

Roads Committee Meeting
Minutes
September 8, 2020
9:00 a.m.

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

Absent – Joan Donaldson

Meeting Chaired by Councillor Roy Reeds

1. Motion to adopt minutes of August 11, 2020 meeting; Motion Bob Clarke, Seconded by Gord Schad – Carried.
Discussion regarding the meeting minutes brought up by Gord – In our last meeting, the committee had asked that a letter be sent to Limerick in response to their letter sent to us dated July 28, 2020 re: Steenburg Lake South Road – Gord questioned why a letter had not yet been sent to Limerick. The Roads Committee meeting minutes were just presented to Council at the September 1 regular meeting of council – Nancy needed to give Council an opportunity to respond and give her direction as to whether or not a letter would be sent to Limerick Twp.

Gord also mentioned that he had investigated with other townships and was unable to find one that was able to get one single stack for salt/sand – therefore he did not send a letter to council as previously mentioned in last months minutes. It was suggested that a clause be included in the RFT's moving forward that the equipment used be in good working order.

Glenn spoke to John Potts from the MTO and it was his suggestion, as well as those in the committee that we continue to do our own regular testing of the sand.

Lucas Burkitt told Glenn in a meeting that he will re-stack the sand & put a cone on it.

2. No conflict of interest declared.

3. Roads updates:

Road Work:

- Sutton Rd. completed – would have liked to have had 5 more loads of gravel – however gravel budget is over for the year
- Hired Danford's rock breaker as they had large enough machine to get the job done
- Ditching on Pine Ridge done for now
- Grading has been an issue – dry summer & not much gravel on some roads to work with
- Called in Thursday evening – trees on the road due to high winds
- Brushing to start soon – rented the machine for the end of September

Equipment:

- Dozer – Adjuster broke
- Gord questioned the possibility of purchasing a used tractor & brusher – Roy is going to instead prepare a report to Council for consideration of purchasing a new tractor.

4. New Business

- Glenn to start working on a plan / schedule for road rehabilitation over the next 3 years. He said he would like to plan to improve Old Hastings Rd from the shop heading north next year, as well as gravel all of Egan Creek Rd.
- The 3 year plan will assist and tie in with the Asset Management Plan, as well as planning/utilization of Reserve Funds.
- Glenn would like to move the money in the budget for guard rails ahead to next year – the work needs to be tendered out and it is getting late in the season to do so – committee agreed
- Weslemkoon Lake Road rehabilitation project is starting soon
- Investigate removing the stop sign heading North on Egan Creek Rd and leave the south bound stop sign as is – People stopping and taking off is causing ruts in the road.
- Budget – Expense of \$17,772.25 was to be taken out of Winter salt 16-3175 and the \$2478.88 was misallocated to the bridges/consult – it was consulting fees from Greer Galloway.

5. Old Business

- Truck Financing – loan has been applied for – Gord would like to know the interest rate for next meeting.
- The '08 truck will be removed from service once the new truck arrives and potentially sold as surplus – Glenn will be getting appropriate estimates for that once that time gets closer
- Grader loan - \$207,000 remaining
Backhoe/truck \$86,000 remaining
Plow Truck \$303,000

Motion to adjourn made by Glenn, Seconded by Gord

Next Meeting October 13th @ 9:00am