

## Roads Committee Meeting

### Minutes

October 14th, 2014

9:00 a.m.

Attendees: Boyde Walker, Bob Clarke, Glenn Hagerman, Nancy Carrol, Joan Donaldson

1. Motion to adopt minutes from September 16th meeting Boyde, seconded Bob, Carried.
2. Items from previous minutes - MNR does not like to accept responsibility for their shoreline properties.
3. Blasting and Fracturing - Glenn has not heard back from them. Nancy will e-mail Trenton once again to get the person to come and demonstrate to us.
4. Road Maintenance Plan - 10 year for Class A & B roads provided by Joan. We now have documents for all roads within the Township and a 10 year plan for all.
5. Garage Roof - will be started on October 20th - the electrician will be in to the garage on Thursday October 16th to advise what needs to be done/what can be within the budget etc. Heating in the garage needs to be investigated - Nancy will take a look at the propane etc. Cleanup of excess tools, equipment, and safety issues will be completed over the next few weeks. Scrap metal will be accumulated and provided in a pile and provided to Lucas for disposal. (some of this may not be completed until next spring, most especially the old equipment pieces at the back of the garage) Cleanup of the archives is necessary. Joan will do what she can to assist with this portion. Some of the information may be scanned to disc but once again the budget may not allow for this activity. The budget for 2014 may not be available to do all of the cleanup, fix heating issues but all that can be completed within this budget will be done immediately.
6. Suggestion to put together a list of priorities of equipment showing what new equipment we have and that we still need to get back into working order ASAP. (see attached list)
7. Nancy to order safety check books for the loader, grader, backhoe and the mower - 10 was the suggested number to start.
8. Suggestion that we need to make sure go forward there is an oversight committee/group to make sure we never have the issues again that have arisen in the roads area. It could be the Roads Committee, Management or Council as a whole?
9. Preventative maintenance on all/most equipment will be done during the winter months.
10. Glenn has 2 tool boxes in the works. All new tools should be in place by the end of the year if not before.
11. Agreement with Robert Varty - agreed to just do an agreement not a by-law, to be presented to Council at the November meeting.

12. Nancy to investigate the cost of tarped structure for sand.

Next Meeting: November 18th, 9:00 a.m.

Motion to adjourn 10:15 a.m. Nancy, seconded Glenn, carried.

Nancy, you might want to put this in a table.?

#### Priority List of Equipment

Good to go Equipment

Needs work ASAP

3 tandem trucks - totally functional

Grader - motor and various issues

loader fully functional - needs a  
project  
safety book

Backhoe - new hoses-winter

Mower - in working condition - needs  
a safety book

Steamer - winter project

2011 half ton truck - just needs regular  
required  
e-testing

Half ton truck - replacement