

Roads Committee Meeting
Minutes
July 9th, 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 June 18th, meeting from Gord, seconded Randy. All in agreement.
2. Reduced Load By-law is to be sent to council.
3. With regards to the Trumble road agreement;
 - No more maintenance is to take place beyond gate, on private property.
 - Can this road be reclassified to a 6-B road for summer maintenance only.
4. The changes sent back to the Township by Addington Highlands;
 - The addition requested to be added between clause 1 & clause 2 concerning billing is acceptable.
 - Changes to the wording in clause 3 with regards to the geographical area, is acceptable.
 - The additions to the end of clause 4 with regards to general liability insurance with limits of not less than \$5,000,000 is acceptable
 - The final point concerning cross-liability clauses and contractual liability **are not acceptable.**
5. 2012-17 Assumption of non-assumed roads into the road system, may contain the criteria that was of concern already.
6. Changes were made to the MMS bylaw with regards to sign inspection (patrolling), encroaching, weather monitoring changes. Some minor corrections are necessary and it will be brought back to the next meeting for approval.
7. Discussions with regards to the dates for winter maintenance have led to the dates remaining as they are (November 15th through to April 15th).
8. The committee recommends that contracts with contractors have a \$5,000,000 liability holding them responsible for the area being worked on until the 10% hold back is complete.

Next Meeting: August 13th, 2013 at 9:00 a.m.

Meeting Adjourned: 11:30 am motioned by Ron, seconded by Randy.