

**Roads Committee Meeting
Minutes
April 09, 9:00 a.m.**

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

Absent: Bob Clarke

Meeting Chaired by Councillor Roy Reeds

1. Motion to adopt minutes of March 12, 2018 meeting; Motion; Glenn, Seconded; Gord carried.
2. Recommendation to include the declaration of conflict on the agenda for each meeting. Also send out the Code of conduct to each volunteer on committees.

3. Roads updates:

- Sweeping to be scheduled in the near future. Possibly reach out to Mark Tripp for pricing to was roads off with his pumper truck.

Equipment Updates:

- All equipment in working order at this time
- Grader has been given a pre-inspection

4. Budget -

- Approved by resolution on April 05, 2019.

5. New Business

Tenders

- Tenders will have to be drafted for Brushing – draft a tender that has a starting point and requests a price per km for both sides of the road. Glenn suggests Old Hastings road from the intersection of West road north. Ensure that the brush is being mulched.
- Let Danfords know that the Gravel Tender has been accepted
- Contact Ramsey's and confirm that the Winter Sand Tender has been accepted on the condition of a sand test and signing of contract

Council Request for Funding Suggestions

The roads Committee will put forth a suggestion that this money could go toward the purchase and build of a Sand Dome for the Township Roads Dept.

Nancy is to draft a report of the possible cost savings and benefits of a sand dome.

The roads Committee also is suggesting that there could be benefits to altering the Roads Garage in Millbridge so that it can accommodate the Plow trucks. This would require the re-facing of the front of the building to accommodate a larger bay door

Request for information on the potential cost to rehabilitate Mawsons Pit.

6. Old Business

- Roads Needs Studies seem to be a best practice and may not be Legislated.
- Drafted a simplified level of service bylaw to replace the existing Minimum Maintenance bylaw, minor changes to be made to bylaw then it will be forwarded to Cowen to review.

6. Next meeting

Meeting adjourned 10:50 a.m. Motion: Joan

Next meeting: May 14, 2019 @ 9:00 a.m.