

THE CORPORATION OF THE TOWNSHIP OF HORTON

ROAD COMMITTEE MEETING

February 10, 2005

There was a meeting of the Road Committee held in the Municipal Council Chambers on Thursday February 10, 2005. Present were chair David Bennett, Reeve Robert A. Johnston, Councillor Don Eady, CAO Mackie McLaren, Treasurer Linda Novossiltzeff, Road Superintendent Rod Eady and the Road Department staff, Jim Bovair, Pierce Renaud, Peter Tippins and Peter Storie.

1. CALL TO ORDER

Chair Bennett called the meeting to order at 8:25 a.m.

2. NEW BUSINESS

- Driveway Installation

Chair Bennett proposed other methods of driveway installations for new homes or replacements in the Township. The Committee agreed the Township should not be in the business of stockpiling culverts or installing driveway entrances.

Moved by Don Eady

Seconded by Robert Johnston

That the Township charge \$500.00 for Entrance Application. The Road Superintendent to inspect proposed entrance, and give specifications for private contractor. Upon completion of entrance, the Road Superintendent to inspect and if satisfied the Township will reimburse \$350.00. The Committee will review this policy in one year.

Carried.

- Grader Rental Rates

The Committee discussed the cost of renting the Township grader to do private roads. The Committee agreed that they should not be in the business of renting our grader to grade laneways and private roads. The Committee agreed that the Township could call for quotes from construction firms to supply this service for the private landowners.

Moved by Don Eady

Seconded by Robert Johnston

That the Township advertise for quotes from contractors who will grade private roads.

Carried.

- Norman Eady Road Closure

Councillor Don Eady declared pecuniary interest and left the Council Chambers.

CAO Mackie McLaren explained the history regarding this road closure.

Moved by Robert Johnston

Seconded by Rod Eady

That the Committee propose a three way cost sharing of a new survey to provide an entrance off the unopened road allowance for Tom Reid.

Carried.

Councillor Eady returned to the meeting.

- Castleford United Church

Chair Bennett informed the Committee of the concern that the Township snowplows the parking lot of this Church and not other churches.

Moved by Don Eady

Seconded by Robert Johnston

That the Committee invite Minister Richard Hollingsworth and Board members to attend the next Road Committee to discuss the issue of snowplowing the parking lot.

Carried.

3. 2005 DRAFT BUDGET

The Committee discussed the proposed 2005 Road Department projects presented by Superintendent Rod Eady

The Committee decided to continue the budget discussions at the next meeting.

.4. OTHER BUSINESS

Chair Bennett advised the Committee that there should be control of our ditches when people are building or maintaining their property. The issue will be discussed at the next Council Meeting.

Moved by Don Eady

Seconded by Robert Johnston

That the policy for development and impact on Township ditches be forwarded to Council for discussion.

Carried.

Councillor Don Eady inquired as to the procedure followed when a complaint is received.

5. CONFIRMING RESOLUTION

Moved by Don Eady

Seconded by Robert Johnston

That the Committee pass this confirming resolution to validate any actions or direction given during the open portion of this Committee Meeting which are minor in nature and which will not be set out in By-law of Resolution.

Carried.

6. NEXT MEETING

The Committee agreed to meet Thursday March 3, 2005 at 8:30 a.m.

7. ADJOURNMENT

Moved by Robert Johnston

Seconded by Don Eady

That the Road Committee adjourn at 11.45 a.m.

Carried.