

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

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

**Absent:** Bob Clarke

**Meeting Chaired by Councillor Roy Reeds**

1. Motion to adopt minutes of July 18, 2019 meeting; Motion; Gord, Seconded; Joan carried.
2. No conflict of interest declared.
3. **Roads updates:**
  - There was some vandalism at the roads garage in Millbridge again
  - Grass has been cut and they are reaching out to brush the roads a bit

**Equipment Updates:**

- Renting tractor from McKeown Motors to drag roads.
- Brake issues on Track loader – scheduled to be repaired

**4. New Business**

- ICIP Grant approved through Federal Government – Tender to be drafted for engineering company
  - Glenn confirmed that Jewel was aware of the drainage system in Gunter when estimating the cost of project
  - Gord and Glenn to walk the road and flag culverts
- Trillium Pavement Marking has been contacted about painting the Weslemkoon Lake Road. The work should be completed by September.
- Danford Construction has quoted replacement of the South Steenburg Lake Road culvert for \$15,000.00
  - The work is to be completed in the fall
  - Glenn is going to reach out to Danford Construction for a price to replace the culvert on St. Ola road also.

**6. Old Business**

- Attached is information about Leasing or purchasing an international truck

**Recommendation**

**From the information provided to the staff and reported, it would be the recommendation of the Roads Committee to purchase a Truck out right. There is little savings over 7 years in leasing and there was no option to buy the vehicle out at the end of the lease.**

- Mckeown Motors provided an estimate for repair of MF 1635L Tractor
  - Parts \$12,550 (less 25% = \$3137.50 discount on parts)
  - Labour \$3 600
  - They also provided an as is value of \$4,000.
  - McKeown Motors provided Glenn with a quote for a new Tractor at \$95,000
  - The committee has asked Glenn to get quotes for the purchase of the two attachments for brushing and grass cutting along the shoulders to work with this tractor
- Mawson's Pit - Information is being collected with regards to the cost of insurance to keep the site

- The license has been paid for the 2019 year
- Glenn confirms that Mr. O'hara is still showing interest in the transfer
- Nothing has been taken from the site to date this year
  
- Minimum Maintenance Bylaw updates were included with the meeting, further editing is required before it is taken to Council
- The Committee feels that there are other priorities at this time that need to be budgeted for and have deferred the Sand dome to a later date.
  
- 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 September 10, 2019 @ 9:00am**