

Roads Committee Meeting

Minutes

August 11, 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 July 14, 2020 meeting; Motion Glenn Hagerman, Seconded Bob Clarke – Carried.
2. **No conflict of interest declared.**
3. **Roads updates:**

Road Work:

- Ditching completed on Sutton Rd.
- Breaker has been broken down on and off past 2 weeks,
- Ditching on Pine Ridge now while the breaker is being fixed
- Grader – all roads have been done – they are on Old Hastings today

Equipment:

- As mentioned above breaker has been breaking often
- Grader tires invoice just arrived and will be forwarded to Roads Supervisor
- Backhoe was serviced

Glenn commented that he has taken pictures of and has spoken to the contractor regarding the winter sand stacking – not being done properly. The stacker was broken and has resulted in 5 smaller cones as opposed to one long cone which Glenn is concerned will cause issues.

Gord is also going to follow up with pictures and a report to send to council.

4. New Business

- South Steenburg Lake Rd – Letter from Limerick Township stating they would be winter maintaining the first 400m of the road that Tudor and Cashel had previously been maintaining. After various discussion regarding T&C continuing to maintain or suggestion of a formal agreement the committee requested that a letter be sent to Limerick Township Council to discuss a formal agreement for the first 400m of the road.
- Madoc Township potential request for use of Millbridge Garage to park fire equipment – Glenn stated that he does require use of entire space for winter storage of equipment but committee is open to alternative suggestions should plans move forward for a joint fire service agreement in the future.

5. Old Business

- Truck Financing – 5 year term was suggested by Nancy due to expected life span of the vehicle. Vehicle will be ready for delivery soon so we will request that Nancy arrange for the financing asap.
- Mawson's Pit – MNR has not been working in their offices and we have not been able to arrange a meeting with Paul Shalla.
- MMS Draft – Joan and Sheryl will look over together and bring to the next meeting.

- Budget – Sheryl to bring balance owing for equipment to the next meeting. “Current” is exactly that – due to timing mid month those payroll amounts will be put into the Year to Date by month end. The monies in the budget for the Weslemkoon Lk Rd Rehab are not actually in our account – as work is completed reports are sent to the government and they reimburse us at that time. We have a duplication line item for Grass Cutting that needs to be fixed.

Sheryl to look into resuming in person meeting for next month.

Motion to adjourn the meeting made by Gord, Seconded by Joan

Next Meeting September 8th @ 9:00am