

Roads Committee Meeting

Minutes

January 14th, 2014

9:00 a.m.

Attendees: Boyde Walker, Gord Schad, Ron Carroll, Joan Donaldson, Nancy Carrol

1. Motion to adopt minutes of December 10th, 2013 meeting from Boyde, seconded Ron. Carried.
2. Changes to the 10 year plan were discussed. Revised copies of the 2014 Plan will be provided to Council for the February meeting. (Nancy to look into different options for purchasing of new 8 tonne tandem truck. Possible Leasing compared to purchasing.
3. The Road reclassification by-law needs to be researched as to whether it can be continued since there have been changes made with relation to the County and municipal roads. This will be checked to see where we will go from here. We will see how this effects these bylaws; Private Road by-law 2011-06 & 2012-17
4. New business:
Tracking system for roads trucks - bring update to next meeting with regards to new system and how it is working.
5. Motion to adjourn meeting by Ron, seconded Nancy. 10:10 a.m.

Next meeting February 11th, 2014 at 9:00 a.m.