

## Road Plan Committee Meeting Minutes September 16, 2014

The Road Plan Committee held a meeting on Tuesday, September 16<sup>th</sup>, 2014 at the Ross room of the Public Safety Building at 7:00pm.

**Members present:** David Campbell, Tom Calder, Herb Maine, Doug Damon

**Members Absent:** Wayne Dyer

**First Order of Business:** Tom Calder called the meeting to order at 7:10 p.m.

**Second Order of Business:** Review materials provided including Road Committee Ordinance and 2010 Road Plan Document.

**Third Order of Business:** To elect new officers

**Motion:** Moved by Doug Damon and seconded by Tom Calder to elect Herb Maine as chair of the committee.

**Unanimous, Motion Carried**

**Motion:** Moved by Herb Maine and seconded by Tom Calder to elect Doug Damon as secretary.

**Unanimous, Motion Carried**

**Motion:** Moved by Herb Maine and seconded by Doug Damon to elect Tom Calder as vice chair.

**Unanimous, Motion Carried**

**Fourth Order of Business:** Set a date for the Road Survey

**Motion:** Moved by Tom Calder seconded by Herb Maine to appoint Doug Damon and Herb Maine to carry out the road survey (tentatively on Saturday 09/20/14), update the RSMS 11 database and bring a report back to the committee.

**Unanimous, Motion Carried**

**Fifth Order of Business:** Set next Meeting date

**Motion:** Moved by Tom Calder and seconded by Doug Damon to hold a meeting on 9/30/14 at 7:00 p.m. at the Public Safety Building, Ross room.

**Unanimous, Motion Carried**

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**Sixth Order of Business:** Adjourn Meeting

**Motion:** Moved by Doug Damon and seconded by Tom Calder to adjourn the meeting at 8:35 p.m.

**Unanimous, Motion Carried**

Respectfully submitted,

Herb Maine  
Acting Secretary