

Roads Committee Meeting
Minutes
June 18th, 2013
9:00 a.m.

Attendees: Boyde Walker, Bob Clarke, Gord Schad, Joan Donaldson, Nancy Carrol, Ron Carroll, Randy Donaldson,

1. Motion to adopt minutes of the May 14th, meeting from Boyde, seconded Gord. All in agreement.
2. Make corrections to the half loads by-law.
3. With regards to the Trumble road agreement, can the agreement be nullified using sections 3.03 and 3.04 of the agreement. The owners did not gravel nor did they allow access.
To the Clerk: Could letters be sent out concerning this breach of the contract with notice of termination?
To the Clerk: Should letters be sent to the other property owners who use this access point with regards to reduced service?
4. **To Council:** Possibly forms need to be drawn up that ensure that liability is put on contractors while they are working on roads, not only when they are present, but until the work is complete.
5. **Nancy:**
 - a) Research Road Reclassification By-Laws, with the creation of 2012-17 Assumption of non-assumed roads into the road system, it is necessary to clarify the specifics of reclassification and what will qualify.
 - b) Make changes to the MMS bylaw with regards to sign inspection (patrolling), mail boxes (encroaching), weather monitoring changes.
 - c) Look into a reasonable state of repair according to municipal act
6. Discussions with regards to the dates for winter maintenance were tabled until next meeting.

Next Meeting: July 9th, 2013 at 9:00 a.m.

Meeting Adjourned: 11:05 motioned by Nancy, seconded by Gord.