

Roads Committee Meeting

Minutes

November 12, 2019

9:00 a.m.

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

Absent: Glenn Hagerman

Meeting Chaired by Councillor Roy Reeds

1. Motion to adopt minutes of October 08, 2019 meeting; Motion; Bob Clarke, Seconded; Gord Schad, carried.
2. **No conflict of interest declared.**
3. **Roads updates:**
 - Glenn was not available to participate due to snow fall
 - During the Emergency Management Training exercise, it was noted that the Old Hastings Road traveling from West road to North Steenburg Lake Road should be recognized as a possible detour for traffic traveling north and south on Highway 62 if there is an issue between Weslemkoon Lake road and Cleveland Road that may cause a shut down of the highway.

Equipment Updates:

- No information available at this time

4. Old Business

- Culverts to be replaced on South Steenburg Lake Road November 18, 2019
- Joan will work on updating the ten year capital asset plan to ensure that it is up to date
- Truck Purchase; tender drafted and ready to be sent out we will reach out to Limerick to see if they are interested in tendering together.
- McKeown Motors bid still stands, Nancy will finish getting the tractor up on the GovDeals website
- Minimum Maintenance Standards; draft attached, will work on an appendix that include information such as plow routes and general practices.
- Agreement between Marmora and Lake and Tudor and Cashel drafted and ready for review by Glenn and Marmora and Lake.

5. New Business

- Budget 2020 preliminary numbers entered with a few items to be reviewed and brought back to the next meeting.

- Council had asked for a new format for the monthly Roads Supt. reports. Council would like to see a more in depth report on the activities of the month. It was mentioned the GoEvo program may provide this option
- It was mentioned that we may want to reach out to Limerick and Wollaston about the tendering of Winter sand and gravel for the 2020 year.

6. Next meeting December 10, 2019 @ 9:00am