

Roads Committee Meeting

Minutes

May 11, 2021

9:00am

Attendees: Sheryl Scott, Gord Schad, Councillor Reeds, Glenn Hagerman, Bob Clarke, Joan Donaldson – All via phone

Councillor Reeds Called the meeting to order at 9:00am

- 1. Motion to adopt the minutes of the April 20, 2021 meeting** with the following amendment – The committee had recommended at the April 20, 2021 meeting that Council approve the pulverizing and application of a double surface treatment on Weslemekoon Lake Rd from Tower Hill to the end of the township at an estimated cost of \$841,360.00 received from Greenwood Paving. Motion to approve by Joan Donaldson, Seconded by Gord Schad.

- 2. No Conflict of Interest Declared**

- 3. Roads Updates:**

Road Work:

- Drag Work
- Jim Kerr
- Culverts Cleveland Rd
- Danfords working on Weslemkoon

Equipment:

Case is working on the backhoe – boom is drifting

Otherwise all other equipment is working well – New Drag working very well.

NEW BUSINESS

- 4.** Committee recommends the old mower and drag be offered for surplus sale.
- 5.** Potential new committee member – Committee recommended that no new members be added until Council determines status of committees in general.

6. Discussion re committees – members felt that the roads committee as a whole has accomplished several goals during then tenure such as drafting the minimum maintenance standards as well as the ten-year plan just to name a couple but will defer to Council's decision as to whether or not to abolish the committee and move to a Committee of the Whole structure.
7. Council awarded the Sand Tender to Danford Construction

Motion to Adjourn made by Joan Donaldson & seconded by Gord Schad