



Highways Committee Minutes

November 17, 2016
12:50 p.m.
Council Chambers
Walkerton, Ontario

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

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

Regrets: Warden Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Huron County Boundary Road Agreement

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That a by-law be introduced to authorize the Warden and Director of Corporate Services to execute a Boundary Road Agreement with Huron County respecting the maintenance and repair of boundary roads and bridges.

Carried

B. Grey County Boundary Road Agreement

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That a by-law be introduced to authorize the Warden and Director of Corporate Services to execute a Boundary Road Agreement with Grey County respecting the maintenance and repair of boundary roads and bridges and to undertake winter maintenance activities.

Carried

C. Road Capital, Lucknow Urban

Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis

That the County contribute 50% of the cost to install an alternative storm drainage outlet to replace the current outlet that drains south from Campbell Street on municipal property between Montgomery Lane and Victoria Street, Lucknow.

Carried

D. Waste Management

Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie

That the County of Bruce Status Report on Waste Management for 2015 be approved as presented.

Carried

3. Information Items

The Municipal Hazardous and Special Waste Program Report was received for information.

4. Tender Summary

Moved by Councillor Robert Buckle
Seconded by Councillor Mike Smith

That the Tender Summary dated November 17, 2016 be received for information.

Carried

5. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, December 15, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. **Adjournment**

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the meeting of the Highways Committee adjourn at 1:14 p.m.

Carried

Councillor Paul Eagleson, Chair
Highways Committee