



The Corporation of the County of Bruce

Highways Committee

Minutes

December 18, 2014

2:30 p.m.

Council Chambers

Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Sherri Dillon, Officer Manager
Brent Glasier, Operations Supervisor
Brian Knox, Engineer

Regrets: Councillor Robert Buckle

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. 2014 Capital and Equipment and Housing – Equipment Operational

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

That \$4,838.50 be transferred from the Capital Housing and Equipment Other account to the Equipment Operational account.

Carried

B. 2014 Capital and Equipment and Housing – Wiarton Roof

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

That the repair for the Wiarton Patrol shop roof be funded from the \$30,000 Wiarton exhaust fund.

Carried.

C. 2014 Capital and Equipment and Housing – Equipment - Other

**Moved by Warden Mitch Twolan
Seconded by Councillor Anne Eadie**

That remaining funds from the Capital Housing and Equipment Other account be used to offset any deficit in the Equipment and Housing account and the remaining money be put into a reserve for the 2015 new Lucknow shop incidentals; and,

That the actual 2014 sale of equipment revenue in excess of the budgeted value also be directed to the Lucknow shop incidentals.

Carried

D. 2014 Capital Costs

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

That surpluses on 2014 capital projects on road sections 1E, 10A, and 12C be used to offset deficits on 2014 capital road projects; and,

That funds from 2014 capital projects on road section 6A and from miscellaneous land purchases be redirected to offset deficits on 2014 capital road projects; and,

That the remaining reserve on road sections 86C and 86D be used to offset deficits on 2014 capital road projects in Lucknow; and,

That the reserve for Scone intersection be used to balance the 2014 capital road projects.

Carried

E. 2014 Brushing Operating Account

**Moved by Warden Mitch Twolan
Seconded by Councillor Anne Eadie**

That the \$75,000 in the 2014 Brushing Operating Account be carried over into the 2015 Brushing Operating Budget.

Carried

F. Quixote One Wind Energy Corporation (Q1WEC) Road Use Agreement

**Moved by Councillor Mike Smith
Seconded by Warden Mitch Twolan**

That a by-law be introduced authorizing the Warden and Clerk to sign a Road Use Agreement between Quixote One Wind Energy Corp. (Q1WEC) and Bruce County.

Defeated

At the request of the Committee, the Engineer will prepare a report to provide additional information related to the proposed road use agreement for a special meeting of the Highways Committee in January.

G. Request for Recreational Road Closure in Walkerton

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

That the request for a temporary road closure of Durham Street, Walkerton from Jackson Street to Colborne Street on July 18, 2015 be denied.

Defeated

**Moved by Councillor David Inglis
Seconded by Councillor Janice Jackson**

That the request for a temporary road closure of Durham Street, Walkerton from Jackson Street to Colborne Street on July 18, 2015 be approved.

Carried

H. Tender Summary

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

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:

- **14-34 Wiarton Steel Roof Emergency Repair**

Carried

3. Information Items

The following reports / correspondence was received for information:

- 2014 – 2015 Public Service Announcements
- Winter Control Handbook 2014 – 2015
- Replacement of the Big Irwin Bridge
- 2015 ROMA, OGRA Conference
- OCIF and SCF Application Funding

4. Closed Meeting

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

That the Committee move into a closed meeting to discuss the proposed purchase of a property on County Road 1, Kinloss pursuant to section 239 (2) (c) of the Municipal Act relating to a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

5. Rise and Report

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

That the Committee rise and report from the Closed Meeting.

Carried

6. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, January 22, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. Adjournment

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

**That the meeting of the Highways Committee adjourn at
3:34 p.m.**

Carried

**Councillor Paul Eagleson, Chair
Highways Committee**