

**Roads Committee Meeting  
Minutes  
September 11, 2018 9:00 a.m.**

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

1. Motion to adopt minutes of July 10, 2018 meeting; Motion; Boyd Seconded; Glenn carried.

**2. Roads updates:**

- Gunter Lake Road speed limit signs up
- Hammond road was graveled

**Equipment Updates:**

- All equipment is up and running at the time of the meeting

3. **Weslemkoon Lake Road rehabilitation** – Glenn requested the gravel that is being used to be tested, he has concerns that it may not compact properly and has had it tested randomly. It passed the tests. Gord requesting information on whether there are different standards for gravel based on the daily traffic counts for the roadway. Recommended that Glenn do a letter of concern to be added to the file with regards to the gravel compaction and drainage.

4. Brought to attention of committee that the school bus was traveling down South Steenburg Lake Road. Nancy to contact Triboard to inform them of the maintenance level of the road through the winter.

5. **Budget** - Discussion about tendering the rental of equipment for next year, would like to include the brushing attachment for next year also.

**Recommendation:**

It may be necessary to amend the Procurement Policy to reflect the increase in the cost of services and materials that are needed for the regular operations of the Township.

- Need to consider additional manpower for next summer to assist in the extra labor on the roads. Flagging, grass cutting

**6. Old Business**

**Safety Training** – See if there are any courses in the fall that Neil can take.

**Admin Assistance** – to continue as needed for the remainder of the year.

**Site for Disposal of Fill** – Should Evelyn Mawson be informed if it is being used to put ditching materials. This question to be researched.

**Recommendation:**

The Roads Committee is open to discussing concerns of Residents and Council and welcomes those concerns to be addressed at regular roads committee meetings for discussion and investigation. This way the issues or concerns can be brought to Council with recommendations or further information to assist in any decisions that need to be made.

Meeting adjourned 10:00 a.m. Motion: Bob  
Next meeting: October 9, 2018 @ 9:00 a.m.