

### **Minutes**

# **Special Council meeting**

# **Municipality of West Grey**

# Wednesday, September 18, 2024, 1 p.m. West Grey municipal office, council chambers

Members present: Deputy Mayor Tom Hutchinson

Councillor Scott Foerster Councillor Doug Hutchinson Councillor Joyce Nuhn Councillor Doug Townsend

Members absent: Mayor Kevin Eccles

Councillor Geoffrey Shea

Staff present: Michele Harris, Chief Administrative Officer

Jamie Eckenswiller, Director of Legislative Services/Clerk Karl Schipprack, Director of Community and Development

Services/CBO

Geoff Aitken, Director of Infrastructure and Public Works

Tim Cook, Supervisor, Rural Operations Infrastructure and Public

Works

Ashley Noble, Communications Coordinator

### 1. Call to order

Deputy Mayor Hutchinson called the meeting to order at 1:01 p.m.

# 2. Declaration of pecuniary interest and general nature thereof

There were no declarations of interest.

## 3. Presentations

# 3.1 Presentation from Triton Engineering Services Re: Bridge and Culvert Prioritization Program

The Chief Administrative Officer provided a background on the history of bridges in West Grey, and a high-level overview of the position that West Grey is in today as it relates to bridges.

Chris Clark and Mike Heath, Triton Engineering, provided a presentation on bridge and culvert prioritization in West Grey. Mr. Clark noted that there are 114 bridge structures in West Grey and provided an overview on the probability of failure for bridge structures, as well as the consequences of failure as it relates to emergency response times, and local access for residents in the area.

Mr. Clark highlighted the total probability and the consequence of closure/failure of bridges in Bentinck, Glenelg, and Normanby, as well as the total risk of a bridge failure.

Mr. Clark provided an overview of the years of service life for the highest risk structures and outlined a structure priority list with associated repair and

replacement costs derived from the highest risk ranking as well as estimated remaining service life from 2024 OSIM reports.

Mr. Clark noted several bridge structures that are candidates for permanent closure at the end of their service life based on their total consequence of closure/failure to the municipality.

Council asked questions about the bridge and culvert prioritization data and Triton Engineering provided responses.

#### 4. **Bylaws**

#### 4.1 Bylaw No. 2024-079 - Confirming September 18 Meeting

S-240918-001 Moved by Councillor Foerster Seconded by Councillor Townsend

"THAT Bylaw Number 2024-079 be passed and enacted."

Carried

#### 5. **Adjournment**

The business contained on the agenda having been completed, Deputy Mayor

Hutchinson adjourned the meeting at 2:07 p.m.	
Deputy Mayor Tom Hutchinson	Clerk Jamie M. Eckenswiller