

Steenburg Lake South Road Advisory Committee

Final Minutes: October 22, 2012

Limerick Community Centre – 11:00am

In Attendance: Gerald Phillips (Councillor – Tudor and Cashel), Bob Clarke (Tudor and Cashel Roads Committee Member), Boyd Walker (Dep. Reeve – Tudor and Cashel), Gord Schad (SLCA Member), Dan Cornish (SLCA Member), Ken Deboo (SLCA Member), Peter Debruyn (Limerick Resident), Joan Donaldson (Tudor and Cashel – Roads Committee Chair), Ron Carroll (Road Super. – Tudor and Cashel), Anthony Genovese (Pres. SLCA), Andra Kauffeldt (Councillor – Limerick), Jason Post (Road Super. – Limerick), Sharon Carson (Councillor / Roads Comm. Chair – Limerick), Bonnie Weise (Councillor – Limerick)

- A brief introduction and biography of everyone in attendance was presented which was followed by open discussion and conversation.
- All parties agreed that the purpose of the committee was to determine what could be done, if anything, to move toward providing winter service for Steenburg Lake South Road by whatever means possible.
- Anthony provided a high-level overview of the roads report data compiled by SLCA, as well as the petition signed by 79% of the South Steenburg Lake/East Bay/Moore's Lane property owners regarding winter maintenance, which SLCA feels supports their position for requesting additional road services, including winter maintenance. Further discussion about the report data occurred with those in attendance asking questions and expressing opinions.

- The formal committee was struck with the intention of achieving equal representation as noted below:

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| Steenburg Lk. CA | Anthony Genovese (Tudor and Cashel Twp Resident) |
| | Ken Deboo (Limerick Township Resident) |
| Tudor and Cashel | Ron Carroll (Roads Dept Rep) |
| | Boyd Walker (Council Rep) |
| | Joan Donaldson (Alternate Bob Clarke) (Roads Comm Rep) |
| Limerick | Jason Post (Roads Dept Rep) |
| | Andra Kauffeldt (Council Rep) |
| | Bonnie Weise (Roads Comm Rep) |

Joan Donaldson was nominated to Chair the committee and accepted the nomination, with Bob Clarke being appointed as the alternate in the event that Joan cannot continue in the role in the future.

Andra Kauffeldt was nominated to act as Secretary for the committee and accepted the nomination. Contact information (email) for all committee members will be obtained at the next meeting.

All meetings will be open to the public and public input will be invited and considered by the committee. However, it was felt that this 'core' committee was required to ensure the review and consideration process could continue to move forward.

Anthony has obtained several documents which may provide alternative considerations for maintenance of the road. He will email these reports to the secretary and will bring a copy to the next meeting. The Road Superintendants for both Townships will also provide copies of each Township's Winter Maintenance Policies to the committee at the next meeting.

Next Meeting : Monday October 29, 2012 @ 9:30am @ Limerick Community Centre