

**Roads Committee Meeting
Minutes
January 16, 2018 9:00 a.m.**

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

1. Motion to adopt minutes of December 12, 2017 meeting; Motion; Gord Seconded; Boyde carried.
2. **Roads updates:**
 - Managing the winter weather
3. **Equipment Updates:**
 - Backhoe - still dealing with issues, working with Strongco, reviewing what has been done to machine and trying to fix
 - Minor issues with trucks such as sensors and chains
4. **Parking by-law was passed**
 - This will be advertised in the Spring Newsletter mailed out with taxes
5. **Culverts that will require attention in 2018**
 - St Ola rd. @ Trumble Road – will require a permit from Crowe Valley and Ministry of Oceans and Fisheries
 - South Steenburg Lake Road - Contact has been made with contractor to replace
 - Gunter Lake Road – Permit will be required
6. **Review of Minimum Maintenance Bylaw**
 - Nancy will continue to draft a document to be reviewed for the February meeting
7. **Budget worksheet in process**
 - Training budget needs to reviewed
 - Culverts will need the additional funds \$30,000
 - New tracking system \$6,000
 - Get estimate form contractor for insulation
 - Generator – contact Cosbey's for estimate

Meeting adjourned 10:45 a.m. Motion : Gord
Next meeting: February 13, 2018 @ 9:00 a.m