

**Roads Committee Meeting
Minutes
May 16, 2017 9:00 a.m.**

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

1. Motion to adopt minutes of April 11, 2017 meeting; Motion Boyde, seconded Glenn Carried.

2. Roads updates:

- 9 culverts repaired or replaced
- Cleaning out Culverts
- Beaver dam damage on Weslemkoon Lake Road
- Fixed washout on East Rd.

3. Equipment Updates:

- Back Hoe Has been delivered
- Trailer has not been delivered at this time
- Application for loan has been approved, paperwork has been sent

4. Old Business:

- Glenn to spoke to Madoc Roads Supt about maintenance agreement between Madoc Township and Tudor and Cashel concerns are being addressed
- Parking Bylaw to be drafted for the Township, look into enforcement options, have a notice sent to residents to inform them of the changes
- Minimum Maintenance Bylaw wording changes to be made; “Objective” – changed to recommendation

4. New Business:

- Review and preliminary assessment of RFP 17-006 done by committee.
- To be sent to council for final decision

Meeting adjourned 11:40 a.m. Motion : Boyde - Carried.

Next meeting: June 13 , 2017 @ 9:00 a.m