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**National Roads Authority  
Minutes of the Two Hundred & Seventeenth Meeting  
of the Board of Directors  
held in  
NRA Conference Room,  
370 North Sound Road, George Town, Grand Cayman  
Thursday 23<sup>rd</sup> March, 2017 at 9:30 a.m.**

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**In attendance were:**

Donovan Ebanks	Chairman
Gary Clarke	Deputy Chairman
David Arch	Director
Stanley Panton	Director
Dane Walton	Director
Kenross Connolly	Director
Charles Brown	Observer - Ministry PLAH&I
Paul Parchment	Managing Director – NRA
Lois A. Hall	Executive Secretary - NRA Board of Directors

**Invitees:**

Mark Scotland	Special Projects Manager – NRA
Jon Hall	Chief Valuation Officer – Lands & Survey Dept.
Ruth Massarella	Senior Valuation Officer – Lands & Survey Dept.
Olsen Bush	Chief Financial Officer – NRA

**Apologies:**

Paul Bodden Jr (Andy)	Director
Edward Howard	Dep. Managing Director - NRA

**Absent:**

Tristan Hydes	Director Designate of Chief Officer, Ministry PLAH&I
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**1. Call to Order**

The Chairman called the meeting to order at 9:50am

**2. Minutes of Previous Meetings**

- a. 8<sup>th</sup> March 2017 – confirmed

## **Administration**

### **3.i. NRA Employee Post-retirement Healthcare & Pensions Benefits**

#### ***Minutes of 22<sup>nd</sup> February 2017***

As agreed during the 8<sup>th</sup> February meeting, a tele-conference was held with MERCER to discuss the Report previously circulated to Board Members. Board Members were provided with a detailed analysis of the report which focused on the Analysis of Funding Strategies. Representatives from MERCER explained once a funding option was selected, the Board should seek an investment plan as it was critical to the funding arrangements to try to earn money on the funds set aside. They further suggested conducting a funding re-evaluation every three years.

The Chairman requested that the final report make some illustrative reference to the anticipated cost of health care coverage for 40 or 50 years based on the 5% assumed annual increase vs the present the cost of similar coverage.

The Chairman requested the CFO produce the financial report as of the end of February for the 8<sup>th</sup> March meeting. He further requested the CFO present different scenarios regarding the amount that could be set aside for the post retirement fund. Director Panton requested the CFO also provide a breakdown of the reserve funds as well as the 90 day reserve funds that should be available for Board Members to have a comprehensive outlook of the funds available to contribute to the plan. The Chairman stated he hoped the Board could decide at that meeting how much funds should be set aside and envisioned that having taken a tentative decision, some communication with the Ministry would be appropriate.

#### ***Minutes of 8<sup>th</sup> March 2017***

The CFO presented the Financial Report as requested indicating different scenarios regarding the amount that could be set aside to provide adequate funding for the post retirement fund. After much discussion, the CFO was asked to revise the spreadsheet to show a maximum \$500K contribution in the current financial year. The revised spreadsheet is to be reviewed by Members at the next meeting prior to a decision being made.

The Chairman informed members that Mercer had issued a revised version of the report with the addition on p. 6 (first point under 'As shown in Chart 1 below) of the MERCER Report as follows:

*The significant growth in the annual premium amount is due to the annual cost of health care increasing from approximately \$10,600 per member per year today to approximately \$104,000 per member per year in 2061 (primarily due to assumed annual medical inflation of 5% p.a.) and the number of members receiving benefits increasing from 4 in 2017 (3 retirees and 1 spouse) to 38 in 2061.*

The Board agreed that CI\$250Kp.a. be set aside as an initial injection with a total of CI\$375K under the current 18 months budget. The allocation of \$333,539 under the 2016/2017 budget should be adjusted accordingly and corresponding adjustments recommended. These funds are to be placed in a separate account.

**.ii. Capital Budget – Compensation & Construction Funding**

***Minutes of 22<sup>nd</sup> February 2017***

To be provided at the next meeting 8<sup>th</sup> March 2017.

***Minutes of 8<sup>th</sup> March 2017***

The spreadsheet is to be updated prior to the next meeting. It is important to know what funds are available prior to recommending the acquisition of Block 28D Parcels 14 & 15 for the proposed improvements to Shamrock Road immediately east of the junction with Hirst Rd.

**3iii. Financial Report – July – December 2016**

***Minutes 25<sup>th</sup> January 2017***

The CFO was invited to review and discuss the Monthly Report – December 31, 2016. It was noted that the NRA is currently spending out of its cash reserve for projects that the Ministry should be paying for with the cash position having deteriorated from \$4.6M in Aug 2016 to \$2.2M in Dec 2016.

The Chairman requested the CFO to indicate a column showing a delinquent account receivable. Also an end of year cash balance showing cash received, project done, how much was paid by the Ministry, how much is owed and the balance in the reserve.

He also presented a spreadsheet indicating NRA's actual cash position. It was noted if bills owing to the NRA were paid the NRA would be in a good position. The MD is optimistic that the situation would be resolved shortly and the Board opted not to involve itself.

***Minutes of 8<sup>th</sup> February 2017***

The MD advised that \$1.4M has been paid to the NRA (received from the Ministry). C Brown is to look into payment re HSA parking lot.

***Minutes of 22<sup>nd</sup> February 2017***

No update given.

***Minutes of 8<sup>th</sup> March 2017***

The CFO presented a spreadsheet representing the NRA's financial position as of January 2017 indicating CI\$4.5M cash in hand. It was noted that the depreciation funds should reflect the NRA's assets and should be segregated as the funds set aside for the post-retirement medical benefits will have to be.

The CFO is to return to the next scheduled meeting to discuss the 'end of the 9month period' report of which copies were handed out.

**3iv. Proposed Legislative Review**

***Minutes of 22<sup>nd</sup> February 2017***

MD – Fincor has been working on procuring a consulting firm to draft the revisions to the NRA and Roads Laws. From the shortlist of firms it appears that NEXIS, who has a number of years in drafting, is the preferred one. He is

therefore requesting Board Members review the Terms of Reference in order for the NRA to enter into the contract with them. He agreed to send it to members electronically by the end of the day.

***Minutes of 8<sup>th</sup> March 2017***

The MD is to forward to Members specific aspects of the NRA and Roads Laws that require priority attention as well as the proposed changes to the Laws for Members to review. C. Brown is to follow up.

No response has been received from the Ministry.

**3v. Fleet upgrade – update**

***Minutes of 8<sup>th</sup> March 2017***

The MD advised that the NRA is working with Seaboard Marine in bringing in the expected equipment/machines. The vacuum truck is expected by mid-March.

He also informed that a Flood Mitigation exercise is being planned to be conducted in March 2017. This will be an imitation exercise with the deployment of vehicles done.

The MD informed that the equipment will be arriving today with the exception of the back-hoe is not in this batch. The trainer will be providing training to staff during the week on 03-07 April.

Director S. Panton enquired if anything has been done in regards to security at the stockpile especially with the new equipment arriving. The MD is to look into this.

Interviews for the Fleet Manager's post are now complete. An update will be provided as soon as a selection is made.

**4. Planning**

**4i. Linford Pierson Hwy widening – legal and compensation settlements**

***Minutes of 22<sup>nd</sup> February 2017***

Crown Counsel Ms. Lewis was invited to the meeting to discuss the letters she received from Chapmans regarding

1. Application of judicial review based on a statement made by the MD on behalf of NRA regarding "Phase II" of the Linford Pierson Hwy extension; and
2. Striking out our summons.

Ms. Lewis advised that Mr. Barnes will be preparing an opinion in respect of the letters. She further advised that what the NRA was essentially trying to do is to strike out everything that is in court and clear the way for the acquisition of the land. It is hoped that with Mr. Barnes assistance we will get finality on the proceedings. However it is possible that the proceedings will continue past 30<sup>th</sup> March.

The Chairman acknowledged the information the Chapmans are requesting was made available with the exception of the Minutes when the decision was made to

split the project into two phases. He advised Ms. Lewis he would provide her with the string of letters and the 20<sup>th</sup> April 2016 Minutes for her to decide what to disclose.

It was therefore decided to await Mr. Barnes response prior to responding to the Chapmans.

***Minutes of 8<sup>th</sup> March 2017***

The legal advice received from Mr. Barnes was shared with the Board on 24 February and members agreed that it should be followed. Ms D. Lewis was so advised. Mr. Barnes is to provide 'skeleton arguments' to the Crown Counsel.

The Senior Valuation Officer (L&S Dept.) is in negotiations with the owner of Blk 20E Parcel 86 (Mr. Robert 'Bobby' Thompson) on the portion required for the roundabout. The claimant had originally sought \$8.00psf; the VEO had offered \$3.75psf. The claimant had recently indicated that he would not accept less than \$5.00psf. Board approved the VEO making an offer of C\$5.00 per sq. ft.

With regards to the two (2) replacement residential properties for the proprietors of Block 20", Parcels 120 and 123, the Chairman advised that he had received no acknowledgment or response from the Ministry to either of his e-mails of:

- 27 February asking for reconsideration of the position to require the NRA to execute the Compensation Agreement prior to provision of the funds; or
- 02 March advising that the NRA had taken the decision to have no further involvement in the provision of the homes but would continue to make the Quantity Surveyor, Mr Leonard Prospere, available to manage the building contracts, etc.

Mr Charles Brown shared with the Board that he was working on:

- a formal agreement letter between the Ministry and the NRA; and
- amendments to the Compensation Agreement to reflect a role that the Ministry felt was theirs.

The Chairman informed members of the latest email received by Crown Counsel from Chapmans (the Alberga's) in regards to a request for application for leave for a new judicial review. Crown Counsel and Mr. Barnes are to respond. The Chairman is to contact Crown Counsel to enquire who from the NRA Mr. Barnes would like to meet.

The Compensation Agreement(s) for the two (2) replacement residential properties (Blk 20E Par's 120 & 123) have been revised to reflect the role that the Ministry felt was theirs. The Chairman suggested the NRA go ahead and execute the Compensation Agreements. He further suggested that the undertaking which had been given to Ms Arlene Lopez (block 20E, parcel 123) for the past several months should be honoured and she should receive her cheque in the amount of \$210,182 at the time of signing the Compensation Agreement.

The Board approved both suggestions and authorised the MD to sign the agreements and the NRA to issue the cheque for Ms Lopez. Mr. C. Brown is to do receipt for claimant to sign for receipt of cheque.

The Chairman thanked Mr. C. Brown for his exceptional assistance in the matter.

The Board approved the following compensation claims for payment:

Blk 20E Par 86 – Robert Thompson – CI\$106,722.00 (agreed rate of CI\$5psf) &  
CI\$862.50 for professional fees

Blk 20E Par 87 – Coconut Grove – CI\$7,045.00 (agreed rate of CI\$5psf) & CI\$750.00 for  
professional fees

Blk 21B Par 3 – Allan, Ryan & Derek Thompson & Virginia Vabdergrift – CI\$58,806.00 &  
CI\$750.00 for professional fees

Blk 20E Par 117 – Jimmy Ford Bodden – Board approved the land swap as per the  
recommendation of Lands & Survey

**4ii. Esterley Tibbetts Hwy widening – compensation matters**

***Minutes of 8<sup>th</sup> February 2017***

In regards to Blk 13D Par 413 the Board approved via email payment of compensation inclusive of professional fees in the amount of \$149,976. The cheque is prepared and DECCO is ready to move equipment on to the property.

***Minutes of 22<sup>nd</sup> February 2017***

There were no matters for consideration.

***Minutes of 8<sup>th</sup> March 2017***

There were no matters for consideration.

The Board approved the following compensation claim for payment:

Blk 13D Par 283,337, 340 & 344 – National Cement Ltd. - CI\$144,366.00 for land taken from their four (4) parcels and CI\$31,509.80 for disturbance and out-of-pocket disbursements including professional fees.

**4iii. Traffic simulation/forecasting model - update**

***Minutes of 8<sup>th</sup> March 2017***

The DMD informed that the NRA is ready to conduct interviews of the selected firms during the week of 20<sup>th</sup> - 24<sup>th</sup> March. In turn, the Board agreed to meet on 23<sup>rd</sup> March rather than 22<sup>nd</sup> March to allow the MD to attend interviews as he wished. A report is expected two (2) weeks after.

Traffic counts are currently being conducted in the George Town area as part of the updating of the 2016 island wide counts.

Interviews of the selected firms were done this week. An assessment will be sent to CTC by Friday with recommendations expected in two (2) weeks.

**4iv. NRA – Design Projects 2016-2020 – prioritisation**

***Minutes of 8<sup>th</sup> March 2017***

No update provided.

No update provided.

**4v. Crewe Road/Tropical Gardens upgrade**

***Minutes of 25<sup>th</sup> January 2017***

The MD is to provide a cost estimate for the Crewe Rd/Tropical Gardens upgrade. This proposed project is going back to Cabinet in February 2017.

L&S Dept. prepared a proposed valuation of the house/property in Savannah (Dominos/Church of God junction) which appeared to be high. The Chairman suggested the Valuation Officer go and see the house/property then do a re-evaluation.

A topical design is being done for the Savannah/Hurst Rd. intersection.

***Minutes of 8<sup>th</sup> February 2017***

The Crewe Rd/Tropical Gardens project has been gazetted.

***Minutes of 22<sup>nd</sup> February 2017***

No update provided.

***Minutes of 8<sup>th</sup> March 2017***

No update provided.

No update provided.

**4vi. Shamrock Road vicinity of Hirst Rd – horizontal & vertical realignment**

***Minutes of 25<sup>th</sup> January 2017***

L&S Dept. prepared a proposed valuation of the house/property in Savannah (Dominos/Church of God junction) which appeared to be high. The Chairman suggested the Valuation Officer go and see the house/property then do a re-evaluation.

A topo survey is being done for the Savannah/Hurst Rd. intersection.

***Minutes of 8<sup>th</sup> February 2017***

The house/property in Savannah was visited by the Valuation Officer and the market value revised to a lower evaluation.

***Minutes of 22<sup>nd</sup> February 2017***

No update provided.

***Minutes of 8<sup>th</sup> March 2017***

A proposed alignment was presented. The MD was asked to revise the alignment to eliminate any impact on the adjacent parcels.

The SVO (Lands & Survey Dept.) presented a proposed estimated compensation for Blk 28D Par 14 & 15 (CI\$183,400) and it was noted that this is just a cost estimate for the Board to have an idea of what compensation might be for funding.

The proposed design for this project was approved by the Board via round-robin email.

## **5. Operations**

### **5i. Capital projects and district roads - July 2016 –December 2017**

***Minutes of 22<sup>nd</sup> February 2017***

No update provided.

No update provided.

### **5ii. Linford Pierson Hwy widening – design, gazetting & construction**

***Minutes of 8<sup>th</sup> March 2017***

The SPM informed that:

- paving is to begin today on the west bound carriageway.
- changeover of traffic is expected to be done the week of the 20<sup>th</sup> March with striping in place.
- bases for street lights are currently being installed.

The SPM informed that work on this project is going good. Traffic change-over is expected to be done in a few weeks' time. CUC is installing street lights. Paving is to begin later this week or next week up to Halifax.

It was noted that the owner of Blk 20E Par 90 – Lorna Bush acknowledged receipt of NRA letter re 'Right to Claim'.

Land & Survey Dept. is requesting NRA to provide the list of accommodation works done for the Church (in relation to their upcoming claim for compensation).

### **5iii. Esterley Tibbetts Hwy widening – design & construction oversight**

***Minutes of 8<sup>th</sup> March 2017***

The SPM informed that:

- water lines are being installed and is expected to go up until mid-April.
- curbing is being done.
- base work on this section is expected to be done after the water lines have been installed and continue to the Butterfield roundabout.
- the completed roundabout and tunnel should be open by mid to end of April; and
- the house on Blk14C Par43 is being advertised for sale by sealed bids.

New roundabout paved with opening of the road through the tunnel expected end of April.

## **6. Other Business**

### **6i. CIAA/NRA Traffic Study – ORIIA Terminal Site & Adjacent Roads**

***Minutes of 25<sup>th</sup> January 2017***

A revised map indicating the proposed road project is to be done.

***Minutes of 8<sup>th</sup> February 2017***

No update provided.



***Minutes of 22<sup>nd</sup> February 2017***

No update provided.

***Minutes of 8<sup>th</sup> March 2017***

No update provided.

No update provided.

**6ii. Legal action – Bodden Holdings Ltd.**

***Minutes of 8<sup>th</sup> February 2017***

No update provided.

***Minutes of 22<sup>nd</sup> February 2017***

No update provided.

***Minutes of 8<sup>th</sup> March 2017***

It was suggested that Blk13D Par 449 be gazetted as soon as possible. This is to be done.

The MD is to meet Bodden Holdings next week.

**6iii. NRA Compound Plans**

***Minutes of 8<sup>th</sup> February 2017***

No update provided

***Minutes of 22<sup>nd</sup> February 2017***

No update provided.

***Minutes of 8<sup>th</sup> March 2017***

No update provided.

No update provided.

**6iv. Signage – Primary arterials**

***Minutes of 22<sup>nd</sup> February 2017***

No update provided.

***Minutes of 8<sup>th</sup> March 2017***

No update provided.

No update provided.

**6v. Summary Report - E/W Arterial Road Project**

***Minutes of 8<sup>th</sup> March 2017***

This matter was deferred as Mr. T. Hydes was unavailable.

This matter deferred as Mr. T Hydes was unavailable.

**6vi. Board Members**

***Minutes of 8<sup>th</sup> March 2017***

- Director D. Walton – Can the NRA do clearing of overhanging trees and charge for the job? There are quite a number of these trees in Newlands. Could the NRA look at purchasing a bucket truck and a chipper to do this job? The MD suggested acquiring a map of the areas of overgrown trees and approaching the land owners to have the NRA cut them.
- Director K. Connolly – There are still a few cars for sale in the work zone by the Butterfield roundabout. On the West Bay Rd by Royal Palms DECCO who is currently doing construction has a fence out in the roadway.
- Dep. Director G. Clarke - No issues.
- Director D. Arch – What has happened to the requested delineators by Jose Gas Station? Not in place yet, as they are on order.
- Director S. Panton – Is it possible for the NRA to look into another source of income e.g. charging for cutting over hanging trees in the road corridor, encroachments, infractions of the Roads Law and possible hire someone to enforce?

The Chair informed the Board that the owner of Blk38C Par 51 on the corner of Condor Road in Bodden Town has agreed to the NRA truncating the corner (15ft). Members agreed that it would improve eastbound left-offs turns onto Condor Rd particularly for trucks.

Re Blk 38C Par 51, the MD presented a proposed design with curve, wall and sidewalk of the corner to be truncated. A cost estimate of this project is being done.

**6a. Annual Report**

***Minutes of 22<sup>nd</sup> February 2017***

No update provided.

***Minutes of 8<sup>th</sup> March 2017***

No update provided.

No update provided.

**6b. BP 138 - Farm Road – Request for water**

***Minutes of 09<sup>th</sup> November 2016***

Members were informed that a Minister is requesting installation of city water on this road however Water Authority will only follow the BP. It was noted that the BP and the gazetted road is on separate lines and it will be costly to have a survey of the entire road done. The Chairman suggested it be done in phases with the first phase from John McLean Dr to Winters Land Rd. approximately one (1) mile. The MD is to follow up re the survey cost for the next meeting.

***Minutes of 22<sup>nd</sup> February 2017***

No update provided.

***Minutes of 8<sup>th</sup> March 2017***

No update provided.

The MD is to enquire the cost of surveying this project privately. **Amended to read:** The MD suggested that funds from the District Roads Fund be utilized to do the survey based on his communication with the Member for East End. The Board approved the suggestion.

**6c. Red Bay round-a-bout/South Sound**

***Minutes of 11<sup>th</sup> January 2017***

Director Panton suggested that the NRA explore the land acquisitions that would be necessary to have three (3) lanes of traffic from Silver Oaks to Grand Harbour to Red Bay and recommend what steps should be taken to secure the opportunity and to make this a reality.

***Minutes of 8<sup>th</sup> March 2017***

No update provided.

No update provided.

**6d. Landscaping of Roundabouts – Contracts**

***Minutes of 8<sup>th</sup> February 2017***

Mrs. M. Pandohie was invited to discuss this item. It was noted that the Ministry was previously granting approvals to interested entities however the NRA does it now. Contracts are granted for five years. A few of these contracts have expired, with one not to be renewed.

Members queried if a policy regarding the landscaping and upkeep of the assigned roundabouts was in place. As there is no policy/guidelines in place the Board requested Ms. Pandohie to do draft policy/guidelines in this regard for the next scheduled meeting.

***Minutes of 22<sup>nd</sup> February 2017***

The Chairman advised Mrs. M. Pandohie was working on the landscaping policy and would have it ready for next meeting.

***Minutes of 8<sup>th</sup> March 2017***

No update provided.

No update provided.

**6e. Crewe Rd/Jose Gas Station/Agnes Way intersection – Proposed roundabout**

***Minutes of 8<sup>th</sup> February 2017***

The MD provided a diagramme indicating a proposed roundabout as a possible solution to the current traffic congestion at this intersection.

The MD is to re-visit the proposal and do a project costing.

***Minutes of 22<sup>nd</sup> February 2017***

No update given.

***Minutes of 8<sup>th</sup> March 2017***

No update provided.

The suggested delineators have been installed on two (2) sections of this area. The MD is to follow up on the effects on the flow of traffic. A design of a proposed roundabout was reviewed and discussed.

**6f. Bypass - Lantern Point to Red Bay Roundabout**

***Minutes of 8<sup>th</sup> February 2017***

It was suggested the use of delineators to prevent motorists from using the shoulder to 'undertake' other vehicles (on the left). A section by section deterrent was suggested to basically discourage bad driving.

***Minutes of 22<sup>nd</sup> February 2017***

No update provided.

***Minutes of 8<sup>th</sup> March 2017***

No update provided.

No update provided.

**6f. Concrete pavement investigation**

***Minutes of 22<sup>nd</sup> February 2017***

The Chairman explained that the NRA had been approached by a private entity seeking to offer concrete pavements as an alternative to hot-mixed asphalt. As there is a single source of hot-mixed asphalt but two or three sources of concrete, it was in the organizations best interest to explore the possibility of using concrete. To that end, Senior Engineer E. Jackson was heading up the research on the necessary arrangements to entertain proposals for both types of pavement and objectively evaluate them.

Senior Engineer updated the Board on the process thus far. He advised there were key factors when ascertaining a process by which both asphalt and concrete could be evaluated in order to make an objective decision. He informed Board Members that the Florida Department of Transportation (FDOT) has given permission to use part or whole of their document, *Pavement Type Selection Manual*, FDOT, October 2013. It provides a methodology that information can be entered regarding asphalt and concrete and then produces a report.

Senior Engineer advised that the next step would be developing concrete and asphalt pavement designs for a primary arterial (the next phase of Linford Pierson Hwy) and a secondary arterial (Shedden Road, Eastern Ave, etc.). He suggested that FDOT would be approached to suggest three firms who could provide the designs for both concrete and asphalt for each of the roads mentioned above, proposals would be sought from the firms and one of them engaged. These designs would then serve as the basis of seeking bids for both types of pavement when the next project was being done on such a road. The

proposals would then be evaluated using the *Pavement Type Selection Manual*. This would ensure an independent and objective result.

The Board endorsed the development of the proposed system.

***Minutes of 8<sup>th</sup> March 2017***

No update provided.

No update provided

**6g. Request to Lease – Blk 23 C Par 13**

***Minutes of 8<sup>th</sup> March 2017***

An interest in leasing Blk23C Par 13 Red Bay, in the form of a letter from R. A. Denis (D&J Quality Cars Ltd.) to display vehicles for sale was presented. It was noted that the requested section is a part of the road corridor. Lands & Survey is to review and respond.

The CVO (Lands & Survey) is to do a draft response offering a two (2) year lease and indicating that the person do nothing more than hold and display cars i.e. nothing physical. It was agreed that bids be done for the parcel **Amended to read:** near the end of this lease.

**6h. Beach Bay Road Closure/Diversion**

***Minutes of 22<sup>nd</sup> February 2017***

The MD displayed a letter received from Nelson & Co, on behalf of their clients regarding the Beach Bay Road closure/diversion. The letter indicated that NRA approved the above closure/diversion without prior consultation with his clients.

Board Members concurred that the MD respond to the letter advising Nelson & Co of position NRA took on the issue. The letter should advise Nelson & Co that if his clients were not satisfied with the NRA's response they were free to respond with their specific concerns which would be forwarded to Cabinet who ultimately has the final say.

***Minutes of 8<sup>th</sup> March 2017***

No update provided.

No update provided.

**6i. BP - Blk 14CF Par 97 – McField Lane – Sonia Linwood**

This is a long outstanding compensation claim (submitted 2003) of which the offer by the VEO (Lands & Survey) was not accepted by an agent acting on the claimant's behalf. The claimant now wishes to accept the offer made in 2003 and states that the agent had no authority to act on their behalf.

The MD is to follow up to see if a sec. 6 declaration was done for this road.

**Claim for compensation – Blk 12C REM1 (now 12C 435 – 437)**

The Board suggested that Lands & Survey make an offer C/\$350K – Without Prejudice.

### **Request to purchase – Blk 24E – Prospect**

A formal request was received from the owners of Blk 24E Par 530 (Conley ("CJ") & Eva Moore) to purchase adjacent property which is Crown land. The lot is too small to be considered a parcel.

**Amended to read:** The Board saw no reason for CIG to retain the property and suggested that the Ministry should be asked to consider selling it to adjacent land owners.

**Amended to include:** The Board takes the same position in respect of the Crown parcel between Blk 24E Parcels 511 & 529.

### **7. Date of next meeting**

The next meetings are scheduled for April 12<sup>th</sup> & 26<sup>th</sup>, 2017.


The meeting adjourned at 12:58pm.

Signature

Chairman of the Board

Confirmation of minutes:

Date:

  
26 Apr. '17

Signature

Executive Secretary

Seconded: Confirmation of minutes

Date: 26 April, 2017

