

Roads Committee Meeting
Minutes
March 12th, 2013
9:00 a.m.

Attendees: Boyde Walker, Joan Donaldson, Gord Schad, Ron Carroll

1. Motion to adopt minutes of the February 12th meeting from Ron, seconded by Boyde, carried.

with the following adjustments;

a) #5 The inspection by-law is to be revamped and corrected to make changes and presented at the next meeting of the roads committee.

b) #6 AADT counts: Joan will clarify what timeframes and days are applicable for the traffic counts. At the April meeting we will assign the roads again to complete this task. We need to verify North Steenburg Lake Road, Weslemkoon Lake Road and Trumble Road.

c) #10 Studies: The bridge studies are to be completed biennially, the next is due for us in 2014 for Glanmire Bridge. The others are due now. Roads need studies should be done on only assumed roads.

d) # 13 Cashel Lake: the boat launch in this discussion is the one located on the west side of Cashel Lake just off Jolley Lane.

e) #16 The change in 239-02 refers to reasonable steps taken to avoid ice forming on the roads. Ron advised that we are not allowed to use the pre-wet ice avoidance materials on our type of road. He also advised that the equipment to even begin using this material is approximately 30K.

2. The inspection by-law will be revisited at the next meeting and presented to Council for adoption.
3. **AADT**(Annual Average Daily Traffic) counts are required for Weslemkoon Lake Road and North Steenburg Lake Road and Trumble Road. The question arose with regard to the timeframes etc. Joan will provide the documents on AADT to the committee. We will revisit and carry out the counts when the mud is a little less. The question also arose about North Steenburg Lake Rd. from a class 5 to 4.
4. **Signs:** Gord will tackle the north part of the township. Joan will provide the spreadsheet.
5. **Agreements** – The Addington Highland agreement needed to be provided to Bernice. Joan has completed and provided for the April 2nd meeting of Council.

Request: The Roads committee requires feedback on the status of the agreements with Madoc, Limerick and Grimsthorpe.

6. **Multi-plate culvert** – Inspection by an engineer will need to be completed after the spring run off the water level is too high right now to begin the process. This will still need to be added to the budget session.
7. **Studies** – We need bridge studies completed for the Wolfe Lake, Millbridge and Sutton Road Bridges this year. The Glanmire Lake Bridge is due in 2014. Road Need Studies are also required this year for all assumed roads.
8. **Road Reclassifications** – The following roads are those the Committee sees as needing to be reclassified:
 - a) **Davidson Road (back section of the road needs to be reclassified from a 6B to 6C.**
 - b) **Old Hastings (on the east side of Hwy 62, below the turnaround for the township truck, lots 1,2, 3 & 4). The suggestion is that this portion of the road be closed and stopped up.**
 - c) **Trumble Road changed from a 6A to 6B (in this case we need to verify the terms of the agreement, what are the ramifications since Wallace has passed)**
9. Road Reclassification **by-law and policy** are required. We will put together a by-law and policy with the criteria to reclassify roads and provide to Council as soon as possible.

Riley Road – The “private driveway” sign needs to be moved to the turnaround area on Riley Lane. We plow the road to that point, it is a private drive from the turnaround to the house only.

10. **Mawson Pit** – We have had no correspondence or have we been able to contact Evelyn for an update.

Recommendation: All Roads by-laws and policies that have passed by Council be added to the website for easy access of all ratepayers.

Motion to close the meeting by Gord, seconded by Boyde, and carried.

Next meeting April 9th at 9:00 a.m.