

**The Corporation of The Township of Plummer Additional**

RR # 2, 38 Railway Crescent

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Special Council Meeting

Seasonal Roads

Minutes

Council Chambers

March 9, 2015

Present: Mayor Beth West: Councilors: Mike Jones, Boris Koehler, Carl MacKenzie, Tasha Strum

Staff: Clerk~Vicky Goertzen-Cooke, RWF~Kelly Belisle-Greer

Observers: Pat & Dan Kerr

Call to Order

5:30 pm

Noted: Pat Kerr is electronically recording the meeting.

OPEN:

1. NEW BUSINESS:

a) Review of Asset Management Plan

**ResIn 2015-46 Boris Koehler Carl MacKenzie**

**WHEREAS** the Asset Management Plan has been updated/revised by Tulloch Engineering as of Jan 30, 2015 and reviewed by council;

**BE IT RESOLVED** that this council approves the revised Asset Management Plan. CD

Noted: the Plan may be amended as shifts in needs/priorities change.

b) Review of Seasonal Roads information:

- i.* Lennox Smith [former CBO](Nov 19) email re: Road Maintenance – Ledyit Line Road:
  - states the landowner was aware that the road was seasonally maintained.
- ii.* Glenn Tunnock [Planner] email Sept 24 re: Ledyit Line zoning and road maintenance (includes. L. Smith's comments Sept 25<sup>th</sup>):
  - options available.
- iii.* Bonnie Mick [MPAC] email Sept 26 Re: Ledyit Line zoning & road maintenance – *values of homes increasing if upgrade to road:*
  - potential increased values not enough to cover the costs of maintenance. (Approximately \$350 total per year)
- iv.* Marshall Thompson [Tulloch Engineer] email Jan 15 re: Ledyit Line Road *quote to assess needs for Ledyit Line for upgrades*
- v.* Staff report; Jan 15, 15 Ledyit Line Road – *cost estimates*
- vi.* Seasonal Roads letter copied to people on seasonal roads. (drafted by Legal, Insurance and Ministry of Municipal Affairs).
- vii.* Area Municipalities Survey – *Seasonal Road Maintenance:*
  - Majority do not service seasonal roads in the winter; Prince Lake issues cost to Prince Twsp approximately \$500,000 in legal fees with more pending.

## Noted:

- Other seasonal roads; financial impact of the possibility of other people requesting service on the seasonal roads in a "residential" zoning.
- Single family dwelling permit was issued by Tulloch Engineering; property is zoned Residential.
- Seasonal Road Maintenance; no standard of maintenance; up to the discretion of the Road department or direction of council.
- Local improvement charges are an option for improving infrastructure in a specific area. The Ratepayers along a roadway who benefit from the improvement could be charged back for improvements; provincially mandated procedures to follow; standard is a 10 year payback;
- Without an increase of financial injections and staff resources it would be difficult to increase road service as Road Staff is unable to keep up with current demands.
- Capital commitment in 2015 to Ledyit Line Road (on the year round serviced part) is estimated at \$17,000.
- Capital commitments of the Asset Management Plan.

## CLOSED Session:

**ResIn 2015-47 Tasha Strum Boris Koehler**

**BE IT RESOLVED THAT** this Council proceeds into Closed Session at 7:00 pm to consider the following subject matter in accordance with the Municipal Act. S.239 e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; f) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. CD

**ResIn 2015-48 Mike Jones Carl MacKenzie**

**BE IT RESOLVED THAT** this Council returns to open meeting at 7:30 pm. CD

**ResIn 2015-49 Boris Koehler Carl MacKenzie**

**BE IT RESOLVED THAT** this Council approves Tulloch Engineering to do a general assessment/investigation and estimate on Ledyit Line Road beyond the no winter maintenance sign as per quote of \$2,950 + HST. CD

**ResIn 2015-50 Carl MacKenzie Boris Koehler**

**BE IT RESOLVED THAT** this Council adjourns the Meeting at 7:35 pm to meet again on March 24, 2015 or at the call of the Mayor. CD

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Mayor: Beth West

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Clerk: Vicky Goertzen-Cooke