

Roads Committee Meeting

Minutes

September 14, 2021

9:00am

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

Councillor Reeds Called the meeting to order at 9:10am

1. **Motion to adopt the minutes of the August 17, 2021 meeting** by Joan Donaldson, Seconded by Gord Schad
2. **No Conflict of Interest Declared**
3. **Roads Updates:**
Road Work:
 - Old Hastings Rd - gravel complete, just started working on laneways

Equipment:

All equipment currently working, no issues

NEW BUSINESS

1. Mawson's Pit– Letter was received from the owners stating their intent to sell and how to proceed moving forward. – Roads committee members suggested obtaining more information from the owners – ie. Do they want it closed before advertising for sale or do they want it left as an operating site and us transfer aggregate license under new owner on completion of a sale. What are our obligations under the aggregate license if we do need to close
2. Seasonal Roads – Letter from a resident on South Steenburg Rd was presented to committee members regarding the "Information about The Road Classifications in Tudor and Cashel Township" letter that was sent out with the final tax statements in July. The Committee suggested that:
 - a) A notation be added that "This is provided for information purposed only" and
 - b) Include a Chart with the headings **Assumed** – 6A Fully maintained & 6B Seasonally maintained. And **Non-Assumed** – 6C 6D and **Non-Maintained**.

3. MMS Webinar – Staff will be participating in a webinar presented by Brian Anderson on September 28th at 9:00 am and invited committee members to listen in if interested.
4. Modernization Funding – The Clerk is asking for suggestions from the different committees for ideas for the modernization funding. The modernization funding “is intended to help modernize service delivery and reduce future costs through investments in projects such as: service delivery reviews, development of shared services agreements, and capital investments”
The roads committee members made a couple of recommendations that the funding be used to:
 - a) Build a sand dome or;
 - b) Purchase of a mower for the use of grass cutting as opposed to contracting this out

Old Business

1. Request for Hidden Entrance Sign at 2019 St. Ola Rd due to speeding and excessive ATV traffic – Glenn will install a sign
2. Review Sign Prices – BMR, Committee members were presented with an estimate from BMR for community safety zone signs
3. Committee members brought for a few questions to be presented to Brian Anderson prior to us setting up a meeting for him to attend. Any other questions should be forwarded to Sheryl – in particular should members come up with questions after the MMS webinar.
4. Budget Review – Committee members reviewed the budget to date, Glenn is requesting that the \$13,000 bill for the work completed on South Steenburg be transferred from reserves to replace in the gravel budget as well as transfer \$20,000 from the guardrail budget to the gravel budget.

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

RECOMMENDATIONS FOR COUNCIL

(First Choice) That the modernization funding be used towards the purchase and installation of a sand dome.

(Second Choice) That the modernization funding be used for the purchase of a mower for grass cutting.