

**Roads Committee Meeting
Minutes
September 17, 2013
9:00 a.m.**

Attendees: Boyde Walker, Bob Clarke, Gord Schad, Joan Donaldson, Randy Donaldson, Nancy Carrol
Mervin Trumble (in audience)

1. Motion to adopt minutes of the August 13, 2013, meeting from Gord, seconded Randy. All in agreement.
2. **Trumble Road Agreement**
 - Trumble Road agreement is “null and void” since the gate at the beginning of the property must remain locked. The paperwork has been sent to the owners of the property and the lawyers to finalize.
 - **Clerk is to send out notice that the level of maintenance will remain as it has been to the property owners along Trumble Road.**
3. Township by Addington Highlands Agreement
 - The Township of Tudor and Cashel are not willing to assume the liability with regards to the maintenance of this part of the road.
 - **To council:
It is the recommendation of the Roads Committee to discontinue winter maintenance to the portion of Weslemkoon Lake Road that belongs to Addington Highlands. This is due to the assumption of liability.**
4. Road reclassification By-Law
 - Nancy is to try to come up with a draft with regards to this.
 - 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
5. Complete the signs listing appendix for the MMS bylaw.
6. Grimstrophe has signed agreements we just have not received it as of yet.
7. Limerick has not informed us of the status

Next Meeting: October 15th, 2013 at 9:00 a.m.

Meeting Adjourned: 11:00 am motioned by Joan, seconded by Boyde.