

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

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

Regrets: Joan Donaldson

Meeting Chaired by Councillor Roy Reeds

1. Motion to adopt minutes of November 17, 2020 meeting; Motion by Bob Clarke to accept the minutes with discussion, Seconded by Gord Schad

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

3. **Roads updates:**

Road Work:

- Culverts on Weslemkoon Lake Rd
- More work is needed on the rock cut past the dump road on Weslemkoon
- There has been several beaver problems causing flooding
- Ongoing issues with the sand – building up in the trucks, won't distribute properly – too much moisture in it.
- Sheryl will prepare a spreadsheet to track number of times roads are sanded

Equipment:

- New truck is working good – working on adjusting the sander for more even distribution
- Safety chains have been installed on all trucks for the plow

4. New Business

- Review Request for Quotation for Tractor Purchase – Sheryl to revise wording of # 7 to reflect that the tractor will be used and all other components to be new. Bids to be returned by and opened on January 12, 2021 9:00am then reviewed by the roads committee.

5. Old Business

Small changes noted in the draft MMS – to be sent to Frank Cowen Insurance for review then to the lawyers.

Review and discussion of budget – Glenn would like to see a separate budget line be utilized for large projects (Such as the Sutton Rd project for example.)

Motion to adjourn made by Glenn, Seconded by Gord

Next Meeting January 12th @ 9:30am