



The Corporation of the County of Bruce
Highways Committee
Minutes

June 12, 2014
12:53 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close
Councillors Bill Goetz (Chair), Paul Eagleson, Larry Kraemer,
Milt McIver and Mike Smith
Alternate Wilf Gamble

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

Regrets: Councillors Mitch Twolan and David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. 2014 Budget, Paved Road Capital, Bruce Road 3A

Moved by Councillor Mike Smith
Seconded by Councillor Milt McIver

That the 2014 Budget be adjusted to reallocate \$200,000 from the Bruce Road 6East F Capital Paved Road Project to the Bruce Road 3A Capital Project.

Carried

B. McCurdy Bridge 2012 Repairs

**Moved by Councillor Larry Kraemer
Seconded by Alternate Wilf Gamble**

That the invoice totaling \$30,330.47 from Owen King Construction for the 2012 repair to the McCurdy Bridge be paid from the Bridge Reserve.

Carried

C. Ontario One Call Service Agreement

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

That pending confirmation that an agreement is required, that a by-law be introduced to authorize the Warden and Clerk to sign the Service Agreement between the County of Bruce and Ontario One Call.

Carried

D. Armow Wind Ontario LP

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

That a by-law be introduced authorizing the Warden and Clerk to sign the Armow Wind Project Road Use Agreement.

Carried

3. Correspondence Referred

A. Ontario Good Roads Association – Defense of Minimum Maintenance Standards Contribution

**Moved by Councillor Larry Kraemer
Seconded by Councillor Milt McIver**

That the Engineer be directed to confirm with OGRA that the unused portion of the County's contribution to the Defense of Minimum Maintenance Standards be allocated to the Ontario Good Road Association's Minimum Maintenance Standards Litigation Reserve; and

That OGRA be requested to earmark these funds as a Bruce County contribution for future litigation.

Carried

B. Ontario Good Roads Association

The correspondence received from the Ontario Good Roads Association regarding OGRA's position on Joint and Several Liability was received for information.

4. Information Items

A. 2014 Paved Road Capital

The 2014 Paved Road Capital - Bruce Road 6East F and Bruce Roads 86C and 86D reports were received for information.

B. Tender Summary

The Tender Summary for the period January 1, 2014 – June 12, 2014 was received for information.

5. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, August 21, 2014. In the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

**Moved by Councillor Larry Kraemer
Seconded by Councillor Milt McIver**

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

Carried

**Councillor Bill Goetz, Chair
Highways Committee**