That the Warden and Director of Corporate Services be authorized to sign the following tender contracts as per Section 13.2.13 of the County of Bruce Purchase and Procurement Policy:

- 16-12 Construction Paisley Sand Shed**
- 16-22 Hot Mix - Glammis and Paisley Sand Shed**

Carried

3. Information Items

The following reports were received for information:

- Highways Traffic Operations / Roadside Maintenance Operational Budget, Municipal Drains;
- Ontario Community Infrastructure Fund and 2016 Federal Gas Tax; and
- Paved Road Capital Budget Changes

4. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, June 23, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith**

**That the meeting of the Highways Committee adjourn at
10:28 a.m.**

Carried

**Councillor Paul Eagleson, Chair
Highways Committee**