

Lakeshore Road South Association
Executive Meeting
July 31, 2016
7:00 pm, Ian and Paula's

Minutes

Present: Valerie Brodrick, Len Rhodes, Joanne Clement, Evelyn Dean, Bob Pugsley, Ian and Paula Wilcox

Purpose: Develop Actions to prepare for August 28 Meaford Town Council Meeting

1. Review information received since last meeting.

Joanne and Val reported information from the July 17th Town Council Meeting. Lakeshore Road South was well represented.

Joanne reported that the Aug. 28th council meeting is the opportunity to have a delegation and the Sep 11 council meeting will be the decision point.

Overall it seems Council thought the language in the staff report was too strong and an amendment was requested. The 'status quo' is to remain in effect until Nov. 1, 2018

Val reported information she received from Bob Foster, president of Sunnyside Road association. They are incorporated. Sunnyside has an annual membership fee which includes insurance, snow removal, upkeep of road etc. In 1994 Sunnyside was incorporated and the township deeded them the road as a right of way but the municipality maintained one foot of length along the waterside of the road.

Darcy Chapman, Treasurer, told Joanne that after 2018, no one on Lakeshore Road South will get municipal snow removal service.

2. Action Plan: Identify who will take the lead for each item and a completion date

A. Contact Town Staff - Ian and Evelyn

- It was suggested we learn from staff what the issues are facing the town which led to this Service Delivery Review of Unassumed private roads and the recommended Council report .. If their issue is public and municipal staff safety then insurance is the only thing required.

B. Prepare Aug. 28 Council Presentation - Ian and Evelyn

Ian, Valerie, Len, Joanne and possibly Evelyn and Bob will be able to attend the meeting. Ian will invite the rest of the Lakeshore Road South Association members and the Lakeshore Road South residents to attend.

Evelyn and Ian can meet after meeting with town staff to prepare a presentation with key messages. They will circulate to members prior to the council meeting.

C. Contact other Road Associations: Valerie

Valerie will contact Bob Foster, president of the Sunnyside Road Association to discuss his key points for council and to ask him to pass on any other information he gets from other road associations. Val will communicate that we are also willing to share any other needed information.

D. Confirm Our Road's Status - added to item A

E and F. Explore Insurance options and incorporation through FOCA - Valerie

Sunnyside, Kiowana and Kristy Beach are members currently.

As an FYI, Len stated the insurance premium for the Tom Thompson Trail in its entirety is \$1400/year.

G. Email membership with update -

Ian will provide an email update along with the notice of the August 28th council meeting.

No other business reported.

Adjourned at 8:00pm.