

**1. CALL TO ORDER/ATTENDANCE**

**1.1 Roll Call/Regrets**

Deputy Warden Gregory called the April 23, 2018 Joint Highway 101 Task Force meeting to order at 1:07 pm. The meeting was held in the Municipal Chambers.

Attendees:

Municipality of Digby

Deputy Warden Linda Gregory, Councillor Matthew Ross, Linda Fraser, CAO and Pat Stevens, Executive Assistant who took the minutes for the meeting

Municipality of Clare

Councillor Danny Hill

Also Present

Brian Boudreau, Project Engineer NS Transportation and Infrastructure Renewal  
Gordon Wilson, MLA Clare/Digby  
Anthony Frizzell, Village of Weymouth Commissioner

Stakeholders

Ivan Bain  
Michael Brinton  
Leslie Brinton  
Anne Amero

**2. ADDITIONS / REVISIONS TO AGENDA**

**MOVED and seconded that the agenda of April 23, 2018 be approved as circulated.**

**MOTION CARRIED**

**3. APPROVAL OF MINUTES**

**MOVED and seconded that the minutes of October 23, 2017 be approved as circulated.**

**MOTION CARRIED**

**4. BUSINESS ARISING FROM OCTOBER 23, 2017 MINUTES**

a) Phase 1 Update

Trees are in the process of being cleared for power lines since the last meeting. Seeley Brook Bridge is 90% complete.

The Rail to Trail Bridge is taking longer as there are issues with utilities. The steel bridge for the rail to trail bridge should be delivered by the end of April, early May. The fiberglass utility poles had to be moved. Mr. Boudreau indicated that the tender for the road construction, paving, and tie-ins to the existing road will be released in early May. The original plan was to do separate tenders but decided to create one tender for all the work. Construction is to start in June and should be completed by late fall. Lifts of paving will be put on this year and the final lift in 2019.

There are two more houses to be removed – the green house on Beechwood Lane (has asbestos) and the white house at 14 Flat Iron Road. A tender will go out for their removal and late May - early June they will be removed.

Gordon Wilson, MLA advised that the rail corridor bridge is being built for multiuse on the rails to trails and will provide connectivity to many communities.

b) Phase 2 Funding Update

Regrets from Colin Fraser were delivered by MLA Wilson.

The National Transportation and Infrastructure funding will be coming out for the 100 series highways. The recently announced federal infrastructure program of \$826 million is not for road construction, it is to cover for wastewater, transportation, internet, and water. Engineers are working on the final tweaking on the alignment of phase 2. Ben Wetmore is to be invited to the next meeting for the topography of phase 2.

A suggestion was made that letters are to be sent regarding phase 2 funding, from Councils from Annapolis Co to Yarmouth, to the MLA, Premier, Minister of TIR, MP, Weymouth village commission and private businesses who use the highway.

**5. NEW BUSINESS**

**6. CORRESPONDENCE**

**7. NEXT MEETING**

Fall 2018 and to invite Colin Fraser, MP.

**8. ADJOURNMENT**

**MOVED and seconded that the meeting adjourn at 1:56 pm.**

**MOTION CARRIED**