



## Highways Committee Minutes

October 27, 2016  
9:31 a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
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. Robertson Culvert Budget Transfer

Moved by Councillor Anne Eadie  
Seconded by Councillor Mike Smith

That \$100,000 be transferred from Paved Road Capital to Bridge and Culvert Capital to acknowledge the installation of the Robertson Culvert (4016200) on Bruce Road 40C approximately 400 metres east of Bruce Road 3; and,

That the invoice from Owen King Limited in the amount of approximately \$13,000 plus HST for the installation of the concrete cut off wall on the Robertson Culvert be approved.

Carried

**B. Bruce Road 40 between Grey Bruce Linea and Bruce Road 10**

Moved by Councillor Anne Eadie  
Seconded by Councillor Mike Smith

That Bruce County Road Section 40A be added to the 2016 Paved Road Capital program in the amount of \$10,000 with funds being reallocated from the Paved Road Land Purchase item, funded from reserves; and,

That Marquardt Farm Drainage Ltd. be awarded the work to resolve a drainage issue on project 40A in the amount of approximately \$10,000.

Carried

**C. Parking Adjacent to County Roads and Designated Areas**

Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle

That a by-law be introduced to regulate parking adjacent to County Highways and in Designated Areas; and,

That all previous by-laws and amendments be rescinded.

Carried

**3. Information Items**

The following reports were received for information:

- Tender Summary
- Wiarton Shop Update
- Correspondence referred:
  - Carson's Camp
  - Ontario Good Roads Association

**4. Next Meeting**

The next meeting of the Highways Committee will take place on Thursday, November 17, 2016 in the Council Chambers, Walkerton Administration Building, Walkerton, Ontario.

**5. Adjournment**

Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle

That the meeting of the Highways Committee adjourn at 9:45 a.m.

Carried

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Councillor Paul Eagleson, Chair  
Highways Committee