



Transportation and Environmental Services Committee Minutes

June 1, 2018
11:00 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Paul Eagleson
Councillors Milt McIver (Acting Chair), Robert Buckle, Anne Eadie and
Mike Smith
Alternate Councillors Dan Gieruszak and Wilf Gamble

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Tony Ban, Housing Facilities Manager
Martin Campbell, Engineering Technologist
Bettyanne Cobean, Director of Corporate Services
Tania Dickson, Housing Services Manager
Sherri Dillon, Office Manager
Cathy McGirr, Museum Director
Christine MacDonald, Director of Human Services
William McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Miguel Pelletier, Director of Transportation & Environmental Services

Regrets: Councillors David Inglis, Janice Jackson and Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Replacement of the Chesley Bridge, Bruce Road 30, Town of Chesley

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the County award the contract for the replacement of the Chesley Bridge located on Bruce Road 30 in the Town of Chesley to Looby Builders (Dublin) for the submitted tender cost of \$2,500,206.97 including HST; and,

That a by-law be introduced to authorize the execution of a Cost-Sharing Agreement between the Municipality of Arran-Elderslie and the County of Bruce, which outlines the respective responsibilities and subsequent costs for the replacement of the Chesley Bridge located on Bruce Road 30 in the Town of Chesley.

Carried

A. Bruce Road 86 (Campbell Street Lucknow Reconstruction Revised Cost-Sharing Agreement)

Moved by Alternate Councillor Dan Gieruszak
Seconded by Councillor Robert Buckle

That the revised Cost-Sharing Agreement between the Township of Huron-Kinloss and the County of Bruce for the reconstruction of Bruce Road 86 (Campbell Street) in Lucknow be approved; and,

That the Department develop a policy outlining the standards for joint road and bridge cost-sharing projects.

Carried

The CAO introduced and welcomed Mr. Miguel Pelletier, Director of Transportation and Environmental Services.

3. Next Meeting

The next meeting of the Transportation and Environmental Services Committee will take place on June 21, 2018 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

4. **Adjournment**

Moved by Councillor Robert Buckle
Seconded by Warden Paul Eagleson

That the meeting of the Transportation and Environmental Services
Committee adjourn at 11:17 a.m.

Carried

Councillor Milt McIver, Acting Chair
Transportation and Environmental Services Committee