

Roads Committee Meeting
Minutes
October 13, 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 September 8, 2020 meeting; Motion by Gord Schad to accept the minutes with discussion, Seconded by Glenn Hagarman.
2. **No conflict of interest declared.**
3. **Roads updates:**

Road Work:

- Brushing completed on: Island Rd, some on East Road, Weslemkoon Lake Rd
Complaints from a resident on Pineview Ridge Rd not wanting brushing done in front of their property – has to be completed next year though as plow trucks are having difficulty getting through

Equipment:

- Crawler – Electrical problem – not charging
- Plow trucks are ready for winter
- New Plow truck requires a part before delivery – on back order 3-4 weeks, planning on delivery first part of December.

4. New Business

- Gord made a motion to bring back the discussion on the stop sign at Egan Creek & Gunter Road to remove the sign on the south side heading north – after further discussion it was decided to leave the current stop signs as is.
- Potential tractor purchase – Motion was passed at the October 6 regular meeting of council to obtain Tender Quotes for a tractor. Glenn will provide us with the necessary specifications and Councillor Reeds and Sheryl will work on drafting the tender.

5. Old Business

Development of Criteria Chart – break down of costs from the Sutton Rd project can be used to provide some estimates for road work moving forward. General discussion on what criteria to use when developing a plan/schedule of what roads to do next. Glenn received an estimate from Greenwood Paving to do 13.4 km treatment on Weslemkoon Lk Rd. \$276,710.00 plus HST and from the corner of Sutton Rd to Hwy 62 - \$67,000.00

Motion to adjourn made by Joan, Seconded by Bob

Next Meeting November 17th @ 9:00am