

Roads Committee Meeting Agenda

April 12, 2022

9:00 am.

371 Weslemkoon Lake Rd

- Potential conflict of interest declaration/code of conflict distribution
- Adoption of minutes of February 8, 2022 meeting.

- Updates: Road Work –
 Equipment Updates –

- New Business 6B Roads & Budget meeting discussion re winter maintenance

- Old Business:
 - i. 2021 Tractor rental fees and hours
 - ii. Grass cutting review
 - iii. Roads Needs Study
 - iv. Minimum Maintenance Standards
 - v. Update new truck
 - vi. Snow season review and sand report
 - vii. Budget
 - viii. Spreadsheet re Equipment costs

- Next Meeting – May 10, 2022

Committee Members

1. Roy Reeds (Councillor)
2. Gord Schad (South Steenburg Lake Rd)
3. Joan Donaldson (Old Hastings Rd)
4. Glenn Hagerman (Roads Supt.)
5. Sheryl Scott (Administration)
6. Bob Clarke (Weslemkoon Lake Rd)