



**The Corporation of the County of Bruce**  
**Highways Committee**  
**Minutes**

June 18, 2015  
9:45 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Councillors Paul Eagleson (Chair), Robert Buckle, Janice Jackson and Milt McIver  
Alternates: Wilf Gamble and Dan Gieruszak

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

**Regrets:** Warden Mitch Twolan  
Councillors Anne Eadie, David Inglis and Mike Smith

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Information Items**

**A. West Road**

The Engineer reported on a meeting held with Saugeen First Nations on June 17, 2015 related to the West Road. The West Road Report was received for information.

**3. Action Items**

**A. Transfer of Operational Funds**

**Moved by Councillor Milt McIver**  
**Seconded by Councillor Robert Buckle**

**That the Brushing Operational expenditure for Emerald Ash Borer be reduced by \$75,000 and the Shouldering Operational expenditure be increased by \$75,000; and,**

**That the \$75,000 Emerald Ash Borer Reserve revenue be transferred to the Shouldering Operation Revenue Account.**

**Carried**

**B. Land Purchase Agreement at the Intersection of Bruce Road 1 and Highway 9**

**Moved by Alternate Wilf Gamble  
Seconded by Alternate Dan Gieruszak**

**That a by-law be introduced to complete the Agreement of Purchase of Lands described as Part of Lots 17 and 18, Range 1, NDR, Kinloss Township in the Township of Huron-Kinloss; and,**

**That the Warden and Clerk be authorized to execute any closing documents related to the agreement.**

**Carried**

**4. Information Items (continued)**

**A. Tender Summary**

The tender summary for the period May 22, 2015 to June 18, 2015 was received for information.

**5. Next Meeting**

The next meeting of the Highways Committee will take place on Thursday, July 9, 2015.

**6. Adjournment**

**Moved by Councillor Robert Buckle  
Seconded by Alternate Dan Gieruszak**

**That the meeting of the Highways Committee adjourn at 9:50 a.m.**

**Carried**

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**Councillor Paul Eagleson, Chair  
Highways Committee**