

Roads Committee Meeting

Minutes

April 12, 2022

9:00am

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

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

1. Motion to adopt the minutes of the February 8, 2022 meeting:

by Glenn Hagerman, Seconded by Joan Donaldson

2. No Conflict of Interest Declared

3. Roads Updates:

Road Work:

- Grading
- Steam Culverts
- Measuring culverts to be ordered
- Small washout on Old Hastings Rd repaired until frost comes out

Equipment:

Both crawlers being worked on – brakes, master cylinder

Service grader & loader

New plow truck in Peterborough for repair, oil leak plus other issues, waiting on parts – warranty work

NEW BUSINESS

1. Options were discussed regarding the 6B roads:

Option 1 – Keep the status quo

Option 2 – Township to tender the service of winter maintenance – considerations: liability, insurance, seek legal opinion

Option 3 – Township to provide fund to lake association to maintain roads at their discretion – considerations: liability, insurance, seek legal opinion

Old Business

1. 2021 Tractor Rental Fees & Hours - \$3966.30 – 120 Hours, 2022 will be 150 hours for the same price
2. Grass Cutting – approx.. \$14,000.00 in 2021 – cut twice, price for 2022 \$110.00/hour
3. Roads Needs Study – Glenn will follow up with Adele to schedule meeting now that snow is out of the ditches to allow for inspection & discussion.
4. Minimum Maintenance Standards – Committee would like this sent to the new lawyers for review and comment and specifically inquire re descriptions
5. New Truck Update – Western Star has been ordered ETA November or December
6. Snow Season Review & Sand Report – Sweeping will start next week. Sand came out of trucks properly as well the trucks worked well during the past winter season. Tenders will be prepared for 2022/2023 winter sand.
7. Budget – Sheryl to confirm if all amounts on Budgetary control are 2022 invoices, some may need to be moved back to 2021
8. Suggested that if a student is hired for the summer that one of their projects/duties would be to prepare a spreadsheet showing all equipment costs for the past 2 years – ie. Purchase price/payments, repairs, maintenance

Motion to Adjourn made by Joan Donaldson and seconded by Bob Clark

Next Meeting May 10, 2022