

Roads Committee Meeting

Minutes

January 14, 2020

9:00 a.m.

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

Meeting Chaired by Councillor Roy Reeds

1. Motion to adopt minutes of December 09, 2019 meeting; Motion; Joan Donaldson, Seconded; Gord Schad carried.
2. **No conflict of interest declared.**
3. **Roads updates:**
 - Clearing Brush after storm
 - De-icing Roads
 - Sanding and Plowing Operation as required
 - There are issues getting the winter sand to go through the screen which is making the loading of the trucks take significantly longer to accomplish

Equipment Updates:

- Ordered ice blades for grader
- T-3 in shop for sensor issues

4. Old Business

- RFT for truck is posted to bidding.
- Tractor sold on Gov Deals
- Minimum Maintenance Bylaw draft with level of service information included for review and comment at February Meeting
- Mawson Pit – Evelyn Mawson was reached by telephone and has let Nancy know that they are not sure how they will proceed. At this time, they are considering shutting the site down if the Township no longer has an interest in it. Nancy is to reach out and ask them if they may be able to provide a decision about their next steps by March 1st.
- Budget Review

5. New Business

- Go-EVO program is in place – staff are still becoming comfortable with the program
- Tenders for Gravel and Winter Sand will be prepped for advertising middle of February.

- Look at cost to rent equipment compared to contracting out brushing and grass cutting. Something will be required to drag roads during the summer months.

Next meeting February 11, 2020 @ 9:00am