

Roads Committee Meeting
Minutes
October 13, 2015
9:00 a.m.

Attendees: Boyde Walker, Joan Donaldson, Glenn Hagerman

1. Motion to adopt minutes of September 22nd meeting; Motion Glenn, seconded Boyde. Carried.
2. **Roads updates:**
 - Danford Construction completed rock breakage work on Hammond road
 - St. Ola Rd completed except for cleanup of stone
 - Cleveland Rd culvert replacement to be completed 10/14. Joan to call Foley and Smith bus lines and CJBQ for radio coverage.
 - Brushing on going on Cleveland Rd
 - Some gravel placed at south end of Cleveland Rd
 - Placed new speed & corner signs on Weslemkoon Lake Rd
 - Sand & Salt completed
 - No response from Hydro One with regard to the replacement of damaged culverts on South Steenburg Lake Rd
 - 6 further culverts required on East Rd before the end of October
 - Well has been witched, and estimate for drilling have been requested

Equipment Updates:

- Back Hoe is still not functional – will have to be taken apart to get the part numbers required
- Harnesses are on all trucks and ready for plows

3. Glanmire Bridge

- “No Trucks” signs are up
- Glenn requires more signage, will order and add it

4. Limerick /Tudor and Cashel Road Service Agreement

- Glenn will be meeting Jason with regards to agreement on October 15th.

5. Drainage in Garage Bays

- Drains in bays are flooding due to plugged O pipes, Glenn will buy a catch basin and will replace the faulty pipes.

Meeting adjourned 10.15 a.m. Motion : Boyd e seconded Glenn Carried.

Next meeting: November 17, 2015 at 9:00 a.m