

**Roads Committee Meeting  
Minutes  
January 24, 2017 9:00 a.m.**

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

**Regrets:** Bob Clarke

1. Motion to adopt minutes of December 13, 2016 meeting; Motion Gord, seconded Boyde Carried.
  
2. **Roads updates:**
  - New signs have been posted throughout the municipality with the high reflectivity
  
4. **Equipment Updates:**
  - Old back hoe will be delivered to the garage later today, it will be put up for sale as surplus
  - Trailer is to be delivered this week
  - Truck 1 has quit running periodically (scheduled for replacement next year)
  - Waiting for trailer to be delivered
  
5. **New Business**
  - RFT for Backhoe minor changes to document then ready to be posted
  - RFP's for 2017 were drafted and specifics will be entered so that they can be advertised ASAP  
2017-01 Winter Sand, 2017-02 Steel Guard rails, 2017-03 Gravel

**Recommendation**

**It is the committees opinion that the Township should apply for an infrastructure loan to purchase a Backhoe and ¾ ton diesel pickup truck.**

- Mandate discussed for procedural bylaw and minor changes noted for the bylaw  
Mandate:  
The mandate of the Roads Committee is to ensure that Tudor and Cashel Roads Department and rural interests are taken into account in the decisions and actions of Council and Staff. The Roads Committee's role is advisory. The committee will not have decision-making authority. The committee will make recommendations to council on issues pertaining to roads maintenance policies, equipment purchases, and other arising issues. Recommendations to council will be based on a non-recorded majority vote. The committee will attempt to stay ahead of the potential impacts of proposed policies, decisions and actions.

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**5. Old Business**

- Budget discussion – drafted estimates

Meeting adjourned 10:30 a.m. Motion : Gord - Carried.

Next meeting: February 14 , 2017 @ 9:00 a.m