

**Roads Committee Meeting
Minutes
April 11, 2017 9:00 a.m.**

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

Regrets: Joan Donaldson

1. Motion to adopt minutes of March 14, 2017 meeting; Motion Boyde, seconded Glenn Carried.

2. **Roads updates:**
 - Plowing when required and keeping water off the roads
 - Cleaning out Culverts
 - Weslemkoon Lake Road has been brushed
 - Guardrails are finished
 - Load of Cold Patch is being picked up for roads

3. **Equipment Updates:**
 - Back Hoe will be delivered next week (a lease agreement has been set up with the company so that it can be brought in for use)
 - Trailer will be delivered next week or two
 - Application for loan was sent out last week

4. **New Business:**
 - Glenn to speak to Madoc Roads Supt about maintenance agreement between Madoc Township and Tudor and Cashel to try to ensure both parties are satisfied with the level of service on the roads.
 - Parking Bylaw to be drafted for the Township, look into enforcement options.

4. **Old Business:**
 - Budget review
 - Minimum Maintenance Bylaw issues brought to group, they were given a copy to review and it will be discussed at the next meeting

Meeting adjourned 10:00 a.m. Motion : Boyde - Carried.

Next meeting: May 9 , 2017 @ 9:00 a.m