



The Corporation of the County of Bruce

Highways Committee

Minutes

December 17, 2015

10:34 a.m.

Council Chambers

Walkerton, Ontario

Present: Warden Mitch Twolan

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

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. 2015 Bruce County Business Plan – Highways, Operational Review Recommendation # 47

Moved by Councillor Mike Smith

Seconded by Warden Mitch Twolan

That the 2015 Highways Department Business Plan new initiative to consider Operational Review Recommendation #47 be added to the Departments 2016 Business Plan.

Carried

B. Bruce Road 15, Glamis Urban, Construction

**Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis**

That the Highways Department work with Treasury staff to allocate the project costs between the following road sections:

- **Bruce Road 1H2, South Limit of Glamis to Bruce Road 15,**
- **Bruce Road 1I1, Bruce Road 15 to North Limit of Glamis,**
- **Bruce Road 15G, East Limit of Glamis to West Limit of Glamis; and,**

That payment to Harold Sutherland Construction Ltd. for Payment Certificate #3 for the boulevard paving in the amount of \$23,430.36 excluding HST be approved; and,

That payment to Don Ferris Construction 762188 Ontario Ltd. for the supply of granular material in Glamis in the amount of \$75,263 excluding HST be approved.

Carried

C. Bruce Road 20, Greenock Concession 10 to Sideroad 20, Construction

**Moved by Councillor Robert Buckle
Seconded by Warden Mitch Twolan**

That the invoice from Don Ferris Construction 762188 Ontario Ltd. for the supply of granular 'A' in the amount of \$62,962.92 before taxes be approved for payment.

Carried

D. Wayfinding

**Moved by Councillor Milt McIver
Seconded by Councillor David Inglis**

That reserve funds for wayfinding signs be allocated for the 2015 installation costs.

Carried

E. Budget Transfer Guiderail Maintenance

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

That \$24,000 be transferred from the Guiderail Maintenance Account to the John Black Bridge account.

Carried

F. Walkerton Shop Washroom

**Moved by Warden Mitch Twolan
Seconded by Councillor Robert Buckle**

That \$10,400 from the Capital Equipment Other Account be transferred to a Walkerton Shop Washroom Upgrade Account(s).

Carried

G. Waste Diversion Revenues

**Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie**

That 2015 revenues in excess of the Waste Diversion Revenue budget be transferred to the Waste Diversion Reserve Fund.

Carried

3. Correspondence

A. Correspondence Referred – MEOCC – Proper Management of Household Hazardous Water

The Correspondence Referred from the Ministry of the Environment and Climate Change was received for information.

B. Correspondence Referred – Town of South Bruce Peninsula – West Road

The Engineer noted that a report responding to the Correspondence Referred – Town of South Bruce Peninsula West Road will be presented at the January 21, 2016 Committee meeting.

4. Information Items

The following reports were received for information:

- West Road Environmental Assessment;
- Bruce Road 6 East, Bruce Road 12 to Bruce Road 28, Construction

5. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, January 21, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

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

That the meeting of the Highways Committee adjourn at 11:07 a.m.

Carried

**Councillor Paul Eagleson, Chair
Highways Committee**