

**Roads Committee Meeting
Minutes
February 13, 2018 9:00 a.m.**

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

1. Motion to adopt minutes of January 9, 2018 meeting; Motion; Gord Seconded; Boyde carried.

2. **Roads updates:**

- Managing the winter weather
- Brushing Glanmire Lake Road
- Steaming Culverts

3. **Equipment Updates:**

- Tuck T3 down due to radiator hose

4. **Review of Minimum Maintenance Bylaw**

- Nancy to compare regulations from 239-02 to existing bylaw

Roads Committee would like it to remain the judgment of the Roads Supt. as to what maintenance takes place on the municipal roads during winter conditions.

5. **Budget worksheet attached**

6. **Sand is to be purchased to complete season**

Meeting adjourned 10:55 a.m. Motion : Gord

Next meeting: March 13, 2018 @ 9:00 a.m