

Roads Committee Meeting
Minutes
January 12, 2021
9:30 a.m.

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

Meeting Chaired by Councillor Roy Reeds

1. Motion to adopt minutes of December 8, 2020 meeting; Motion by Glenn Hagerman to accept the minutes with discussion, Seconded by Gord Schad

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

3. **Roads updates:**

Road Work:

- Plowing, Sanding, filling pot holes

Equipment:

- New truck is working good – sander working better on new truck
- No break downs to report

4. **New Business**

- **Addition to Agenda: Mawson's Pit** – Invoice for material used as well as License Fees shared with committee members. Members suggested to continue using each year – material is used for the waste sites

- **Addition to Agenda:** Renata Lane – Mephisto turn around change. Due to safety issues the Roads Superintendent recently changed the turnaround spot from Renata Lane to Mephisto. The Renata Lane location has a hill and a corner creating a blind spot as well is a much smaller location than the Mephisto location which is easier to turn the trucks around at. The committee supports the Roads Superintendent’s decision to change the turn around location.
- **Review & discuss tractor quotations** – committee members were presented with a summary price list of each quote received. Roy & Glenn will review in detail and make a recommendation to the roads committee which will then be taken to council for the next meeting.
- **Budget** - Committee members reviewed and began a preliminary budget plan.

5. Old Business - None

Motion to adjourn made by Joan, Seconded by Gord

Next Meeting February 9th @ 9:00am