

Roads Committee Meeting

Minutes

October 12, 2021

9:00am

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

Councillor Reeds Called the meeting to order at 9:05am

1. **Motion to adopt the minutes of the September 14, 2021 meeting** as amended: New Business #2. “An email was sent addressed to the CAO, Roads Committee and Council from a resident on South Steenburg” regarding the “Information about The Road Classifications in Tudor and Cashel Township” letter that was sent out with the final tax statements in July.
by Joan Donaldson, Seconded by Glenn Hagerman
2. **No Conflict of Interest Declared**
3. **Roads Updates:**
Road Work:
 - Old Hastings Rd - complete for this year.
 - Dragging & grading as much as possible before winter weather
 - A beaver dam broke causing the closure of Boundary Rd for 1 night – evaluating whether the addition of another culvert will be beneficial in preventing the problem from occurring again.

Equipment:

All equipment currently working – after the September meeting the steering went in the loader, it has since been fixed.

NEW BUSINESS

1. Review of Volunteer Policy – Duty of Confidentiality – Members were presented with a copy of the volunteer policy and were reminded of their duty of confidentiality.

2. Guard rails – There are no present outstanding safety concerns on North Jordan Lake Rd requiring guard rails.
3. Sand Dome – Discussion on costs, location, size – Glenn to do further research on what is needed to best suit the township.
4. Use of Municipal Roads by Outside Organizations – Rallyconnex recently hosted an event and complaints were received about a fire being built on the side of the road near Egan Creek and Gunter Lake Rd as well as complaints of speeding on East Rd, Gunter Lake Rd & Egan Creek Rd. Committee would like the Clerk to send a letter to the organization to address the speeding concerns and include the pictures from the fire.
5. 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 the site and our permit.

Old Business

1. Mawson's Pit – Response was sent to Mawson's requesting what their intentions were – did they want the pit/permit closed? Did they wish to have the permit transferred to the new owner should they sell? No response received to date. A request for information was also sent to Scott Bird that also handles our CAR Aggregate Report to – to request information on our requirements for closing the pit should the current owner request that option, or procedure for transferring the permit to a new owner if that is an option – to date no response has been received.
2. MMS Webinar Review – List of questions for Brian is being compiled – to add to it; recommendations for description of locations within the MMS – are they necessary?
3. Update Egan Creek Turn Around – Glenn has met with the owner and will be marking property boundaries with tape to verify location. The land owner is agreeable to a portion of his land be used for the turn around however negotiations are ongoing regarding location, removal of trees etc.

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

Next Meeting November 16/21