

Roads Committee Meeting

Minutes

November 19th, 2013

10:00 a.m.

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

1. Motion to adopt minutes of October 15th meeting from Boyde, seconded Randy. Carried.
2. **Addington Highlands Road Agreement:** It has been agreed to as sent by Tudor and Cashel. It has been signed by Addington Highlands and will be taken to Council for the December meeting for our Council's approval and signature.
3. **Limerick Road Agreement:** We are still awaiting the agreement. Our Clerk is continuing to request that Limerick forward to us. It was suggested that we send a copy by e-mail to Sharon Carson who is the chair of the Roads Committee to be expedited.
4. Changes to the 10 year plan were discussed. Revised copies of the 2014 Plan will be available for the next Roads meeting and provided to Council for the January meeting once approved by the Roads Committee.
5. The Road reclassification by-law was laid over to December meeting.
6. **Provide for next meeting:** a) Copy of Private Road by-law 2009-12 & 2012-17 b) Copy of agreement with MNR about boat launch off Cedar Lane
7. **Discussion with regard to the Glanmire Bridge:** Concern raised with regard to the investment for the sake of one full time resident and the existing graveyard. Should we maintain without Marmora and Lake being involved? What does this look like in the 10-15-20 year investment plan?
8. Motion to adjourn meeting by Ron, seconded Randy. 10:30 a.m.

Next meeting: December 10th, 2013 at 9:00 a.m..