1. **Call to Order**

The meeting was called to order at 2:10 p.m.

2. **Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.
3. **Action Items**

   a. **Roads, Bridges and Culverts Capital Programs 2019-2023**

      Moved by Councillor Janice Jackson  
      Seconded by Alternate Councillor Mark Goetz

      That the five-year capital programs (2019-2023) for roads, bridges and culverts, including the transfers to and from reserves, be approved as presented.

      Carried

      Bettyanne Cobean withdrew from the meeting at 2:31 p.m.

   b. **Engineering Services for 2019 Bridges and Culverts Capital Program**

      Moved by Councillor Janice Jackson  
      Seconded by Alternate Councillor Mark Goetz

      That B.M. Ross and Associates Limited be retained to provide engineering services as proposed to support the delivery of the County’s Bridges and Culverts Capital Program for an estimated cost of $168,000.

      Carried

   c. **Detailed Condition Inspection on Durham Street East Bridge in Walkerton**

      Moved by Councillor Anne Eadie  
      Seconded by Alternate Councillor Mark Goetz

      That BM Ross and Associates be retained to carry out the detailed condition bridge inspections on the Durham Street East Bridge in Walkerton for an estimated cost of $24,400; and,

      That approximately $25,000 be reallocated from the Bridge Reserve to fund the detailed condition inspection, which includes equipment rental and analysis of the Durham Street East Bridge in Walkerton.

      Carried
4. **Information Items**

The 2019 Trails Program Report was received for information:

5. **Act on Recommendations**

    Moved by Councillor Steve Hammell  
    Seconded by Councillor Anne Eadie

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Transportation & Environmental Services Committee in respect of all resolutions passed during the April 18, 2019 meeting.

Carried

6. **Next Meeting**

The next meeting of the Transportation and Environmental Services Committee will take place on May 16, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. **Adjournment**

    Moved by Alternate Councillor Mark Goetz  
    Seconded by Councillor Anne Eadie

That the meeting of the Transportation and Environmental Services Committee adjourn at 2:43 p.m.

Carried

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Councillor Milt McIver, Chair

Transportation & Environmental Services Committee