

CORPORATION OF THE MUNICIPALITY OF CALVIN

AD HOC ROADS COMMITTEE

MINUTES OF THE FIFTH MEETING - TUESDAY JUNE 28, 2016

The FIFTH meeting of the Ad Hoc Roads Committee was held this date at the Calvin Community Centre.

Present were: Coun Adams, Coun Edwards, Coun O'Connor, Chris Whalley & Lynda Kovacs.

Regrets: 0

Guests: 4

The meeting was called to order following the Regular Council meeting at 7:56 p.m. by the Chair, Councillor Adams.

PECUNIARY/CONFLICT OF INTEREST None Declared

PETITIONS AND DELEGATIONS None Received

2016-AH09 ADOPT MINUTES

Moved by Coun O'Connor and seconded by Coun Edwards that the minutes of the AD HOC Roads Committee meeting held on Tuesday April 26, 2016 be hereby approved and will be included in the next regular meeting of Council for consideration of final approval.

Carried

The chair reported that a Speed Limit By-law (No. 2016-009) had been adopted which sets the maximum speed limit to 50 km per hour on all seasonally maintained roads within the municipality.

Several examples of policies currently in place for municipalities to consider requests for year round maintenance on seasonal or unopened road allowances were brought forward by the Clerk-Treasurer. The time frame to reach DRAFT on such a policy is expected to be quite lengthy, as well as quite costly, due to the consultation and advice that will be needed from our solicitors, and it is therefore unlikely that such a policy will be in place before the end of the 2016 seasonal road maintenance period (June 1st to October 1st annually).

Discussion turned to Stewart's Road and winter road maintenance. Consensus was that a Winter Maintenance Agreement must be in place as soon as possible between the Municipality of Calvin and any property owner who wishes to be able to access their property outside of the time when annual seasonal road maintenance by the Municipality ends (October 1/16). The Clerk-Treasurer was asked to bring forward a template for Winter Maintenance Agreement to the next AD HOC Roads meeting for review and discussion by the Ad Hoc Committee.

2016-AH10 SCHEDULE NEXT MEETING AND ADJOURNMENT

Moved by Coun Edwards and seconded by Coun O'Connor that the next meeting of the AD HOC Roads Committee be scheduled for Tuesday August 9, 2016, following the regular meeting of Council in the Calvin Community Centre, and that this meeting of the AD HOC Roads Committee now be adjourned at 9:02 p.m.

Carried

Chair or Vice-Chair

Clerk