

# ROADS COMMITTEE REPORT

June 1, 2007

Report respectfully presented to Council from the Road's Committee meeting held as a Committee of the Whole, on June 1, 2007 at 14:10 h. in Council Chambers.

The following were present:

Chair – Councillor Dave Foote

Reeve - Tammy-Lea Sonnenburg

Councillor – Ed Aiston

Councillor – Robert Reid

Councillor – Jim Gibson

1. Road Super's Report - nothing unusual
2. Financial Report – nothing unusual
3. Unfinished Business
  - a. Snowplow contract opening – opened tender from Pat Stewart Trucking  
**Action** – Clerk to respond to Mr. Stewart with a specific date and method of determining annual CPI adjustment as detailed in recommendations below.
4. New Business
  - a. Paving in front of office – options – Paving \$4,500 and extended life vs. crushed stone \$1,500 and replacement within 1-2 years
  - b. Clouthier proposed development and Francoeur Road –willing to talk about bringing road up to standard to work with property owner – will need to determine who should be responsible for building the road, maintaining the road? – **Action** – Clerk to research Bimm severance and former Clouthier proposal for history – Council willing to cooperate but not to bear total expense
  - c. Blowdown on Mackey Creek Road – cleared 3 km of road, Reeve authorized Pat Stewart to use equipment to clear a path through to Clouthier's camp
  - d. **Action** - The Road Super is to continue to clear Mackey Creek Road to Casselman's camp – single width trail and as time permits open the remaining sections remembering that they are minimally maintained roads.
  - e. Calcium – options for next year – Clerk suggested considering 2 tankers of calcium for next year.

## RECOMMENDATIONS:

1. That Council accepts the proposal submitted by Pat Stewart for the snowplow contract for 2007-2010 at the rates specified in the proposal document with a recommendation that the CPI percent change be based on the unadjusted, all-items, year to year value set by Statistics Canada as of the end of October each year.
2. That the Road Super arrange with Smiths Construction for paving in front of office as per quote received via fax on June 1, 2007. Authorized to proceed before council has officially accepted this recommendation if necessary.
3. That two tankers of calcium be used for Township roads for 2008 summer maintenance.

This meeting adjourned at 15:07

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Chairperson- Councillor Foote

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Clerk – Melinda Reith