



Transportation and Environmental Services Committee Minutes

June 21, 2018
11:27 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Paul Eagleson
Councillors David Inglis, (Chair), Robert Buckle, Anne Eadie, Janice Jackson, Milt McIver and Mike Smith

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Miguel Pelletier, Director of Transportation & Environmental Services
Donna Van Wyck, Clerk

Regrets: Councillor Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Bruce County Property, 2344 Bruce Road 6, Township of Huron-Kinloss, Hamlet of Holyrood

Moved by Councillor Anne Eadie

Seconded by Councillor Milt McIver

That the following motion that was passed at the August 10, 2017 Highways Committee Meeting be rescinded;

“That the 0.50 acres known as Part Lot 10, Concession 8, 2344 Bruce Road 6, Municipality of Huron-Kinloss, be declared surplus.”

Carried

B. Encroachment Agreement Bruce Road 7, 68A Huron Street, Town of Ripley

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the County enter into an Encroachment Agreement with the current owner of the property located at 68A Huron Street, in the Town of Ripley; and,

That a by-law be introduced authorizing the Warden and Clerk to execute the Encroachment Agreement.

Carried

3. Next Meeting

The next meeting of the Transportation and Environmental Services Committee will take place on July 12, 2018 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

4. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the meeting of the Transportation and Environmental Services Committee adjourn at 11:32 a.m.

Carried

Councillor David Inglis, Chair
Transportation and Environmental Services Committee