



The Corporation of the County of Bruce

Highways Committee

Minutes

September 17, 2015

11:23 a.m.

Council Chambers

Walkerton, Ontario

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

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

Regrets: Warden Mitch Twolan and Councillor David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. 2015 Highways Capital Approved Budget

Chris LaForest joined the meeting at 11:36 a.m.

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the transfer of \$50,000 from Paved Roads Capital, Road Section 4J, between Bruce Road 19 and Sideroad 20, to Paved Roads Capital, Road Section 4K, between Sideroad 20 and Hanover be approved.

Carried

B. Sale of Capital Equipment

**Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie**

That the \$10,000 revenue that was budgeted for the sale of equipment be reduced to \$0; and,

That the Paisley Sand Shed Reserve be reduced by \$10,000.

Carried

C. KC Distributing Invoice Payment

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

That the June 24, 2015 KC Distributing invoice in the amount of \$5,772.32 (before tax) be paid.

Carried

D. Watson Bridge Guardrail

**Moved by Councillor Mike Smith
Seconded by Alternate Dan Gieruszak**

That the provisional item on Tender 15-29 be funded from the bridge reserve based on the estimated price of \$35,000 for the Watson Bridge application.

Carried

E. Devil's Elbow Bridge

**Moved by Councillor Anne Eadie
Seconded by Alternate Wilf Gamble**

That BM Ross' July 14, 2015 invoice in the amount of \$2,009.38 before tax, as well as any future 2015 invoices approved by the County Engineer for BM Ross' work on the Devil's Elbow Bridge be paid; and,

That the Contractor (Van Driel Excavating) be paid as per the approved Payment Certificate No.6 in the amount of 17,528.38 after holdback and before taxes, and future payment certificates in relation to tender 14-20, Devil's Elbow Bridge rehabilitation be paid; and,

That the bridge reserve be the source of funding for these invoices.

Carried

F. Municipal Hazardous and Special Waste (MHSW) Program – Product Care Interim Lamps Program

**Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith**

That a by-law be introduced authorizing the execution of an Interim Lamps Program Municipal Services Agreement between Product Care Association and the Corporation of the County of Bruce.

Carried

G. Tender Summary

**Moved by Councillor Robert Buckle
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:

- **15-27B Shouldering, Bruce Roads 6 and 20**

Carried

3. Correspondence

A. MPP Bill Walker

The Engineer reported that a letter of response will be sent to the ratepayer and copied to MPP Bill Walker related to the West Road expansion.

4. Information Items

The following reports were received for information:

- West Road Environmental Assessment and
- Highway 21 / Grey Bruce Line Intersection
 - Staff were directed to prepare a letter under the Committee Chair's signature to the Ministry of Transportation requesting they move forward with the Alvanley Intersection.

5. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, October 22, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

**Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie**

**That the meeting of the Highways Committee adjourn at
12:04 p.m.**

Carried

**Councillor Paul Eagleson, Chair
Highways Committee**