

## Roads Committee Meeting

### Minutes

December 09th , 2014

9:00 a.m.

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

1. Motion to adopt minutes from November 18th meeting Boyde, seconded Glenn, Carried.
2. Discussed all 10 Year plans
  - Weslemkoon Lake Rd – we did **not get the grant for this road so we will have to do the engineering ourselves**
  - Millbridge bridge on Old Hastings Rd – can we change it to a culvert – is there a reason to keep it as is instead of the culver
  - Glenn requested 25K for culverts and 50K for gravel to execute the 10 year plan for both Class A and B roads to get them up to the 3” per 3 year rotation of gravel

**RECOMMENDATION: Glanmire Lake Bridge** requires attention sooner than later. It is a safety issue. From the safety issue it is also a liability for the township and a great cost to the township to have the large equipment required to perform the work.

The municipality of Mamora and Lake are also involved in this issue. They agreed to a 50/50 split whenever we needed engineers etc. The amount of traffic is not enough at any time of the year to warrant hundreds of thousands of dollars to fix it. The committee believes the best way to handle this issue is **to close off the bridge and block it** to all traffic before someone has an problem. We are liable for any/all issues. This needs to be decided as soon as possible.

**Note: A letter must go to Marmora and Lake to see what their plans are as well.**

**RECOMMENDATION:** Have a large heating contractor look at the entire garage to determine what source of heating would be the most efficient for both the garage and the community centre.

3. Roads Superintendent report: **Martin Electric** is working on all electrical upgrades: a) emergency shut-off for fuel installed b) transfer switch for generator is in place c) meter for Hydro is now on the outside of the building d) energy efficient lighting is going in e) more plugs are going in f) heaters for the office are going in g)

upgrading/replacing panels **Madoc Doors** is replacing seals on doors. **Bancroft Roofing** is replacing trusses, removing insulation and levelling and installing of steel roof. This work will most likely take to the end of February.

4. Tools: Glenn now has approximately 80% of the tools required.

Next Meeting: January 13<sup>th</sup> , 9:00 a.m.

Motion to adjourn 10:30 a.m. Gord, seconded Boyde, carried.