

Type of Decision									
Meeting Date	Friday, September 7, 2012				Report Date	Wednesday, August-29-12			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	x	Information Only			Type of Meeting	X	Open		Closed
REPORT TITLE									
Harvey Creek Road Report #07/09/12/1103									

Subject: Funding for Harvey Creek Road maintenance project.

RECOMMENDATION: That Council pass the following resolution providing direction to Staff concerning Harvey Creek Road tabled from the meeting of Friday, March 23, 2012 pending Council attendance at sight visit.

WHEREAS Harvey Creek Road needs some significant construction this year;

AND WHEREAS funds exist in the deferred revenue account from a special roads grant received but not totally utilized in 2008;

AND WHEREAS road repair is an allowable use for these funds;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby authorize staff to utilize these funds towards the completion of the Harvey Creek Road bank/guard rail repair project.

Background/Executive Summary: The above resolution was tabled in March pending sight visit. The work was since authorized by Council and has been completed at a cost for contractor of nearly \$3,000 plus Township labour costs.

The above resolution simply removes the funds from deferred revenue (grant awarded for road work – special projects).

Financial Considerations/Budget Impact: costs of \$3,000

Policy Impact: As per municipal policy.

Others Consulted/Resources/References: Wilfred Lamure, Road Super; Noella Lebreton, Treasurer; Council.

Approved and Recommended by the Clerk

Melinda Reith,
Municipal Clerk

Melinda Reith