



Highways Committee Minutes

September 15, 2016
11:55 a.m.
Council Chambers
Walkerton, Ontario

Present: Councillors Paul Eagleson, (Chair), Robert Buckle, Anne Eadie, Mike Smith and Milt McIver
Alternates Wilf Gamble, Dan Gieruszak and Jay Kirkland

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

Regrets: Warden Mitch Twolan, Councillors David Inglis and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Supply of Combination Snowplows and Sanders with Operators Contract Extension

Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie

That the Supply of Combination Snowplows and Sanders with Operators Contract be extended for the 2016/2017 winter season.

Carried

B. Hand Rail Pricing on Lucknow Culvert

Moved by Councillor Milt McIver
Seconded by Alternate Wilf Gamble

That the cost (approximately \$30,000) for the supply and installation of a hand rail on Lucknow Culvert Number 8611700 be funded from the Bridge Reserve.

Carried

C. Tender Summary

Moved by Councillor Mike Smith
Seconded by Alternate Dan Gieruszak

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:

- 16-37 Hot Mix CR 6East C, Absalom West Mildmay
- 16-38 Provision & Installation of 3-Cable Guiderail

Carried

3. Information Items

The following reports were received for information:

- West Road Environmental Assessment
- 2017 Proposed Equipment Purchases
- 2017 Ontario Good Roads Association Conference

4. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, October 27, 2016 in the Council Chambers, Walkerton Administration Building, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver

That the meeting of the Highways Committee adjourn at 12:05 p.m.

Carried

Councillor Paul Eagleson, Chair
Highways Committee