

Approved – September 15, 2009

Transportation Services Committee

MINUTES May 19, 2009

PRESENT

Chair - Bill Boyd
Deputy Mayor - Bernie Cooper
Committee Member - Hal Henderson
Committee Member - David Kilcup
Committee Member – Mark Pound
Director - Greg Kehoe
Recording Secretary - Nancy Lewis

CALL TO ORDER

Chairperson Boyd called the meeting to order at 4:35 pm.

APPROVAL OF THE AGENDA

It was moved by Councilor Cooper and seconded by Member Kilcup

that the agenda be approved

MOTION CARRIED

APPROVAL OF THE MINUTES

(a) March 31, 2009

It was moved by Deputy Mayor Cooper and seconded by Member Henderson

that the Minutes of March 31, 2009 be approved

MOTION CARRIED

CORRESPONDENCE

Reply to Mr. Hennessey regarding scheduling of road work – attached.

BUSINESS ARISING FROM THE MINUTES

(a) Duncan Ave Stop Signs

The town hall meeting was held and the Duncan Avenue stop signs did not seem to be the main issue. A visit to the site showed compliance to the stop signs and it was agreed by the committee to leave the stop signs up.

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A list of the issues discussed as well as an attendee list is attached.

(b) Operating Budget 2009/10

Some cuts were made to the 2009/2010 operating budget and it is being brought forward again to the committee for review.

(c) Sanitary Sewer Finances

There is a meeting tomorrow with the Sanitary Sewer Committee to discuss the Town's portion of this budget.

NEW BUSINESS

(a) Capital Paving/Repaving Project 2009/2010

It is being recommended that some capital projects be deferred to next year (those being paving the second layer of Crescent, Prospect and Oakdene Avenues) in order to repair heavily traveled roads that are breaking down.

*** Member pound left at 4:55 pm – emergency fire call.*

(b) Discussion – School St – need for sidewalks

The committee discussed the need for sidewalks on School St .

*** Mayor Corkum arrived at 5:05 pm.*

(c) Capital Budget 2009/2010

A revised 2009/2010 Capital Budget was presented to the committee and will be put forth to CAC this evening. Director Kehoe reviewed the changes with the committee.

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It was moved by Deputy Mayor Cooper and seconded by
Member Kilcup

**to recommend to Council the revised 2009/2010
Capital Budget**

MOTION CARRIED

**REPORTS AND
RECOMMENDATIONS**

(a) Transportation Services – Director’s Report

Director Kehoe reviewed the Director’s Report for the
Month of April 2009.

It was moved by Deputy Mayor Cooper and seconded by
Member Henderson

to receive the Director’s Report for April 2009

MOTION CARRIED

NEXT MEETING

July 7, 2009 – 4:30 pm

ADJOURNMENT

There being no further business to discuss, the meeting
adjourned at 5.23 pm.