

ROAD COMMITTEE

NOVEMBER 1, 2016

Attending: Chairperson Councilor Scott, Mayor R. Stephens, Councillors Baran, Farquhar and Taylor along with the Road Superintendent, the CAO/Clerk and a three person delegation from Maple Lane. Councillor D. Stephens was absent.

The meeting was called to order at 7:00 p.m.

MOTION: R. Stephens and Taylor

That the agenda be approved as presented with the addition of item 7.b. Douglas Drive culvert.....carried.

There were no declarations of pecuniary interest.

MOTION: Taylor and Farquhar

That the minutes of the last regular road committee meeting held on October 4, 2016 be approved.....carried.

The three members of the Maple Lane delegation spoke next with the committee. The Tulloch Engineering scope of work and estimated costs for upgrading the south end of Maple Lane was discussed. The issue of selling the Municipal lot in the Maple Lane subdivision was reviewed with no decision made at this time. It was agreed that the delegation would get cost estimates for them to have the work done by a local contractor. This item will remain on the agenda.

MOTION: R. Stephens and Farquhar

That we recommend to Council that the municipality write a letter to MPP Mike Mantha regarding concerns about the reconstruction of the boulevards in Mindemoya by MTO.....carried.

- Old Business:
- a.) The entrance signs to Mindemoya have been moved further outward as requested by the Municipality
 - b.) Radio Communications for Road Dept.-representative has been in and adjusted system, but it is yet to be determined whether this helped. Further information will be provided for the next meeting.
 - c.) Request to purchase unopened road allowance by Julian Jurczynski. The consensus was that the municipality not approve this action.

MOTION: R. Stephens and Taylor

That we recommend to Council that the municipality permit the Ministry of Transportation to use the parking lot at the Providence Bay beach directly south of the Mindemoya River Bridge as access to the site and to store equipment during the construction of the new bridge provided that the property is left in a satisfactory condition at the end of the project.....carried.

The Mayor requested that the Road Superintendent view the municipal culvert on Douglas Drive as it appears that it has developed a cavity on the end of the culvert.

MOTION: Taylor and R. Stephens

That we recommend to Council that the year to date financial report for the road committee ending October 31, 2016 be approved.....carried.

MOTION: R. Stephens and Farquhar

That we recommend to Council that the proposed 2017 Road Department operating budget be accepted and be forwarded to the Committee of the Whole meeting in January.....carried.

The meeting was adjourned at 8:45 p.m. on a motion made by Councillor Taylor.