

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

**Attendees:** Nancy Carrol, Bob Clarke, Gord Schad, Councillor Roy Reeds, Joan Donaldson, Scott Adams

**Absent:** Glenn Hagerman

**Meeting Chaired by Councillor Roy Reeds**

1. Motion to adopt minutes of June 18, 2019 meeting; Motion; Gord, Seconded; Bob carried.
2. No conflict of interest declared.
3. **Roads updates:**
  - Scott Adams was invited to provide updates with regards to road work and equipment
  - There was some vandalism at the roads garage in Millbridge, it has been since repaired
  - Cold patching is under way
  - Issues with drainage in the hamlet of Gunter. Some prevention and general maintenance to take place to try to get the system working better. **There are concerns that if we get the funding for Weslemkoon Lake Road that we ensure that those bidding on the contract are aware of the drainage system in the Hamlet of Gunter.**

**Equipment Updates:**

- CASE backhoe had a hose leak and switch replaced
- Track Loader is having brake work done
- Dodge ¾ Tonne has been repaired and is working better
- Software Updates done on the 2014 Truck did not improve the mileage on the truck

**4. New Business**

Replacement of the 2008 Tandem Truck

- Information was provided to the committee. More information was requested before a recommendation is made to Council.

Brushing Equipment

- Council had approved the purchase of a Tractor and Brusher at the July Council meeting. This opportunity was no longer available.
- Information was collected from a rental company that provides tractors and brushing equipment. A machine similar to the one that was being investigated for purchase can be rented for a month @ \$11,400.00 (this includes transport.)
- This leaves enough in the budget to have Jim Kerr Excavating do the heavier brushing up the Old Hastings Road for 7km.
- Staff will set up the rental of the Tractor and brushing equipment and contact Mr. Kerr to go forward with the Brushing of Old Hastings Road. This allows for brushing and grass cutting to remain within annual budget.

**6. Old Business**

- No agreement has been found between Tudor and Cashel Township and Marmora and Lake at this time. Nancy has reached out to Kevin Hart at Marmora and Lake to recommend that we work together to draft a formal agreement.

**5. Next meeting August 13, 2019 @ 9:00am**