

**Roads Committee Meeting
Minutes
June 13th, 2017 9:00 a.m.**

Attendees: Joan Donaldson, Boyde Walker, Glenn Hagerman, Gord Schad

1. Motion to adopt minutes of May 16th, 2017 meeting; Motion Boyde, seconded Gord carried.

2. Roads updates:

- Cleveland Road – ditching and culvert work to prep for gravel dispersal next month
- Beaver dam on Weslemkoon Lake Road will be looked at later this year
- East Road has ongoing issue with beaver

3. Equipment Updates:

- Backhoe is out for repair, back end is heating up
- Trailer pick up June 13th
- Tractor – PTO won't kick in and is heating up (hopefully just a fuse)

4. Old Business:

- Wolfe Lake Road agreement- Glenn spoke with Madoc Township Super Bill Rogers after checking out the Wolfe Lake Road – it was beyond bad – Glenn had Scott grade it - took 6 hours to complete – need to continue to work with Madoc Township to make sure they are adhering to the agreement
- 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 changed and distributed to committee for perusal --“Objective” – changed to recommendation

RECOMMENDATION: That Minimum Maintenance By-law be sent to our lawyer for their approval.

4. New Business:

- Budget discussion – Looked at those higher % spent to date. Provided findings to Bernice
- **Questions** : Did we get insurance money for the backhoe rental? If so where does it go?
- **Question:** Where did the 19.5K received from the purchase of the backhoe go?

Meeting adjourned 9:40 a.m. Motion : Boyde - Carried.

Next meeting: August 8th, 2017 @ 9:00 a.m