

THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS

TRANSPORTATION COMMITTEE MEETING

MINUTES

DATE: TUESDAY, APRIL 12, 2011
TIME: 2:45 P.M.
LOCATION: COUNCIL CHAMBERS, MADOC
COUNCIL PRESENT: Reeve Ketcheson, Councillor Mitz, Councillor Kerby
ABSENT: None.
STAFF PRESENT: Public Works Superintendent, CAO/Clerk
ALSO PRESENT: Deputy Reeve Simpson, Residents

Call to Order

Councillor Mitz called the meeting to order at 2:48 p.m.

Approve the Agenda

1. Kerby-Ketcheson: "To approve the Agenda." Carried

Disclosure of Pecuniary Interest and the General Nature Thereof

None.

2011 Draft Budget (Public Works)

The Public Works Superintendent provided a summary of the 2011 draft budget as prepared with a 1.5% increase from 2010, highlighting the items/projects that were in the draft and those that had been removed to achieve the mandate.

The Committee discussed individual items including the removal of the urban paving and some specific road projects, including the possibility of drawing on reserves to include additional projects while maintaining the 1.5% increase.

2. Kerby-Ketcheson: "That staff review the draft and prioritize the projects." Carried

Review of Results – Reeve/Committee Chair meeting with Staff

The Committee discussed the meeting with outside staff and the results/input given and issues raised.

3. Kerby-Ketcheson: "To receive the summary of the meeting". Carried

2011/2012 Winter Maintenance Contract

Staff sought the Committee's direction with regards to the 2011/2012 winter maintenance contract as it relates to extending the agreement with the current local provider or going to full tender for the service. The Public Works Superintendent's recommendation was to continue with the current contractor.

4. Kerby-Ketcheson: "That staff are directed to obtain a 2011 proposed cost estimate from the current service provider for the Committee's consideration". Carried

Mobile Speed/Radar Warning Devices

The Committee discussed the potential costs associated with the units and possible locations. The Public Works Superintendent recommended one unit with three or four hydro drops (hookups) at locations to be determined.

5. Kerby-Ketcheson: “That the mobile speed/radar units not be included for consideration in the 2011 budget”. Carried

Adjournment

6. Kerby-Ketcheson: “To Adjourn”. Carried

Larry Mitz
Chair

Matt MacDonald
CAO/Clerk