



## Highways Committee Minutes

November 16, 2017  
12:35 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Mitch Twolan  
Councillors Paul Eagleson, (Chair), Robert Buckle, Anne Eadie, David Inglis, Janice Jackson, Milt McIver and Mike Smith

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

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Organizational Review

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

**That the Department name change to 'Transportation and Environmental Services' be approved.**

**Carried**

## **B. Huron County Boundary Road Agreement**

Sherri Dillon, Office Manager joined the meeting at 12:38 a.m.

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

**That a by-law be introduced to authorize the Warden and Clerk to execute the Boundary Road Agreement between the County of Huron and the County of Bruce for the maintenance and repair of boundary roads and bridges and winter maintenance activities.**

**Carried**

## **C. Tender Summary**

**Moved by Warden Mitch Twolan  
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:**

- **17-19 McCurdy Bridge Replacement**

**Carried**

## **3. Information Items**

The following reports were received for information:

- West Road Environmental Assessment
- 2017/2018 Winter Public Service Announcements Campaign

## **4. Next Meeting**

The next meeting of the Highways Committee will take place on Thursday, December 21, 2017 in the Council Chambers, County of Bruce Administration, Walkerton, Ontario.

## **5. Adjournment**

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

**That the meeting of the Highways Committee adjourn at 12:52 p.m.**

**Carried**

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**Councillor Paul Eagleson, Chair  
Highways Committee**