

Roads Committee Meeting

Minutes

November 18th , 2014

9:00 a.m.

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

1. Motion to adopt minutes from September 16th meeting Boyde, seconded Glenn, Carried.
2. Old Business
 - Contact Tyler Lawrence about Quote for garage electrical upgrades
 - Contact Roofing Company about when the work will commence.
 - 60% of needed tools have been purchased at this point, Glenn to check and see where they stand with budget
 - Nancy to contact Barrett's of Stirling about the price of a 45X75 structure with 6' walls and a possible partition for sand and equipment storage
 - Blasting and Fracturing – A date has not been set up yet to meet (phone tag)
 - Agreement has been drafted for Vardy property and will be included in the December Council Meeting
 - Nancy to try to create a compliant safety check list for equipment
3. Went through the Roads Infrastructure, Bridges and Capital 10 year plans for 2015 to see what may have changed
4. New Business
 - Glenn has informed that the backhoe will require maintenance from an external source.(Derek Campbell of Belleville Backhoe has been contacted)
 - Office to provide Glenn with a list of the culverts in the township (PSAB)
 - Glenn requested serial numbers for all equipment.

Next Meeting: December 9th, 9:00 a.m.

Motion to adjourn 10:40 a.m. Boyde, seconded Nancy, carried.