

**ROADS COMMITTEE REPORT**  
July 13, 2007

Report respectfully presented to Council from the Road's Committee meeting held as a Committee of the Whole, on July 13, 2007 at 14:47 h. in Council Chambers.

The following were present:

Chair – Councillor Dave Foote  
Councillor – Robert Reid  
Councillor – Jim Gibson

Reeve - Tammy-Lea Sonnenburg  
Councillor – Ed Aiston  
Road Superintendent – Wilfred Lamure

1. Road Super's Report
  - a. Beaver problem – Kenny Road, Mackey Creek Road plugged culverts will need to be cleared before fall – recommend that Pat be brought in to clear the roads – **Action** - Road super to address this issue
  - b. Truck to Mac's Transmission – **Action** – Road super & Reeve to work out details
  - c. Uncompleted work
    - i. Gravel pit – needs to be cut out/marked and sprayed
    - ii. Brushing, signs to do
  - d. Dead Trees at Deux Rivieres Cemetery – **Action** – Road Super to remove dead trees this year; **Action** – Clerk to make note to budget for next year to remove all trees from cemetery to prevent damage to monuments.
2. Unfinished Business
  - a. Repair/replacement of Garage Roof – **Action** – Clerk to proceed with obtaining contract for 2008
  - b. Garbage barrels (10) need to be replaced – **Action** – Road super to arrange purchase from source in Pembroke
  - c. K/O Lodge and Conway Creek – signs erected along roadside to discourage/prevent boat launch at Conway Creek, Road super to monitor
  - d. Report on Clouthier/Bimm severances – Issue discussed, decided that policy be implemented to address road issues; currently no action is required as we have yet to receive a formal "request for comments". Will bring to Council once notice received from County Planning department.
3. New Business
  - a. Tooley – width of private road right-of-way – Clerk to contact Mr. Tooley after decision is made – Committee is currently reviewing draft policy.
  - b. Unopened Road Allowance – Donnelly/Eady – complaint - Mr. Donnelly has consent from past Council to use the unopened road allowance between Concessions 9 and 10 in Head Township to access his property.
  - c. Complaint – brush left on side of road after annual brushing – should council consider other options - equipment rental/purchase? Decided that current practise will continue but will look at alternatives/equipment for 2008 budget. **Action** – Clerk to add to budget file for 2008.
  - d. Draft Minimum Road Standards & Road Maintenance Policy – Clerk explained rationale and background. **Action** – Council review draft road policy to be reviewed at next meeting of Council, July 27, 2007
  - e. Draft Shoreline and Seasonal Land Use Policy – **Action** – Council to read and prepare for discussion at next council meeting
4. Working Document Report – no unusual items

**RECOMMENDATIONS:**

1. That the dead trees be removed from the Deux Rivieres Cemetery.
2. That plastic barrels be purchased for waste - 6 for Recreation and 4 for Roads.

This meeting adjourned at 16:00 h.

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Chairperson - Councillor Foote

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Clerk – Melinda Reith