

Roads Committee Meeting
Minutes
August 13th, 2013
9:00 a.m.

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

1. Motion to adopt minutes of the July 9th, meeting from Gord, seconded Boyde. All in agreement.
2. Reduced Load By-law will be provided to Council for the September meeting.
3. **Trumble Road Agreement**
 - Ron and the Roads Committee agree that Trumble Road agreement is “null and void” since the Trumble’s **did not** hold up their end of the agreement to provide a turnaround for the township. Even though the original was for 5 years it was stipulated that the turnaround was the agreement factor that kept it in place. We already have another road waiting for the result of this one.
 - **Clerk is to be sending out a letter with regard to residency, does it mean that the agreement is going to continue to hold?**
4. Township by Addington Highlands Agreement
 - **Request of Clerk to check with our Insurance Company, the cross-liability in effect makes us contractor to their municipality. We do not want to be a contractor.**
 - We would like to continue as a good neighbour but not a contractor.
 - The full length of the road plowed for them is approximately 3 km.
 - Our only issue if we stopped plowing is a turnaround.
5. Reviewed the MMS standards revisions for weather monitoring etc. Added information and changed and made any revisions required. Will complete all changes including the spreadsheet for signs and present the finalized MMS to Roads Committee in September.
6. **Reclassification of Roads by-law:** Discussion with regard to downgrading of roads and the criteria for reclassifying roads was agreed to as follows:
 - Council has the authority to reclassify as they see fit any road within the municipality.
 - One or more of the following must be in place to downgrade a road: a) full time residents b) dead end road c) ownership of the parts of the road not township owned, not concession roads nor right of ways d) MPAC shows the residence as part time e) AADT (average annual daily traffic) counts do not hold for the road to remain in the class it is
 - **Nancy to convert the above to a by-law for the September Roads meeting**
- **Budget:** Brushing and ditching will begin this week on Old Hastings Road after the dump sites have been excavated.
 - **Agreements with Limerick and Grimsthorpe status. When can we expect those to be returned?**

Next Meeting: September 17th, 2013 at 9:00 a.m.

Meeting Adjourned: 11:00 am motioned by Bob, seconded by Randy.