

**Roads Committee Meeting
Minutes
December 13, 2018 9:00 a.m.**

Attendees: Bob Clarke, Nancy Carrol, Gord Schad, Joan Donaldson Roy Reeds, Glenn Hagerman

1. Motion to adopt minutes of November 13th, 2018 meeting; Motion; Gord, Seconded; Roy carried.

2. Roads updates:

- Brushing Completed
- Beaver are becoming an issue

Equipment Updates:

- Winter sand is not flowing through the sanders properly, fore seeing continued issues

3. Budget -

- Reviewed preliminary numbers
- Investigate the roads that will need surface treatment in the next couple of years
- Lavender bridge on old Hastings road will need work in the future
- Glenn informed the group that Guide rails will need to be designed by an engineer
- Calcium needs to be budgeted so that it is enough for 4 full loads.
- Glenn would like the fuel contract to be tendered this year
- Tender will need to be drafted for brushing
- Bridge needs study, are we due for this.
- Flagger required for 2019 season

4. Old Business

- It has been recommended that we adopt the Minimum Maintenance standards from the province. We just need to investigate how to address class 6 roads, look at having it tie to our level of service policy.
- We need to look into adopting the Provincial Standards for minimum maintenance, this will be brought back to the December meeting with more information as to how it will include our seasonal roads, as time did not allow for discussion this meeting.

5. New Business

- Speed limit signs need to be put up along Weslemkoon Lake road at shorter intervals due to the decrease in speed. Glenn will order signs to be installed as soon as possible.

6. Next meeting

- Bring existing plans to the meeting to work on a 10yr plan
- MMS adaptation options
- Is a dome legislated for winter sand and salt
- Bring a seasonal roads list

Meeting adjourned 11:05 a.m. Motion: Bob

Next meeting: January 15th, 2019 @ 9:00 a.m.