

**Roads Committee Meeting**  
**Minutes**  
**March 10<sup>th</sup>, 2015**  
**9:00 a.m.**

**Attendees: Joan Donaldson, Boyde Walker, Gord Schad, Nancy Carrol, Glenn Hagerman, Bob Clarke**

1. Motion to adopt minutes of February 10<sup>th</sup>, 2014 meeting; Motion Boyde, seconded Glenn. Carried.
2. **Garage updates:**
  - Electrical work is still being completed
  - Roof requires only one further sheet of steel located close to the chimney-will be completed when the snow is off the roof completely
  - All work should be completed by March 31<sup>st</sup>.
  - **Outstanding:** Water is being tested for both potability and chemicals.
3. Equipment that has been placed **“Out of Service”** and Tagged **“Do not operate”**:
  - Tractor/Mower
  - Grader
  - Old Loader

**Recommendation: Declare the above equipment “surplus” so that it can be sold and removed as soon as possible.**

4. **New Equipment:** Grader & Tractor/mower

Tenders are out for the new equipment.

**Recommendation: Glenn be involved with the discussion if there are two tenders or more.**

5. **Back hoe – is being repaired in Peterborough,** (requires emergency brakes, brakes, seatbelt installation, throttle needs to be corrected, windshield)

6. **Tools – Glenn will continue to buy those required.**

7. **2015 budget:** Changes to Capital Investment Plan completed and attached

Additional plan provided for Building Maintenance and yearly upkeep attached.

8. **Use of Garage site for Emergency Management:**

**Recommendation: Utilize the Garage back room for the EOC (Emergency Operations Centre) once the generator is in place. This would be ideal as it allows the use of the Community Centre for the Public and the Garage for the working groups.**

9. **Glanmire Bridge:** to date we have had no response from Marmora. Glenn has a call in to Kevin Hart the Roads Super.

Next meeting: April 14<sup>th</sup>, 2015 at 9:00 a.m.. Meeting adjourned 9:55 am. Motion Gord, seconded Bob. Carried.