

Roads Committee Meeting

Minutes

January 15th, 2013

9:00 a.m.

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

1. Motion to adopt minutes of December 11th, 2012 meeting from Gord, seconded Boyde.
2. The inspection by-law that was passed during the January Council meeting needs the signs added that need to be inspected for each road.
 - a. Clarification needs to be made as to what signs need to be included in these inspections.
 - b. Any other issues pertaining to the content of this policy will be looked into this month.
3. Trackstick Use of Data:

Does the information that is received from these devices need to be printed out and attached to the roads reports that are being filled by the roads crews.
4. LOS policy is to be included in February Meeting.
5. MIII funding was sent out on schedule
6. AADT counts for North Steenburg Lake road were not done in the set time frame. The counts for Weslemkoon Lake road were also not available at this time. These counts will have to be rescheduled for the set time frames.
7. Signage – A question still stands as to which signs need to be inspected. Nancy will look into this and find out the specifics of which signs fall under these inspections.
8. Multi-Plate Culverts: Ron received some literature throughout the month on this but did not get the answers to the questions being asked.

The committee is putting forward that a letter needs to be sent to an engineering firm (Jewel) asking for information on the cost of repair if possible or the cost of replacement. This information would need to be obtained before a budget could be drawn up with respect to it. The culvert in question at this time is located at Weslemkoon and Sutton road.
9. Should we look into having a set schedule to inspect these culverts so that we can remain aware of when replacements may be necessary.
10. Gunter Lane –

The committee's recommendation to council with regards to the requests made by the residence and land owners of Gunter Lane is that until the Township is directed otherwise, or a policy has been drawn up, be that the Non-assumed Road Assumption Policy by-law 2012-17 for new roads should be used. Any standards should be drawn from that document which would keep the standards set to move forward.

11. If the road is brought up to standard according to Paul Walsh from the county of Hastings it is the council's decision to allow reclassification or not. A letter has been sent to our lawyers to confirm whether it is up to council to assume roads.
12. It was brought up that Wollaston has a by-law concerning the assumption of roads using the financial impact as the deciding factor.
13. South Steenburg Lake Rd:
It was the understanding of members of our committee that the next meeting of the South Steenburg Lake Road Subcommittee was scheduled to create a financial proposal that would consist of financial information produced from all sides, as to cost of maintenance that would then be presented to the Tudor and Cashel roads Committee and to Limericks Council.
14. The question was brought up about the boat launch at Cashel Lake as to who is responsible for it. Nancy has agreed to look into this so that we are prepared either way in the summer as to how to deal with it.
15. Next meeting to be held February 12th, 2013.
16. Meeting adjourned at 10:35 am