

**Roads Committee Meeting  
Minutes  
March 14, 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 February 14, 2017 meeting; Motion Boyde, seconded Glenn Carried.

**2. Roads updates:**

- Plowing when required and keeping water off the roads

**3. Equipment Updates:**

- Crawler has been repaired (plastic removed from the track)
- Truck #1 running well (electrical issues repaired)
- Trailer: sent back to manufacturer, accrued \$17,333 from 2016 budget and additional \$9,000 is to be included in the 2017 budget to cover additional expenses
- Half Ton truck has issues with ball joints, brakes and transmission slipping, Glenn will take to GM in Bancroft for repairs

**4. Old Business:**

- Budget (see attached updated budget for 2017) committee processed through line by line to verify all information within budget
- Reviewed all tenders to make sure budget increases/decreases were added

Meeting adjourned 10:45 a.m. Motion : Boyde - Carried.

Next meeting: April 11 , 2017 @ 9:00 a.m