

Roads Committee Meeting
Minutes
November 17, 2020
9:00 a.m.

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

Meeting Chaired by Councillor Roy Reeds

1. Motion to adopt minutes of October 13, 2020 meeting; Motion by Joan Donaldson to accept the minutes with discussion, Seconded by Bob Clarke.
2. **No conflict of interest declared.**
3. **Roads updates:**

Road Work:

- Sanded 3-4 times so far
Ditching and Chain Saw Brushing on Old Hastings Road
- Between 5pm – midnight Sunday, & 6am – 3pm Monday cleared approximately 200 trees from the wind storm
- Glenn has been grading Island Rd as Madoc Township has not the committee recommends that the agreement with Madoc Township be reviewed.

Equipment:

- Crawler – Electrical problem fixed – wires were rubbing against frame
- New truck ready for delivery
- New safety chains for plow trucks will be ordered – this keeps the plow in place and prevents it from swinging into other lane if it breaks
- The 2008 truck will be coming off the road once the new truck arrives – keeping the plow off of it though

- Recommendation to Council to declare the 2008 truck surplus and sell on Gov Deals
- Roy brought an incident to the committees' attention – a resident in the township had equipment damaged – wanted to make everyone aware

4. New Business

- Discussion re 2021 Budget:
Questions that arose... can we accrue monies that were not spent this year into next ?
When is next bridge needs study due?
Glenn hopes to work on Old Hastings Rd next year
Discussion re Asset Management – Data is being put in the MDW program – once complete and in use this will assist with the budget; the program will develop a criteria that justifies what roads are most in need of work

5. Old Business

Joan & Gord to review MMS before committee recommends having it reviewed by the townships lawyers
Potential tractor purchase – Glenn and Sheryl to work on tender

Motion to adjourn made by Glenn, Seconded by Joan

Next Meeting December 8th @ 9:00am

Recommendations to Council:

The committee recommends that the road maintenance agreement with Madoc Township for Island Rd & Wolf Lk Rd be reviewed as Madoc Township is not providing adequate maintenance.

The committee recommends that the 2008 plow truck be declared as surplus and sold