# COUNTY ROAD AND BRIDGE ASSUMPTION STUDY TECHNICAL STEERING COMMITTEE

#### **MINUTES**

Friday, June 6, 2025, 9:00 AM Virtual Meeting

Members Present Warden Ropp

Councillor Smibert

Andrew Giesen, Municipality of Middlesex Centre Mauro Castrilli, Municipality of Southwest Middlesex

Ryan Hillinger, Engineering Supervisor

Chris Traini, County Engineer / Deputy CAO

Members Absent Councillor DeViet

### 1. CALL TO ORDER

Chair Ropp called the meeting to order at 9:00am.

# 2. PROVISION FOR DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

#### 3. MINUTES

3.a Minutes of the February 4, 2025 County Road and Bridge Assumption Study Technical Steering Committee

Moved by Councillor Smibert Seconded by Mauro Castrilli

THAT the Minutes of the Minutes of the February 4, 2025 Meeting of the County Road and Bridge Assumption Study Technical Steering Committee be approved as presented.

Carried

#### 4. ACTION ITEMS

4.a Executive Summary of County Road and Bridge Assumption Study Technical Steering Committee Recommendations

Report from Chris Traini, County Engineer

A. Giesen joined the meeting at 9:07am.

Moved by Councillor Smibert Seconded by Ryan Hillinger

THAT the roads identified in *Appendix "A"* be added to the County Road system upon receipt of a Council resolution passed by the applicable local municipality:

- 1. authorizing the transfer of the road(s);
- confirming there is no debt on the road(s) to be transferred or agreeing to pay the County's obligation under the *Municipal Act*; and
- 3. agreeing to pay the County for the capital and maintenance costs as outlined in *Appendix "A"*.

AND THAT the transfer occur as of September 1, 2025.

Carried

## 5. CORRESPONDENCE AND INFORMATION ITEMS

None.

#### 6. INQUIRIES

None.

# 7. NEW BUSINESS

None.

8.	ADJOURNMENT	
	Moved by Mauro Castrilli Seconded by Ryan Hillinger	
	THAT the meeting adjourn at 9:19am.	
	Carried	
Ма	rci Ivanic, County Clerk	Brian Ropp, Warden/Chair