

**Roads Committee Meeting  
Minutes  
June 18, 9:00 a.m.**

**Attendees:** Nancy Carrol, Bob Clarke, Gord Schad, Councillor Roy Reeds, Glenn Hagerman

**Absent:** Joan Donaldson

**Meeting Chaired by Councillor Roy Reeds**

1. Motion to adopt minutes of May 14, 2019 meeting; Motion; Glenn, Seconded; Joan carried.
2. No conflict of interest declared.
3. **Roads updates:**
  - Grass Cutting
  - Prepping for Calcium to be applied

**Equipment Updates:**

- Massey Ferguson Tractor for mower has a blown motor. It is currently at McKeown Motors. An estimate for repair was \$16,000.00

**To Council;**

Glenn requires direction on what council would like to do with the Tractor. Glenn reports that the mower does not have enough horse power for the Townships requirements. Glenn is concerned that there may not be enough value in the tractor to warrant the repair. He has investigated a replacement tractor and mower that would work to maintain brushing as well as mowing requirements of the Township. The Quote for this tractor and brusher was \$86,000.00 from COLVOY. It is Glenn's recommendation that council consider purchasing this tractor and brushing equipment package. Please refer to attached Recommendation.

**4. New Business**

- Bill 107 has passed and allows ATV's and UTV's on all municipal roads, if a municipality would like to restrict ATV and UTV travel on municipal roads it would have to be done via bylaw to restrict.
- The 2008 Truck will need to be replaced next year. It is recommended that a comparison of options be done with regards to purchasing out right, borrowing funds, or leasing a replacement truck.
- Gord has recommended that an agreement needs to be drafted for maintenance of Old Hastings Road between Marmora and Lake and Tudor and Cashel Township.

**6. Old Business**

- Mawsons pit and sample was sent to lab for assessment and the sample did not pass the MTO standards.
- A sample was taken from Burkitt pit in Limerick and it passed the MTO standards
- A report is to be drafted by the Roads Supt. to Council; what it costs to keep open, cost to close, cost to transfer.
- Add dollar value to the sand dome recommendation that went to council

**5. Next meeting to be determined**