



The Corporation of the County of Bruce
Highways Committee
Minutes

May 23, 2014
1:02 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
Brent Glasier, Operations Manager
Brian Knox, Engineer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Devil's Elbow Bridge Rehabilitation

Moved by Councillor Mike Smith
Seconded by Councillor David Inglis

That the request to withdraw an additional \$95,000 from the bridge reserve in order to award Tender 14-20 for the rehabilitation of the Devil's Elbow Bridge, be approved

Carried

B. Lucknow Shop

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

That the Engineer be authorized to meet the contractor with the highest scored proposal to consider ways to reduce the new facility cost; and,

That the Engineer be authorized to accept the RFP of the contractor if satisfied with ways to reduce the facility cost which would require the Warden and Clerk to enter an agreement; and,

That the transfer of \$43,000 from the Highways Building Reserve to the new Lucknow Shop project be approved; and,

That the 2014 long range program for equipment replacement and housing dated May 21, 2014 be approved to facilitate sufficient budget for the new Lucknow shop.

Carried

3. 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.

4. Adjournment

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

That the meeting of the Highways Committee adjourn at 1:25 p.m.

Carried

**Councillor Bill Goetz, Chair
Highways Committee**