

**Roads Committee Meeting
Minutes
October 15, 2013
9:00 a.m.**

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

1. Motion to adopt minutes of the September 17, 2013, meeting from Gord, seconded Randy. All in agreement.
2. Township by Addington Highlands Agreement
 - The roads department needs to be aware of the status of this prior to November 1st.
 - Roads Committee recommend that the agreement be signed and in house prior to commencing any winter maintenance.
3. Township of Limerick Agreement
 - The agreement is being presented at the next scheduled roads committee meeting for Limerick Township.
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. New Business:
 - New culvert going in on Weslemkoon Lake Rd.
 - Recommend that some money be put in budget to confirm ownership of roads
6. For next meeting:
 - Bring copy of Private Rd By-Law 2009-12
 - Bring copy of Private Road Assumption 2012-17
 - Copy of agreement with MNR about boat launch off of cedar lane.

Next Meeting: November 19th, 2013 at 9:00 a.m.

Meeting Adjourned: 9:50 am motioned by Nancy, seconded by Boyde.