

Roads Committee Meeting

Minutes

February 8, 2022

9:00am

Present: Councillor Reeds, Sheryl Scott, Glenn Hagerman, Joan Donaldson, Gord Schad

Regrets: Bob Clarke

Councillor Reeds Called the meeting to order at 8:58am

1. Motion to adopt the minutes of the January 26, 2022 meeting:

by Joan Donaldson, Seconded by Glenn Hagerman

2. No Conflict of Interest Declared

3. Roads Updates:

Road Work:

- Plowing and sanding
- Steam Culverts – Old Hastings Rd

Equipment:

New plow truck in Peterborough for repair, engine light on

Loader has been returned – steering repaired, bushings

GM has appointment to go in for a recall notice

Currently leasing a plow truck from Limerick Township to replace 2014 plow truck that burnt. Sheryl to confirm policy details re replacement cost. Glenn to get prices for new truck to compare prices.

NEW BUSINESS

1. Recommendation brought forth from Councillor Reeds to discuss the possibility of a recommendation to Council to provide financing within the upcoming budget, or from reserves for consideration to tender or hire an engineering firm to do a detailed costing for rehabilitation and upgrade of township roads that have

portions that are designated as 6B. Councillor Reeds full submission is attached to form part of the minutes.

The roads committee is in support of this recommendation being made to Council.

Old Business

1. Budget – Committee members reviewed the budget line by line – recommendations attached to form part of the minutes.
2. Roads Needs Study – Committee members submitted comments to Sheryl to be discussed at meeting with Greer Galloway to review.
3. Island Road Discussion – Decision made during February 1 Council meeting that Mayor Clarke would approach the Mayor in Madoc Township to discuss current maintenance agreement and possibility of T/C Township taking over summer maintenance of their portion of Island Rd in exchange for summer maintenance of Madoc Townships section of Wolf Lake Rd.
4. Mawson Pit Update – Awaiting response from new owner with information to complete license transfer. Committee suggested confirming that property transaction closed and reaching out to Scott Bird from the MNRF for input and suggestions.

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

Next Meeting March 8, 2022