

Roads Committee Meeting

Minutes

June 9, 2020

9:00 a.m.

Attendees: Sheryl Scott, Glenn Hagerman, Bob Clarke, Councillor Roy Reeds, Joan Donaldson, Gord Schad

Meeting Chaired by Councillor Roy Reeds

1. Motion to adopt minutes of March 10, 2020 meeting; Motion Joan Donaldson, Seconded Glenn Hagerman – Carried.
2. **No conflict of interest declared.**
3. **Roads updates:**

Road Work:

- New culverts installed – Sutton Rd, Old Hastings Rd N of the shop, Emergency installation on Boundary Rd – approx. 2' of the road collapsed, old culverts were rotten.
- Calcium in front of houses on Sutton, some roads need gravel first before proceeding.
- Centre Millbridge Rd – brushing hope to be fixed by fall – equipment that was used to brush was for demonstration only – not well received.

Equipment:

- Continue to have grader issues – John Deere as well as township staff has done a lot of work on it. Tires have been tested and switched Motion by roads committee for Glenn to order new tires.
- John Deere completed a full service on the loader & grader. Backhoe is due for service. 2 of the trucks have and their annual safety.
- Glenn is trying to budget to rent a tractor for a month. Grass cutting is contracted out.

4. Old Business

- Mawson Pit – Owners have agreed to continue to allow usage of the Pit. Conversation re fee for rehabilitation once it does close. Bring info regarding this to next meeting.

5. New Business

- Asset Management Plan – Sheryl provided an update. Exploring different education options for both Nancy & Sheryl so that we can implement and follow through with the current AMP – to create an actual working document. There are 2 courses scheduled for this fall, as well as a free one offered to Councillors through AMO. Sheryl has also spoken to Brian Anderson (works for Frank Cowan) but also provides free training and support with Municipal Data Works – a free program through Ontario Good Roads Association. Municipal Data Works is basically a program/tool that we can use to maintain our Asset Management Plan – to turn it into a live working document. Administration is applying for a grant through FCM to cover training costs. Sheryl is also investigating to see if there are applications in the roads MESH Program that can be beneficial to implementing data into the AMP such as when new culverts are installed, road rehabilitation such as Weslemkoon etc
- Next meeting Sheryl to bring Budget & Minimum Maintenance By-law

Next Meeting July 14 @ 9:00am