



## **The Corporation of the County of Bruce**

### **Highways Committee**

#### **Minutes**

October 23, 2014  
11:15 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden John Close  
Councillors Bill Goetz (Chair), Paul Eagleson, Milt McIver, Mike Smith and Mitch Twolan

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Brian Knox, Engineer

**Regrets:** Councillors Larry Kraemer and David Inglis

#### **1. Pecuniary Interest**

There were no declarations of pecuniary interest.

#### **2. Action Items**

##### **A. Capital Paved Roads – County Road 23 Reserve Release**

**Moved by Councillor Mitch Twolan  
Seconded by Councillor Milt McIver**

**That the Reserve for County Road 23 in the amount of \$22,000 be transferred to the 2014 Paved Roads Capital Budget for Bruce Road 23C.**

**Carried**

**B. Speed Limit on Bruce Road 1 in Holyrood**

**Moved by Councillor Mitch Twolan  
Seconded by Councillor Mike Smith**

**That the speed limit on County Road 1 be amended to include a 60 kph speed limit through Holyrood; and,**

**That a by-law be introduced to authorize speed limits on the Bruce County Road System; and,**

**That By-law 2014-019 be repealed.**

**Carried.**

**C. Illumination at County Road 23 and County Road 15**

**Moved by Councillor Mitch Twolan  
Seconded by Warden John Close**

**That the transfer of \$30,000 of 2014 budgeted funds from Traffic Control Capital, Illumination, County Road 20/County Road 23 to Traffic Control Capital, Illumination, County Road 15/County Road 23 be authorized.**

**Carried**

**D. Correspondence Referred from the Bruce County Accessibility Advisory Committee Chair**

**Moved by Councillor Mitch Twolan  
Seconded by Councillor Paul Eagleson**

**That the Engineer be authorized to contact the Chairperson of the Bruce County Accessibility Advisory Committee regarding a letter dated September 15, 2014 related to the reconstruction of the west end of Campbell Street, Lucknow including the downtown area.**

**Carried**

**3. Information Items**

The Tender Summary for the period August 8, 2014 – October 23, 2014 and the Municipal Hazardous and Special Waste Collection Program Report were received for information.

**4. Next Meeting**

The next meeting of the Highways Committee will take place on Thursday, November 20, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

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

**That the meeting of the Highways Committee adjourn at  
11:34 a.m.**

**Carried**

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**Councillor Bill Goetz, Chair  
Highways Committee**