



**CORPORATION OF THE MUNICIPALITY OF CALVIN**

**AD HOC ROADS COMMITTEE**

**MINUTES OF THE FIFTH MEETING - TUESDAY AUGUST 9, 2016**

The SIXTH 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 & Lynda Kovacs.

Regrets: 0

Guests: 12

The meeting was called to order following the Regular Council meeting at 8:06p.m. by the Chair, Councillor Adams.

PECUNIARY/CONFLICT OF INTEREST                      None Declared

PETITIONS AND DELEGATIONS                              None Received

**2016-AH11    ADOPT MINUTES**

Moved by Coun Edwards and seconded by Coun O'Connor that the minutes of the AD HOC Roads Committee meeting held on Tuesday June 28, 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 the agenda for this meeting had been prepared solely to review a DRAFT Road Agreement which may be suitable for the residents on Stewart's Road who are currently performing winter road maintenance on a municipal road (seasonal), without a Road Agreement in place to authorize such maintenance, before the winter months arrive. In light of the presentation made to Council by Dean Grant, during the regular Council meeting of this date, the Stewart's Road issue has now been placed in the hands of Council and the Ad Hoc Roads Committee can therefore move forward with focus on its' original mandate.

**2016-AH12    SCHEDULE NEXT MEETING AND ADJOURNMENT**

Moved by Coun O'Connor and seconded by Coun Edwards that the next meeting of the AD HOC Roads Committee be scheduled for Tuesday October 25, 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 8:13 p.m.

Carried

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Chair or Vice-Chair

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Clerk