FENWICK, PENNEFATHER & VANKOUGHNET LOCAL ROADS BOARD

ANNUAL MEETING 2025

MINUTES

Place: Captain Tilley Community Centre, Goulais River, Ontario, on Sunday the 11th day of October, 2025 at 1:00pm. There were 27 in attendance.

Minutes: The minutes of the previous meeting were read and accepted by Roger Montgomery and seconded by Chris Maltais.

MTO Report was read by Kelly Lasook and accepted by Jane Denley and seconded by Tom Featherstone. Scott Middleton of the MTO explained the high balance on hand was due to cuts at the Ministry and that no work has been done this year. He is hoping to have work commence next spring. He further stated that the balance on hand will carry over to next year.

New Business:

Elaine Halle enquired as to why there was less sand on the roads last winter. Bob Menard stated that sand is only used on hills and corners and there was a shortage of sand last winter. Fern Delarosbil to work with Scott Middleton of the MTO to try and ensure we have enough sand this year.

Elaine Halle enquired as to why the cold patch is not being tamped into the potholes rather than being driven on by the contractor. Fern Delarosbil stated that he has had discussions with the contractor as to this and Scott Middleton of the MTO to follow up with the contractor about this matter.

Tom Featherstone stated that the intersection at Thielman Road and Kelly Creek Road was washed out previously and that it is still gravel only. It was explained that the lack of work by the MTO this year is the reason why it has not yet been repaired fully.

Randy Bailey stated that enforcement needs to be done in regard to residents pushing snow across the roads from their properties as it is narrowing the roads and making them dangerous. Randy Bailey suggested putting notice in next years notice as to this issue.

Scott Middleton of the MTO stated that the first 300 meters of Sand Bar Road from the junction at Thielman Road up to the old gravel pit is now up to MTO standards. He stated that the ratepayers of Sand Bar Road are all in agreement to have this portion of Sand Bar Road be accepted into the local roads board. All ratepayers in attendance voted in a secret ballot for the acceptance of Sand Bar Road into the board. There were 23 votes for yes and 3 votes for no to the acceptance into the board and therefore this section of Sand Bar Road is now part of the local roads board.

Jane Denley made a motion to keep the minimum tax at \$185.00 for 2026. Joel Jones made a

motion to raise the minimum tax to \$190.00 for 2026. A vote was held by hands and Jane Denley's motion won the majority of votes and was seconded by Roger Montgomery.

Nominations: Tom Featherstone nominated Bob Menard and he accepted.

Roger Montgomery nominated Fern Delarosbil and he accepted.

Marilyn Reed nominated Randy Bailey and he accepted.

Motion was made by all in attendance to have the board remain the same for 2026. All were in favour. Motion passed.

Fern Delarosbil - stood. Randy Bailey - stood. Bob Menard – stood.

Motion to Adjourn: Motion made by Roger Montgomery to adjourn the meeting, seconded by Joel Jones. The meeting adjourned at 2:30 pm.

Kelly Lasook, Secretary/Treasurer