

Roads Committee Meeting

Minutes

December 10th, 2013

9:00 a.m.

Attendees: Boyde Walker, Ron Carroll, Joan Donaldson, Bob Clarke, Randy Donaldson, Nancy Carrol

1. Motion to adopt minutes of November 19th, 2013 meeting from Boyde, seconded Ron. Carried.
2. **Limerick Road Agreement:** Changes to be made to draft. Our Clerk will e-mail changes requested to Limerick.
3. Changes to the 10 year plan were discussed. Revised copies of the 2014 Plan will be provided to Council for the January meeting.
4. The Road reclassification by-law was laid over to January meeting.
5. **Provide for next meeting:** a) Copy of Private Road by-law 2011-06 & 2012-17
6. Deferred discussion with relation to Land Registry and North Steenburg until the January Meeting
7. Dates for 2014 Roads Committee Meeting
January 14th February 11th March 11th April 8th May 13th June 10th
July 15th August 12th September 9th October 14th November 18th December 9th
The meetings are to start at 9:00am the first Tuesday following Council.
8. Motion to adjourn meeting by Ron, seconded Bob. 10:10 a.m.

Next meeting January 14th, 2014 at 9:00 a.m.