

**Roads Committee Meeting  
Minutes  
September 10, 2019  
9:00 a.m.**

**Attendees:** Nancy Carrol, Glenn Hagerman, Bob Clarke, Councillor Roy Reeds, Joan Donaldson

**Absent:** Gord Schad

**Meeting Chaired by Councillor Roy Reeds**

1. Motion to adopt minutes of August 13th, 2019 meeting; Motion; Joan, Seconded; Glenn, carried.

2. **No conflict of interest declared.**

3. **Roads updates:**

- Old Hastings Road; brushing and ditching continues, five new culverts placed as well
- New signage placed on Old Hastings Rd near Glanmire Lake Road

**Equipment Updates:**

- Track Loader break issue to be repaired next week
- Back Hoe; seal on the control bank not tightened, replaced

4. **Old Business**

- ICIP Grant approved through Federal Government – Tender to be drafted for engineering company
  - Reached out to Engineer for assistance with the drafting of the tender (utilizing their expertise) for an Engineering firm to be hired to do the work
- Trillium Pavement Marking completed the yellow line on Weslemkoon Lake Road.
- Awaiting the quote from Danford Construction to replace the culvert on St. Ola Road
- Winter sand; waiting for sample from Burkitt's Pit to be returned to move forward with the tender

5. **New Business**

- Glenn to forward to Nancy on-line information received for **new tandem truck** specifications
- Tractor at McKeown Motors; no information to date from Infrastructure with regard to liens or how to proceed
- Mawson Pit; Glenn contacted MNFR to meet and discuss next steps
- Minimum Maintenance Standards; Committee agreed to adopt the provincial standards and attach a list of our roads
- Agreement between Marmora and Lake and Tudor and Cashel with regard to the Old Hastings Road; still awaiting response from Kevin Hart

6. **Next meeting October 8, 2019 @ 9:00am**