



Highways Committee Minutes

June 9, 2016
3:15 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors Paul Eagleson (Chair), Robert Buckle, David Inglis, Milt McIver
and Mike Smith

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

Regrets: Councillors Anne Eadie and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Paved Roads Capital - Bruce Road 26, Frank Street, Wiarton

Moved by Councillor Milt McIver
Seconded by Warden Mitch Twolan

That \$125,000 be transferred from the Tax Stabilization Reserve to the Paved Road Capital Program for road improvements on Bruce Road 26, Frank Street, Wiarton between Berford Street (Highway 6) and Brown Street; and,

That a by-law be introduced to authorize the execution of an agreement between the County of Bruce and the Town of South Bruce Peninsula to facilitate the cost-sharing of road improvements on Bruce Road 26, Frank Street, in the Town of South Bruce Peninsula.

Carried

B. 2016 Wayfinding Signs

Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle

That \$42,000 be transferred from the Traffic Control Reserve to the 2016 Traffic Control Capital Budget; and,

That \$42,000 be transferred from the Tax Stabilization Reserve to the Traffic Control Capital Budget to facilitate proceeding with the 2016 program of installing wayfinding signs; and,

That the County Engineer be authorized to sign the necessary agreements with RT07 for the partnership funding.

Carried

C. Tender Summary

Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle

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

- 16-30 Hot Mix Paving - Bruce Road 33

Carried

3. 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.

4. Adjournment

Moved by Warden Mitch Twolan
Seconded by Councillor Milt McIver

That the meeting of the Highways Committee adjourn at 3:25 p.m.

Carried

Councillor Paul Eagleson, Chair
Highways Committee