



## **Transportation and Environmental Services Committee Minutes**

August 2, 2018

2:51 p.m.

Council Chambers, Bruce County Administration Centre  
Walkerton, Ontario

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

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

**Regrets:** Councillors Anne Eadie and David Inglis

### **1. Pecuniary Interest**

There were no declarations of pecuniary interest.

### **2. Closed Meeting**

Moved by Warden Paul Eagleson  
Seconded by Councillor Mike Smith

That the Committee move into a closed meeting to discuss the Mill Creek Bridge, pursuant to Section 239 (2) (e) of the Municipal Act, 2001, relating to Litigation or Potential Litigation including matters before administrative tribunals, affecting the municipality or local board.

Carried

### **3. Rise and Report**

Moved by Councillor Janice Jackson  
Seconded by Warden Paul Eagleson

That the Committee rise and report from the closed meeting.

Carried

Moved by Councillor Robert Buckle  
Seconded by Councillor Mike Smith

That the Director of Transportation and Environmental Services issue and sign a Change Order to Bronte Construction Limited on Contract BR1145 - Mill Creek Bridge to carry out the additional work to repair the damage to the bridge due to a motor vehicle accident near the bridge on July 11, 2018; and

That, while the legal process is underway to recover the costs from the parties responsible for the damage, the additional construction cost for the damage repair work be funded from the Tax Stabilization Reserve.

Carried

### **4. Act on Recommendations**

Moved by Councillor Milt McIver  
Seconded by Warden Paul Eagleson

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Transportation & Environmental Services Committee in respect of all resolutions passed during the August 2, 2018 meeting.

Carried

### **5. Next Meeting**

The next meeting of the Transportation and Environmental Services Committee will take place on August 9, 2018 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

**6. Adjournment**

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

**That the meeting of the Transportation and Environmental Services  
Committee adjourn at 3:04 p.m.**

**Carried**

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**Councillor Mitch Twolan, Acting Chair  
Transportation and Environmental Services Committee**