

**Roads Committee Meeting
Minutes
October 10, 2017 9:00 a.m.**

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

1. Motion to adopt minutes of September 12, 2017 meeting; Motion; Glenn Seconded; Bob carried.

2. Roads updates:

- Trumble Road – Brushed and ditched
- Weslemkoon Lake Road – work on the shoulders
- Training for Fuel Handling has not been set up
- Contact Woods fuel about equipment inspections with regards to the pumps at the garage

3. Equipment Updates:

- Backhoe - getting new motor, having hydraulic issues, Glenn is trying to get in contact with CASE Rep.

4. Old Business:

- Budget review – looked at what has been spent to date with information about bills that are forthcoming
- Beaver dams - provided committee with a copy of By-law 2013-29 (Nuisance Beaver Policy)

5. New Business:

- **Old Hastings Road** – requires two culverts to be repaired ASAP Glenn fears the road will not survive the spring thaw unless the repairs are made. He provided a couple of quotes that put the cost around \$50,000.00 to repair. An emergency meeting of council may need to be called

6. Pending

- Maintenance by-law: Did our lawyers ok the change in wording to use “recommendation”?
- Look for clearance as it appeared in earlier drafts of the Minimum Maintenance By-Law
- **Tenders/RFP's:** make sure dates are set to be accepted in line with finalization of 2018 budget.

Meeting adjourned 10:50 a.m. Motion : Gord
Next meeting: November 14, 2017 @ 9:00 a.m