

Roads Committee Meeting
Minutes
June 16th, 2015
9:00 a.m.

Attendees: Boyde Walker, Nancy Carrol, Glenn Hagerman, Bob Clarke

1. Motion to adopt minutes of May 12th, 2015 meeting; Motion Boyde seconded Bob. Carried.
2. **Roads updates:**
 - Weslemkoon Lake:
 - ❖ There is an RFP out to have work done on 2 sections that will add up to a section that is 1.5 km
 - ❖ Applied for grant to replace Culverts at 1025 Weslemkoon Lake road and on Hammond Road.
 - Equipment Updates:
 - ❖ Vandalism to the Backhoe has left it out of commission
 - ❖ New canopy system has been put on the tractor
 - Limerick /Tudor and Cashel Road Service Agreement
 - ❖ To be revisited at the July meeting
 - ❖ Possibly include mention of Boundary road in the agreement
 - Brushing and ditching on Stoney Settlement road
 - ❖ It is the recommendation of the committee that a letter be sent to Mr. Summerville to inform him that maintenance is required on the shoulders of the road and that if he has any objections to doing the necessary maintenance to let us know.
 - An email has been sent to try to get use of the electronic speed limit sign that was purchased through Bacpac, to be posted near the hamlet of Gunter.
 - Bladder for trucks:
 - ❖ A company has been sourced out of the Cobourg area. RMES, we are waiting for an estimate.

3. New Business:

- Sentinel light located at the Millbridge Roads Garage
 - ❖ Is not in working order
 - ❖ Will be replaced with a dusk to dawn light.

Meeting adjourned 9:45 a.m.

Motion Glenn, seconded Bob Carried.

Next meeting: July 14th, 2015 at 9:00 a.m