

**Roads Committee Meeting
Minutes
February 14, 2017 9:00 a.m.**

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

Regrets: Gord Schad

1. Motion to adopt minutes of January 17, 2017 meeting; Motion Glenn, seconded Joan Carried.

2. **Roads updates:**
 - Plowing and managing weather

3. **Equipment Updates:**
 - Crawler is down and needing repair due to plastic and garbage caught in the tracks
 - Truck #1 has been running better
 - Trailer was sent back to dealer as it was not built to the required specs
 - Review of tenders from trailers has the next trailer at \$32,000.00

Recommendation to council:

The Roads Committee recommends that the funds that were set aside for the purchase of the trailer be brought into this year and that the required \$13,000 be added to this year's budget, if the tender prices would still be honoured.

4. New Business

Recommendation

It is the opinion of the Roads Committee that the Township continues to invest in Guiderails along municipal roads. This will show due diligence to the improvement of the safety along these roads.

- Glenn to contact Greenwood Paving to get an estimate on resurfacing the Centre Millbridge road from Hwy 62 to Old Hastings Road, and then the section of Old Hastings Road that is between the intersection s of Centre Millbridge Road and West Rd.
- Glenn to get an estimate to resurface the section of Weslemkoon that runs along Wadsworth Lake.

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5. Old Business

- Budget discussion – drafted estimates- proposals will be in for the council meeting.

Meeting adjourned 10:05 a.m. Motion : Joan - Carried.

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