



The Corporation of the County of Bruce

Highways Committee

Minutes

August 21 2014
12:55 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Sherri Dillon, Office Manager
Brian Knox, Engineer

Regrets: Councillors Mitch Twolan and Larry Kraemer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. 2014 Federal Gas Tax Increased Funding

Moved by Councillor Mike Smith
Seconded by Warden John Close

That the additional Federal Gas Tax surplus Association of Municipalities of Ontario administration money in the amount of \$52,450 be applied to the following 2014 Gas Tax project:

- **Bruce Road Section 1F, North Limits of Kinlough to Kings Highway 9, which will increase the gross expenditure for this road section to \$332,450.**

Carried

B. 2014 Capital Equipment Budget Transfer

**Moved by Councillor Milt McIver
Seconded by Councillor David Inglis**

That \$12,000 be transferred from the Capital Equipment Other Fund to the Capital Vehicles – Licensed Fund.

Carried.

C. Five Year Capital Forecast

**Moved by Councillor Mike Smith
Seconded by Councillor David Inglis**

That the 2015 Highways Capital Budget be received for consideration in conjunction with the 2015 Operating Budget.

Carried

D. Spot Improvements at the Scone Intersection

**Moved by Councillor Paul Eagleson
Seconded by Warden John Close**

That \$40,000 be withdrawn from the Scone Intersection Improvements Capital Reserve to facilitate several 2014 spot improvements on the Grey Bruce Line.

Carried

E. Improvements in Holyrood

**Moved by Councillor Milt McIver
Seconded by Councillor Mike Smith**

That the improvements on the Holyrood store property be approved; and,

That the curb work on the adjacent road allowance be awarded to Autoform Contracting at the unit rate of \$62.35/m with a mobilization lump sum of \$2,000.

Carried

F. County of Bruce Wayfinding Signage 2014 Update

**Moved by Warden John Close
Seconded by Councillor Milt McIver**

That the reallocation of \$50,000 from the Road 13A Capital Reserve Fund to the Traffic Operations, Capital Sign Project account to support the RTO7 Grant be approved; and,

That a by-law be introduced authorizing the execution of an agreement between the Corporation of the County of Bruce and RTO7.

Carried

G. Weight Restricted Bridges

**Moved by Councillor David Inglis
Seconded by Councillor Mike Smith**

That a by-law be introduced to restrict the weight of vehicles passing over certain County bridges.

Carried

3. Information Items

The following reports were received for information:

- MTO Surplus Property, Greenock Township
- Municipal Hazardous and Special Waste (MHSW) Phase 2 Program Funding Cancelled

4. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, October 23, 2014. In the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Milt McIver
Seconded by Councillor Mike Smith**

**That the meeting of the Highways Committee adjourn at
1:50 p.m.**

Carried

**Councillor Bill Goetz, Chair
Highways Committee**