

CORPORATION OF THE TOWNSHIP OF LIMERICK
ROADS COMMITTEE MEETING
January 21st 2011
Limerick Community Centre
10:00 A.M.

Present for the meeting were Councillor Andra Kauffeldt, Councillor Bonnie Weise and Councillor Sharon Carson. No potential conflict of interest declared.
Staff Present: Jason Post, Roads Superintendent

Roads Issues:

MOTION: (2011-01) Kauffeldt – Weise
That the Committee approves the equipment logs for January.

MOTION: (2011-02) Weise – Kauffeldt
That the Committee approves the Activity Logs for January.

MOTION: (2011-03) Kauffeldt – Weise
That the Committee approves the year-to-date Road Expenses.

MOTION: (2011-04) Weise – Kauffeldt
That the Committee recommends the creation of a new by-law to deal with Unopened Road Allowances. Suggestion for the Roads Superintendent to revise the proposed by-law and make recommendations to the Roads Committee.

DISCUSSED: An email was sent to Jewell Engineering requesting the attendance of John Foster (Project Engineer) to explain any outstanding work to be performed on Pleasure Bay Road and projected Engineering Fees for the remaining work. Jewell Engineering has declined the invitation.

MOTION: (2011-05) Kauffeldt – Weise
That the Committee approves the Roads Superintendent to extend another invitation to John Foster (Jewell Engineering) to attend the next Roads Committee meeting on February 18th 2011.

DISCUSSED: An email was sent to Tudor and Cashel Township to invite their Roads Committee to attend our Roads Committee Meeting to discuss issues in regards to South Steenburg Lake Road. Tudor and Cashel Township did not respond to the request.

MOTION: (2011-06) Weise – Kauffeldt
That the Committee request the Roads Superintendent to extend another invitation to Tudor and Cashel and invite them to the next Roads Committee meeting on February 18th, 2011.

DISCUSSED: An invitation was extended to Jewell Engineering to attend the meeting to discuss Billing issues in regards to Steenburg Creek Bridge. The engineer was not available for the meeting.

MOTION: (2011-07) Weise – Kauffeldt
That the Committee requests the Roads Superintendent to extend another invitation to Jewell Engineering to invite them to the next Roads Committee meeting on February 18th, 2011.

MOTION: (2011-08) Kauffeldt – Weise
That the Committee recommends that no further correspondence be submitted to the MNR in regards to Bill Lynch's request.

MOTION: (2011-09) Weise –Kauffeldt
That the Committee has requested the Roads Superintendent to begin working on the Minimum Maintenance Standards Policy in regards to identifying potential winter hazards throughout the Township in conjunction with neighbouring Municipalities.

Disposal Issues:

MOTION: (2011-10) Kauffeldt – Weise
That the Committee requests the Roads Superintendent to contact Pinewko Brothers to set up Used Oil Container Diversion Program at the Municipal disposal site.

MOTION: (2011-11) Kauffeldt-Post
That the Committee recommends the signing of a one year contract with Quinte Waste to deal with the Municipalities Recycling.

MOTION: (2011-12) Kauffeldt-Weise
That the Committee adjourns the regular meeting of January 21st, 2010 with the next meeting to be set on February 18th, 2011.

Submitted by:

Sharon Carson – Chair
Andra Kauffeldt – Councillor
Bonnie Weise – Councillor
Jason Post – Roads Supervisor

