

Roads Committee Meeting
Minutes
February 10th, 2015
9:00 a.m.

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

1. Motion to adopt minutes of January 13th, 2014 meeting; Motion Boyde seconded by Glenn. Carried.
2. Garage updates:
 - Roofer has approximately 1 week more, insulation to be completed on February 10th.
 - Office floor completed
 - Working on doors for office
 - Painting office space
 - Trim, bathrooms to be completed
 - 80% of electrical completed
 - Furnaces (3) are in place and functional
 - Tools – have 85% of those required
 - All work should be completed by March 31st.
3. Equipment **“Out of Service”** and Tagged **“Do not operate”**:
 - Tractor/Mower
 - Grader
 - Old Loader
4. **Back hoe – can be repaired**, requires emergency brakes, brakes, seatbelt installation, throttle needs to be corrected, windshield
5. **2015 budget**: The committee went through the entire budget line by line via the account codes for Roads. We compared 2014 with the estimated amounts for 2015, providing the paperwork to our Clerk/Treasurer for budget discussion with Council.

With the out of service of equipment listed above we looked at the possibility of a loan (s) that would include a grader and tractor/mower over a 15 year period. The loan payment was in the region of \$2500 a month which is doable year over year.

Recommendation: Find a grader that is just coming off a lease with a limited amount of hours and likewise check the cost for a tractor/mower and see what pricing/loan payments we can afford for the next few years.

Next meeting March 10th, 2015 at 9:00 a.m..

Meeting adjourned 11:10 am. Motioned by Gord, seconded by Boyde. Carried.