



## The Corporation of the County of Bruce

### Highways Committee

#### Minutes

November 20, 2014

11:26 a.m.

Council Chambers

Walkerton, Ontario

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

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

#### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

#### 2. Action Items

##### A. 2014 Capital Equipment Sales

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

**That \$30,000 of the \$37,972 excess revenue from the 2014 sale of Capital Equipment be applied as a revenue source for the 2015 Capital Equipment and Housing Budget.**

**Carried**

**B. Waste Management**

Moved by Warden John Close  
Seconded by Councillor Larry Kraemer

**That the County of Bruce Status Report on Waste Management for 2013 be approved as presented; and,**

**That the consulting firms of GM BluePlan, WSP and Conestoga-Rovers & Associates be retained on an "as needed" basis to assist with waste management initiatives.**

**Carried.**

**C. Correspondence Referred – South Bruce Peninsula Fire Department**

Moved by Councillor Larry Kraemer  
Seconded by Warden John Close

**That the Engineer contact the Manager of Emergency Services of the South Bruce Peninsula Fire Department regarding a letter dated October 21, 2014; and,**

**That a recommendation for consideration be brought to the Committee.**

**Carried**

**3. Information Items**

The Bruce Road 6 East F – Hydro One Report was received for information.

**4. Next Meeting**

The next meeting of the Highways Committee will take place on Thursday, December 18, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

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

**That the meeting of the Highways Committee adjourn at  
11:40 a.m.**

**Carried**

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**Councillor Bill Goetz, Chair  
Highways Committee**