

MINUTES - ROAD AND DRAINAGE COMMITTEE MEETING

Date: Thursday, June 14, 2012

Place: Maintenance Conference Room

Time: 10 am

The meeting was called to order by chairman Jim Lockie at 10:05 am. The minutes of the last meeting were not available so they will be approved at the next meeting.

The first order of business was to elect new officers:

Chairman: Cliff Mallory

Vice Chairman: Jerry Royal

Secretary: Cathy Gort

There was a discussion regarding what to do with the 9 lots that the village mows that have drainage problems. It was the consensus of the committee to leave the lots as they are as it would be too much trouble and expense to fix them.

The next order of business was to schedule the installation of a small catch basin and 4 inch perforated pipe at 5740 Salish Road. A puddle forms there and is destroying the edge of the road. Jim Lockie will contact maintenance and schedule the use of the track hoe and an operator as soon as possible.

We then reviewed the problems of a section of Kayak Road and Skagit Road. There are 2 bad areas between 8142 and 8148 Kayak Road that need repair immediately. Sandy Hilborn suggested that a one inch overlay may solve the problem. Ken Hoffer said he would like to try this rather than to dig out the bad areas. Sandy was asked to get bids for the repair of Kayak and Skagit Roads, along with the 3 or 4 areas for handicapped parking.

Another item of discussion was concerning cleaning the ditches on Salish Lane. The home owner at 8238 Salish Lane complains that water stands on his property. The ditch in front of property above this one (8232 Salish Lane) also needs to be cleaned. The drain between the 2 lots is also plugged. Steve will call for locates on 5740 Salish Road and 8238 and 8232 Salish Lane. We will schedule the cleaning as soon as we get the locates.

The property of 5854 Salish Road needs a small catch basin and a 4 inch pipe to drain the back yard into the green belt drain. We will schedule this as soon as possible.

Also discussed:

- 1) Nootka Loop needs repair
- 2) Chehalis Place needs repair
- 3) Quinault needs repair
- 4) Kitimat needs repair

5) Jim said that many corners of roads are in need of gravel reinforcement.

6) Ken Hoffer asked the members of the Road and Drainage committee to approve drainage for project # 2012-39-65 (8072 Skeena Way).

7) 8083 Kispiox has standing water and Ken asked us to look at it.

Jerry Royal made a motion to adjourn at 11:20 am. Motion carried.