

ROADS/WATER/WASTE COMMITTEE

DECEMBER 4, 2018

7:30 P.M.

Attending: Chairperson Councillor D. Stephens, Mayor R. Stephens, Councillors Farquhar, Johnston, Scott, and Shaffer, along with the CAO/Clerk, the Road Superintendent and Deputy Road Superintendent.

**MOTION: Shaffer and R. Stephens**

That the agenda be approved as presented...carried.

There were no declarations of pecuniary interest.

**MOTION: Scott and R. Stephens**

That the minutes of the last regular meeting of the Road Committee held on November 6, 2018 be approved...carried.

**MOTION: Scott and R. Stephens**

That the minutes of the last regular meeting of the Water, Waste and Education Committee held on November 8, 2018 be approved...carried.

**MOTION: Scott and R. Stephens**

That we recommend to Council that we authorize the Clerk to sign the Client/Consultant Agreement between the Municipality and Tulloch Engineering Inc. for Phase II Design (tender ready drawings) and Phase III (contract administration and construction phase services) for the construction of a sidewalk and crosswalk on Highway 551...carried.

**MOTION: R. Stephens and Johnston**

That we recommend to Council that the municipality accept the Revised Closure Plan for the Mindemoya Waste Disposal site as provided by Cambium Inc. dated November 12, 2018...carried.

**MOTION: Shaffer and Scott**

That we recommend to Council that the municipality accept the proposed Schedule of events to be included in the Spring Bay Waste Disposal Site Closure Plan as outlined by David Bucholtz of Cambium Inc. on November 27, 2018...carried.

**MOTION: Scott and Shaffer**

That we recommend to Council that the Road Superintendent be authorized to spend \$20,000.00 on repairs to the 2008 Volvo Grader before the setting of the 2019 budget and that this amount be added to the 2019 operating budget...carried.

Correspondence: Stantec Consulting Ltd. regarding the notice of study design report was reviewed by the committee.

**MOTION: Scott and R. Stephens**

That we recommend to Council that the year to date financial report ending November 31, 2018 for the Roads-Water-Waste Committee be approved...carried.

The Road Superintendent gave a monthly report on Department activities.

**MOTION: R. Stephens and Scott**

That we recommend to Council that the Roads-Water-Waste Committee 2019 proposed capital budget be forwarded to the Committee of the Whole meeting in January 2019...carried.

The meeting was adjourned at 9:40 p.m. on a motion made by Councillor Scott.