

## Roads Committee Meeting

Minutes

July 13, 2021

9:00am

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

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

**1. Motion to adopt the minutes of the May 11, 2021 meeting** by Joan Donaldson, Seconded by Glenn Hagerman

**2. No Conflict of Interest Declared**

**3. Roads Updates:**

**Road Work:**

- Weslemkoon will be complete by end of the week of July 12 – just completing some laneways
- Grading Egan Creek Rd
- Ditching & stump removal on Glanmire
- South Steenburg complete – water from all the rain has been running down the ditches, not middle of road as was previously

**Equipment:**

Backhoe is fixed

Crawler is back at both waste sites

Dodge is repaired

**NEW BUSINESS**

- 4.** Speed concerns – Gunter Village – ASE – Automated Speed Enforcement is not cost effective – instead committee would like to investigate costs of flashing speed sign and one similar to Madoc Twp with the blue flashing light  
During road patrol Glenn will evaluate where signs such as children playing could be used
- 5.** 10 year plan – Joan and Sheryl to review.

6. Recommended that roads staff remove advertising signs on Weslemkoon Lk Rd as time allows.
7. Glenn is working on preparing tender for the surface treatment from Hwy 62 to the roads garage.

**OLD BUSINESS:**

1. Mower surplus sale - \$3450.00 final price (less auction costs)
2. Drag surplus sale - \$1225.00 final price (less auction costs)
3. New Committee Member – Potential candidate rescinded application
4. Budget review – questions raised re calcium & reserves for sand dome
5. Egan Creek turn around – Glenn has been trying to reach MNR but has not had a response as yet.

Recommended Motion from the Roads Committee made by Bob and seconded by Joan:

That due to safety issues for plow trucks turning around at Renata lane that the roads department continue to plow the extra 1 km to Mephisto Lane and turn around there. All in favour.

Motion to Adjourn made by Gord Schad & seconded by Glenn Hagerman