

ROADS/WATER/WASTE/COMMITTEE  
MINUTES  
February 5, 2019

Attending: Chairperson D. Stephens, Mayor R. Stephens, Councillors Farquhar, Johnston, Scott and Shaffer, along with the Treasurer.

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

**MOTION: Scott and Johnston**

That the agenda be approved with the following addition 7 a) 2012 Freightliner Snowplow...carried.

There were no declarations of pecuniary interest.

**MOTION: R. Stephens and Shaffer**

That the minutes of the last Roads/Water/Waste/Committee meeting held on January 8, 2019 be approved...carried.

Old Business:

The committee was updated on the following items and further material for these items were accepted for information only:

- United Transportation Group - \$500,000 funding announcement
- Speed Reduction request from Municipality on Highway 551- coming from the north into Mindemoya
- Request to MTO for road upgrade funding-Blue Road and Monument Road-letter from Eric Doidge.

Staff is requested to prepare a statistical report for the committee on the Highway 551 winter road closures at the Mindemoya Dam Bridge.

The committee reviewed responses to the Spring Bay Landfill Closure questions from the January 8 meeting. The Committee had further questions regarding the testing of the waste material, the use of the uncontaminated material for cover and tendering of the project. Staff is to prepare a response for the next meeting.

The committee discussed the accident with the 2012 Freightliner and the staff resignation.

The committee reviewed the Amendment to Environmental Compliance Approval for the Mindemoya Landfill. The information distributed seemed incomplete the committee directed staff to redistribute the full information for inclusion on the next agenda.

The meeting was adjourned at 7:45 p.m. on a motion made by Councillor Scott.