

Roads Committee Meeting

Minutes

June 21, 2022

9:00am

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

Councillor Reeds Called the meeting to order at 9:00am

1. Motion to adopt the minutes of the April 12, 2022 meeting:

by Joan Donaldson, Seconded by Gord Schad

2. No Conflict of Interest Declared

3. Roads Updates:

Road Work:

- 4 contractors are currently working on wind storm cleanup as well as 3 logging trucks and Reids has provided use of one of their trucks also. Estimated to take another 2-3 weeks to complete
- Calcium coming today for Old Hastings Road
- Possibly starting grading today – clearing the roads have had to take priority however
- Grass cutting starting Monday
- Question whether or not provincial funding will cover costs to assist cleaning up the Unassumed roads – will look into this

Equipment:

All equipment working well, rental tractor required service

NEW BUSINESS

1. Scheduled road work vs Storm clean up

- Brusher, feller buncher will be needed 1 more week, forwarder will be 2-3 weeks. All roads are now open. Gravel & culverts will be looked after once the above is complete

Storm Clean up update, costs etc.

- Will obtain exact figures from Nancy however the following is very close for discussion purposes during the meeting – The first 3% of the budget (approx.. \$76,000) will be reimbursed at 75% and after that it is either 90 or 95% coverage on eligible expenses
- We will inquire re private/unassumed roads and if they will be covered with funding

Survey re 6B roads – Discussed that Council should consider the following when making their decision:

- 1 single contractor for all roads or 1 contractor for each road
- What if no one submits tenders
- Survey to residents is used for information gathering purposes only – it is not a vote in which council should make their decision based solely on
- Signage – who do residents contact in event of a complaint re maintenance on the roads

Addition to agenda – Tender results

- Tenders were accepted at the regular June meeting of council

Old Business

1. Mawsons Pit

- Sheryl to try to contact MNR – is license expired, what remediation if any do we have to do, next steps

2. MMS

- Discussion will be at the next roads committee meeting, members were presented with the suggestions from the lawyer

3. Roads Needs Study – Glenn met with Adele to discuss roads needs study, some changes were made – any further discussions with her have been put on hold due to the storm.

4. Update New Truck – 4th quarter – being built, expected November or December

Limerick kept their surplus truck to once again make it available in case our new truck does not arrive on schedule - this will be a huge help and we are very grateful to them

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

Next Meeting July 12, 2022