



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

July 9, 2015  
10:21 a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Sherri Dillon, Office Manager  
Brent Glasier, Operations Supervisor  
Brian Knox, Engineer  
Donna Van Wyck, Deputy Clerk

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. 2015 Equipment and Housing Lucknow Shop**

**Moved by Councillor Anne Eadie**  
**Seconded by Councillor Robert Buckle**

**That the Capital Housing and Building Lucknow Shop Replacement Reserve in the amount of \$93,258 and the Capital Housing Interest Reserve in the amount of \$35,232 be transferred to the Capital Housing & Building Lucknow Shop revenue account; and,**

**That the 2015 expenditure for the Lucknow Shop be increased by \$128,490.**

**Carried**

**B. Mill Creek Bridge on Bruce Road 17, Port Elgin**

**Moved by Warden Mitch Twolan  
Seconded by Councillor Anne Eadie**

**That the preliminary engineering work on the Mill Creek Bridge be awarded to BM Ross; and,**

**That fatigue inspection and evaluation work on the Mill Creek Bridge be awarded to a third-party provider up to a maximum of \$10,000 for each activity.**

**Carried**

**C. Tender Summary**

**Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle**

**That the Warden and Clerk be authorized to sign the following tender contract as per Section 13.2.13 of the County of Bruce Purchase and Procurement Policy:**

- **15-23 Hotmix, Bruce Road 15 and Bruce Road 20**

**Carried**

**3. Correspondence Referred**

**A. Municipality of South Bruce**

Correspondence from the Municipality of South Bruce dated May 13, 2015 requesting the installation of a flashing yellow light as an interim measure at the MacIntosh corner being the intersection on County Roads 28 and Huron Bruce Road was received for information.

**B. Ministry of Transportation**

Correspondence from the Ministry of Transportation dated June 10, 2015 regarding off-road vehicle use in Ontario was received for information.

The Committee recessed at 10:28 a.m. and reconvened at 10:38 a.m.

**4. 2015 Equipment and Housing Capital Costs**

**Moved by Councillor Anne Eadie  
Seconded by Councillor Janice Jackson**

**That the \$220,000 expenditure that was budgeted for a new tandem truck and the \$225,000 expenditure that was budgeted for a new Spray Patcher be reassigned to the Paisley Sand Shed Reserve; and,**

**That the \$150,000 revenue from reserves that was budgeted for the Spray Patcher be transferred to the Paisley Shed reserves.**

**Carried**

**5. Location of September Committee Meetings**

The Engineer suggested that the September 17, 2015 Committee meetings for Planning and Development and Highways be held at the new Lucknow shop.

**6. Next Meeting**

The next meeting of the Highways Committee will take place on Thursday, August 6, 2015 in the Council Chambers at the County Administration Centre in Walkerton.

**7. Adjournment**

**Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle**

**That the meeting of the Highways Committee adjourn at 10:50 a.m.**

**Carried**

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**Councillor Paul Eagleson, Chair  
Highways Committee**