



The Corporation of the County of Bruce

Highways Committee

Minutes

August 7, 2014

9:34 a.m.

Council Chambers
Walkerton, Ontario

Present: Warden John Close
Councillors Bill Goetz (Chair), Paul Eagleson, David Inglis, Milt McIver, Mike Smith and Mitch Twolan
Alternate Anne Eadie

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Brent Glasier, Operations Manager

Regrets: Councillor Larry Kraemer
Brian Knox, Engineer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Tender Summary

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

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

- 14-08 - New Lucknow Shop
- 14-10 - Hot Mix Bruce Road 10, Bruce Road 19, Grey-Bruce Line (Scone)
- 14-11 - Hot Mix Bruce Road 3 and Bruce Road 6E (Absalom Street, Mildmay)
- 14-12 - Hot Mix Bruce Road 1 and Bruce Road 86
- 14-27 - Expanded Recycling CR 1, 3, 10, 19

Carried

3. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, August 21, 2014. In the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. Adjournment

Moved by Councillor Mike Smith

Seconded by Councillor Mitch Twolan

That the meeting of the Highways Committee adjourn at 9:40 a.m.

Carried

**Councillor Bill Goetz, Chair
Highways Committee**