



## The Corporation of the County of Bruce

### Highways Committee

#### Minutes

August 6, 2015

9:50 a.m.

Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Brian Knox, Engineer

**Regrets:** Councillor Milt McIver

#### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

#### 2. Action Items

##### A. West Road

The Engineer made a presentation on the West Road Environmental Assessment. Due to public interest, staff were directed to schedule Public Information Sessions in both Northern Bruce Peninsula and in South Bruce Peninsula.

These meetings were confirmed as follows:

August 26, 2015 – 6:30 p.m. – Lion's Head & District Community Centre;

August 27, 2015 – 6:30 p.m. – Wiarton & District Community Centre

**Moved by Councillor Mike Smith  
Seconded by Warden Mitch Twolan**

**That the 'Preliminary Problem Statement for the West Road' be received; and,**

**That the Municipal Class Environment Assessment 'Notice of Study Commencement & Public Information Session' on the West Road be approved; and,**

**That the Public Session / Consultation be scheduled for two locations, one in Northern Bruce Peninsula and one in South Bruce Peninsula.**

**Carried**

**B. Tender Summary**

**Moved by Councillor David Inglis  
Seconded by Councillor Anne Eadie**

**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:**

- **15-25 Curb and Gutter, Bruce Road 15 and 1 in Glamis.**

**Carried**

**3. 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.

**4. Next Meeting**

The next meeting of the Highways Committee will take place on Thursday, September 17, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

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

**That the meeting of the Highways Committee adjourn at 10:32 a.m.**

**Carried**

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**Councillor Paul Eagleson, Chair  
Highways Committee**