

Roads Committee Meeting

Minutes

November 16, 2021

9:00am

Attendees: Sheryl Scott, Gord Schad, Glenn Hagerman, Joan Donaldson -

Councillor Reeds attended virtually.

Joan Donaldson Called the meeting to order at 9:05am

1. Motion to adopt the minutes of the October 12, 2021 meeting:

by Gord Schad, Seconded by Bob Clarke

2. No Conflict of Interest Declared

3. Roads Updates:

Road Work:

- Culvert on Egan Creek will be replaced the 3rd week of November
- Most roads have been graded
- Beaver runs – cleaning out culverts.

Equipment:

All equipment currently working

NEW BUSINESS

1. Group Mailboxes in Gilmour – Canada Post was supposed to contact Glenn prior to moving the mailboxes from the private land to the current location, however did not. Glenn has been in contact with them to advise that the current location is in the way of the plow trucks and it is inevitable that snow will accumulate in front of them. Canada Post advised that they have a contractor that regularly removes snow from the group mailboxes and that they will not be moving them again until spring. The committee recommended sending an email to the Canada Post contact to advise/acknowledge that the current location is not suitable and that the township will not be responsible for damage or clearing snow from in front of them, Any concerns from residents regarding the location or potential safety issues should be directed to Canada Post.

Old Business

1. Mawson's Pit – Property has an accepted offer and is scheduled to close November 18, 2021. Sheryl contacted Scott Bird to obtain information to transfer the license to the new owner – the transfer package application has been initiated. Sheryl also requested that Scott attend the site to advise if there were any existing compliance issues.
2. Questions for Brian Anderson – Council has decided to transfer insurance to Marsh thus we will not be able to utilize Brian's services.
3. Community Safety Zones - As per the Highway Traffic Act:

Community Safety Zones - **Community safety zones**

Municipal highways

214.1 (1) The council of a municipality may by by-law designate a part of a highway under its jurisdiction as a community safety zone if, in the council's opinion, public safety is of special concern on that part of the highway. 1998, c. 6, s. 1.

4. Outside Organizations Using Municipal Roads – The organizer of Rally Connex contacted the office in response to the letter received from the Clerk. The person at the check point that started the fire acknowledged that it was not in good judgement and apologized. The organizer felt that any bikes in the area the day of the event that were speeding were not participants of the event as all riders are equipped with a GPS that is handed in at the end of the event to ensure they were not speeding – this is not a timed event per se, actually riders lose points if the GPS detects that they were speeding in specific areas. Rally Connex also said that they would be happy to name the township for liability coverage with their insurance policy for future events.
5. Budget – Committee members reviewed the budget line by line and will revisit at the December meeting. It was suggested that a line be added for the next budget for a tractor rental and potential mower purchase. The costs for grass cutting could be used to off-set each – this will also be discussed further at the December meeting.

Motion to Adjourn made by Glenn Hagerman and seconded by Bob Clarke

Next Meeting December 14/21