

Roads Committee Meeting
Minutes
July 14th, 2015
9:00 a.m.

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

1. Motion to adopt minutes of June 16th, 2015 meeting; Motion Boyde seconded Bob. Carried.
2. **Roads updates:**
 - Weslemkoon Lake:
 - ❖ No information
 - Equipment Updates:
 - ❖ Tractor is in shop for repairs on steering
 - ❖ Back Hoe to be fixed, concerns about whether it can truly be fixed
 - ❖ Glenn to take truck to business in Stirling area to get estimate on Water tank for back, also going to get the sand screen repaired
 - Limerick /Tudor and Cashel Road Service Agreement
 - ❖ Revisions were made will be sent to Limerick.
 - Ditching and Graveling
 - ❖ The roads crew have done work on Hammond, St Ola, Boundary and Felbers 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.
 - The electronic speed limit sign will be available for pick up July 15th 2015, to be posted near the hamlet of Gunter.
 - ❖ Ask about the possible functions (does it record any information)
 - Sentinel Light at the roads Garage in Gilmour has been cancelled.
 - Water Sample to be sent to be tested now that the new system is in place.

3. New Business:

- Wollaston Private Roads Grant was discussed
 - ❖ No changes will be made to our practices with respect to private and unmaintained roads
- Signs moved from end of South Steenburg road.
 - ❖ Letter to be sent to home owners with reference to the Minimum maintenance bylaw, and laws about tampering with roads signs.
- Get an estimate of the cost to have a yellow centre line painted on Weslemkoon lake road.
 - ❖ Send email to Perry Kelly to see if they rent their equipment out.

Meeting adjourned 9:50 a.m.

Motion Gord seconded Boyde Carried.

Next meeting: August 18th, 2015 at 9:00 a.m