

Type of Decision									
Meeting Date	Friday, September 7, 2012				Report Date	Wednesday, August-29-12			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	x	Information Only			Type of Meeting	X	Open		Closed
REPORT TITLE									
Harvey Creek Road Report #07/09/12/1103									

Subject: Funding for Harvey Creek Road maintenance project.

**RECOMMENDATION:** That Council pass the following resolution providing direction to Staff concerning Harvey Creek Road tabled from the meeting of Friday, March 23, 2012 pending Council attendance at sight visit.

**WHEREAS** Harvey Creek Road needs some significant construction this year;

**AND WHEREAS** funds exist in the deferred revenue account from a special roads grant received but not totally utilized in 2008;

**AND WHEREAS** road repair is an allowable use for these funds;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby authorize staff to utilize these funds towards the completion of the Harvey Creek Road bank/guard rail repair project.

Background/Executive Summary: The above resolution was tabled in March pending sight visit. The work was since authorized by Council and has been completed at a cost for contractor of nearly \$3,000 plus Township labour costs.

The above resolution simply removes the funds from deferred revenue (grant awarded for road work – special projects).

Financial Considerations/Budget Impact: costs of \$3,000

Policy Impact: As per municipal policy.

Others Consulted/Resources/References: Wilfred Lamure, Road Super; Noella Lebreton, Treasurer; Council.

Approved and Recommended by the Clerk

Melinda Reith,  
Municipal Clerk

*Melinda Reith*