

**Roads Committee Meeting
Minutes
May 12th, 2015
11:00 a.m.**

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

1. Motion to adopt minutes of April 14th, 2015 meeting; Motion Gord, seconded Boyde. Carried.
2. **Garage updates:**
 - Roof requires only one further sheet of steel located close to the chimney-causing leakage during rain, Insulation will need have to be replaced in area around chimney
 - **A system is being priced to install at Roads Garage, possible issues with regards to amount of water were brought up at the meeting.**

Recommendation: Have well witted and look into having well drilled.

3. **Back hoe** – is back in commission, still requires a windshield.
4. **Tools** – Glenn will continue to buy those required.
5. **2015 budget:** Extra was put in for gravel.

Note for next year to add an engineering line to the budget.

6. Glanmire Bridge: to date we have had no response from Marmora. Glenn has met with Kevin Hart the Roads Super but nothing has been discussed with the Marmora Council to our knowledge. Tudor and Cashel are having a bridge needs study done this year.

Recommendation: Meeting with both Councils to discuss pros/cons.

7. Gravel Cost comparison: Drain is the most cost effective supplier for our material needs at this time.

Old Business:

- Limerick/ Tudor and Cashel Agreement – Steenburg North and Weslemkoon needs to be brought back to the table. Limerick informed Gord that they were waiting for us to send it back.
- Resurfacing to take place on Weslemkoon lake road at Gunter Lake Road.
- Wayne Summerville property along Stoney Settlement – work needs to be done on ditching and brushing on the edge of the road.

Is a title search required?

Municipal act allows work to be done along road ways. (62-1)

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New Business:

- **½ Load Violators** – caused some damage this year, Ministry of Transportation will be contacted to deal with violators.
- **Culvert Damage** – Hydro One caused damage on Moores Lane and South Steenburg, they are supposed to be contacting the office
- **Boundary Road** - Boundary road has property owned by both townships off of it.
- **Do Comparison of different townships budgets and the \$/km.**
- **Roads that are on the list to receive gravel:**
 - Stoney Settlement
 - Sutton
 - Hammond
 - St. Ola Road
- **Water truck** – the water truck has not had a safety done in a number of years, so it may need to be replaced, Glenn is looking into the price of a bladder that would fit in the back of the Tandem trucks.

Meeting adjourned 9:25 a.m.

Motion Gord, seconded Bob Carried.

Next meeting: June 16th, 2015 at 9:00 a.m