

Roads Committee Meeting
Minutes
March 9, 2021
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 February 9, 2021 meeting; Motion by Joan Donaldson to accept the minutes, Seconded by Gord Schad

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

3. **Roads updates:**

Road Work:

- Continual sanding & plowing
- Pushing back banks to allow for water flow as snow melts
- Half loads commenced March 8, 2021

Equipment:

- Air tank broken on the 2014 truck
- No other equipment issues

4. **New Business**

- **Gravel & Winter Sand Tender** – Glenn and Sheryl will make final revisions on winter sand tender to include that a 100' stacker must be used and gradation requirements must match

or be greater than MTO Sieve Designation specified in the tender prior to commencing delivery

- **Gravel Tender** – on hold until budget meeting. Approximately 14,000 tonne will be required to complete Old Hastings Rd from the shop to Glanmire bridge. This would cost approx. \$170,000.00 based on last years prices. Glenn would like to get approval from Council on how much of the project they will budget for each year before submitting the request for tender
- **Designate a separate budget line for road rehabilitation** – The roads committee supports that a separate budget line should be created when major road work is being completed similar to the Sutton Road work completed in 2020 – like a capital budget line, and gravel for true maintenance should be included in the annual operating budget.
- **MESH Program:** Committee members support the cancellation of the MESH Program and Glenn will go back to paper supporting documents. The only items that can effectively be used are the employee COVID Assessment and Weather Report which can easily be completed on paper for much less money that the annual fees for the MESH Program

5. Old Business – Budget: See attached worksheet for Roads Committees recommended budget.

Motion to adjourn made by Glenn, Seconded by Gord

Next Meeting April 13th @ 9:00am