



Highways Committee Minutes

August 11, 2016
9:34 a.m.
268 Berford Street
Warton, 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
Sherri Dillon, Office Manager
Brian Knox, Engineer

Regrets: Councillor Milt McIver

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Bruce Road 6 East, C, Absalom Street, Mildmay

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckle

That a by-law be introduced to authorize the execution of an Agreement between the Municipality of South Bruce and the County of Bruce which outlines the respective responsibilities and subsequent costs for the reconstruction of a portion of Bruce Road 6East (Absalom Street West) in the Village of Mildmay.

Carried

B. Wiarion Shop

Moved by Warden Mitch Twolan
Seconded by Councillor Mike Smith

That Domm Construction be contracted for the design build of the Wiarion Patrol Shop as outlined on the plans presented; and,

That the Town of South Bruce Peninsula be approached to enter into an arrangement for the reconstruction of Jenny Street in 2017; and,

That further activities for the replacement of the Wiarion Patrol Yard facility be considered an emergency application under the Purchasing Policy; and,

That the Department approach the Chief Administrative Officer for approval of Department actions to facilitate the replacement.

Carried

C. 2017 Capital Budget

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the 2017 Highways Capital Forecast be received for consideration in conjunction with the 2017 Operating Budget.

Carried

3. Information Items

The following reports were received for information:

- Big Irwin Bridge
- West Road Environmental Assessment
The Engineer noted that the Public Information Sessions scheduled for late August, 2016 have been cancelled due to unforeseen circumstances and a new date will be announced at the September 15, 2016 Committee meeting.
- Tender Summary

4. Closed Meeting

Moved by Warden Mitch Twolan
Seconded by Councillor Anne Eadie

That the committee move into a closed meeting to receive an overview of the Highways Department Organization Review Report pursuant to Section 239 (2) (b) of the Municipal Act, 2001 relating to personal matters about an identifiable individual, including municipal or local board employees and Section (3.1) of the Municipal Act, 2001 for the purpose of educating or training the members.

Carried

5. Rise and Report

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the Committee rise and report from the closed meeting.

Carried

6. Reporting out of Closed Meeting

Moved by Warden Mitch Twolan
Seconded by Councillor Anne Eadie

That staff be directed to move forward with actions as reported in the closed meeting.

Carried

7. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, September 15, 2016, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

8. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the meeting of the Highways Committee adjourns at 10:51 a.m.

Carried

Councillor Paul Eagleson, Chair
Highways Committee