



MINUTES

MEMBERS PRESENT

Councillor Roth, Chair
Councillor Fielding
Don Creed, Director Public Works and Parks
John Stubbs, Foreman Public Works and Parks
Paul Hohenadel

TOWNSHIP STAFF

Karen Landry, CAO/Clerk

1. CALL TO ORDER

The meeting was called to order at 8:00 am.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. APPROVAL OF MINUTES

Moved by Don Creed and Seconded by John Stubbs

PW-2013-001

THAT the Public Works Committee minutes dated February 15, 2013 be approved.

CARRIED

4. CLOSED MEETING

None.

5. DELEGATIONS/PRESENTATIONS

None.

6. REGULAR BUSINESS

1. Oversized/overweight Permits

Don Creed advised that the User Fee By-law needs to be updated, and the fee for making application for an oversized/overweight permit should be \$100.00.



2. Changes to Entrance Permits

Don Creed suggested that the Committee consider changes to the entrance permit process to require the submission of a damage deposit. The purpose of collecting a deposit is to provide security in the event that damage occurs as a result of construction taking place on the land.

Don Creed also stated that consideration should be given to entrance permits having an expiry date since standards can change over a period of time.

3. Signage on Leslie Rd/Concession 1

Councillor Fielding advised she had received a request for signage at Leslie Road and Concession 1. Upon discussion the Committee determined that signage is not required.

4. Missing Sign

Councillor Fielding reported the sign off of Highway 6 for Fielding Lane is missing.

Don Creed indicated he would provide Councillor Fielding with contact information for TWD Roads Management Inc (Contractor for the MTO).

5. Cook's Mill Bridge

Don Creed advised that the Cook's Mill Bridge project will be going out for tender shortly.

6. Installation of Speed Signs

Don Creed indicated that installation of the 60 km/hr speed signs on gravel roads will commence on the west side of the Township.



Public Works Committee Meeting
Wednesday April 19, 2013
8:00 am
Council Chambers, Aberfoyle

7. Meeting Schedule

The Committee recommends that the Mandate be revised to amend the frequency of meetings from once a month to every second month.

7. **NEXT MEETING**

The next meeting will be held on June 14, 2013 at 8:00 am.

8. **ADJOURNMENT**

The meeting adjourned at 8:41 am.