

## **Roads Committee Meeting**

### **Minutes**

**July 15, 2014**

**9:00 a.m.**

**Attendees: Joan Donaldson, Boyde Walker, Gord Schad, Nancy Carrol, Ron Carroll, Bob Clarke**

1. Motion to adopt minutes of June 17<sup>th</sup>, 2014 meeting, motion to accept, Boyde; seconded by Ron. Carried.
2. Nancy to draft a by-law to cover the use of property on Pineview Ridge for snowplow and bus turnarounds. Create a record of those who block the areas involved.
3. Write a blanket letter allowing the township to have permission to correct any culvert issues where the culvert is located on private property.
4. Glanmire Bridge now has "narrow bridge signs" in place.
5. Old Hastings Road will most likely be used as a detour while Limerick is fixing the bridge on North Steenburg. Joan spoke with Jenni from Limerick who advised that the posted detour will be to take Old Hastings north to Hwy 620 which is all within the Limerick boundaries. Ron advised that some maintenance would be done around the bridge and north end of Old Hastings up to our boundary should persons take the south route to get to Madoc.
6. Joan also spoke with Jason Post to request official confirmation of the detour route. Jason advised that the engineer was to have provided the information to both Tudor and Cashel and Marmora and Lake. We are in receipt of the e-mail confirmation now.
7. Joan developed a 10 year plan for the up keep of Municipal Roads not included in the infrastructure 10 year plan. This plan refers to the individual road/type of gravel added/kms still to do and what can be completed yearly to keep the 10 year plan looping every 5 years to start, then begin the process of working on a 3 year loop. This 10 year plan includes the criteria for work completion and the list of roads with protruding/embedded rocks to be removed . Further discussion is required before the plan is presented to Council.
8. Nancy to investigate blasting/fracturing processes and demos for larger rocks through Battlefields. There are also mixes that can be placed in the rocks that crack overnight.
9. Roads Department removed outhouse from Millbridge playground, and fixed the gate to field at Municipal building. Also removed the light poles at the municipal building.
10. Nancy to forward a letter to Wayne Summerville to ask permission to remove the rock on his property on the Stoney Settlement Road.
11. Gord suggested that we provide the new Roads Superintendent and all new councillors with a booklet containing all up to date information with regard to 10 year plans, minimum maintenance procedures, etc.

Next meeting August 12<sup>th</sup>, 2014.

Meeting adjourned 10:40 am. Motioned by Boyde, seconded by Ron. Carried.