

Roads Committee Meeting Agenda

September 8, 2020

9:00 am.

371 Weslemkoon Lake Road

1. Potential conflict of interest declaration/code of conflict distribution
2. Adoption of minutes of August 11, 2020 meeting.
3. Updates: Road Work –
 Equipment Updates –
4. New Business: Capital Budget Discussion – Plan of Future Road Work
 Sheryl went on Road Patrol
5. Old Business: Truck Financing
 MMS Draft
 1. Schedule A #29 Weslemkoon Lk Rd in the list of fully & seasonally maintained roads.... It says "4" for Class/level of service yet unless I'm overlooking it I do not see where "4" is defined anywhere is this a typo or do we need to classify what 4 is in the road definitions
 2. Under Seasonally maintained Roads in same schedule #3 North Steenburg Lake Rd..."Agreement with Limerick for Maintenance" just something we need to address especially since receiving their letter.. we do not actually have an agreement
 3. Schedule B – Wolfe Lake Rd "6-D" (I am assuming this could be the portion not plowed to the Lake as referenced in Schedule E Plow Routes) – however it is just a note that reads: the Wolfe Lake Rd East to the lake is not plowed, so again is this a simple typo or do we need to make actually reference to identify what 6-D is/means in the road definitions

Budget

6. Next Meeting October 13th, 2020

Committee Members

1. Roy Reeds (Councillor)
2. Gord Schad (South Steenburg Lake Rd)
3. Joan Donaldson (Old Hastings Rd)
4. Glenn Hagerman (Roads Supt.)
5. Sheryl Scott (Administration)
6. Bob Clarke (Weslemkoon Lake Rd)