

**Roads Committee Meeting
Minutes
April 14th, 2015
11:00 a.m.**

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

1. Motion to adopt minutes of March 10th, 2015 meeting; Motion Glenn, seconded Boyde. Carried.
2. **Garage updates:**
 - Electrical work is completed
 - Roof requires only one further sheet of steel located close to the chimney-will be completed ASAP.
 - Roads crew are insulating around the doors.
 - **Outstanding:** Water is being retested for both potability and chemicals.
 - Ads placed for surplus equipment.
 - Grader and mower to be delivered the week of April 20th.

Recommendation: Get a water test completed by a professional instead of the Health Unit.

3. Back hoe – is still being repaired in Peterborough, (requires emergency brakes, brakes, seatbelt installation, throttle needs to be corrected, windshield) Approximate cost is 20K.

4. Tools – Glenn will continue to buy those required.

5. 2015 budget: Infrastructure costs for Weslemkoon Lk . Rd. discussed in detail. Glenn would like to have core samples of the base materials prior to any further work on the road around the Wadsworth Lake area.

Recommendation: Have Engineers provide core samples of the base of Weslemkoon Lake Road.

6. Glanmire Bridge: to date we have had no response from Marmora. Glenn will meet with Kevin Hart the Roads Super this week to discuss and view the bridge.

Councillor Bracken from Marmora and Lake had not seen any documentation in a Council meeting to date. **Bernice will resend the letters dated February 17th and the January 7th to the Clerk to be included in the May council package.**

7. Generator for Emergency Management

Recommendation: We have received two quotes for the generators, one for 15K the other for 18K. A Council **resolution** is required to have the EOC (Emergency Operations Centre) located in the garage. We will then **require a further resolution** to apply for a trillium grant to purchase the generator.

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8. The subject of gravel was discussed in great detail. We were advised that gravel is not used on our roads the majority of the time. Limestone is used.

Glenn will do a cost comparison of all gravel, and limestone from all pits in the area, **Including but not limited to Danford's, Drain's, Mawson's, Tripp's, and Baker's pits.**

Meeting adjourned 12:20 p.m.

Motion Boyde, seconded Glenn Carried.

Next meeting: May 12th, 2015 at 9:00 a.m