

Roads Committee Meeting
Minutes
May 8th , 2018 9:00 a.m.

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

1. Motion to adopt minutes of April 10th , 2018 meeting; Motion; Glenn Seconded; Gord carried.

2. Roads updates:

- Clean up of trees from wind storm

3. Equipment Updates:

- Truck "T1" is awaiting repairs
- Grader part should be here this week, electronic issues to be addressed
- Back Hoe electronics not working well
- Loader also requires maintenance

The electronics are the issue with most new equipment. Group support is the suggested way to deal with this problem. Glenn is to discuss with both Perry Kelly and the Roads Supers to get them all to get the message out to OGRA as well as the upper levels of Case and John Deere to advise that the equipment electronics are unacceptable. Glenn has started with G.>F.> Preston

NOTE: Leasing of equipment may be the better option in the event we are looking for more equipment.

4. Review of Minimum Maintenance Bylaw

- Nancy to compare regulations from 239-02 to existing bylaw (deferred to June meeting)

5. Budget Next Steps

- Generator purchased, pad poured, 1 inch line to generator is required
- Filter installed on water system to test removal of smell

6. Weslemkoon Lake Road work

- MNR have signed off – Issue with turtles laying eggs during June 7th to September 30th timeframe-has been cleared
- Requirement for wire overhead signs

7. Trial for administrative assistance for Roads Dept. going well to date just started last week.

8. Site for Clean Fill: We need a site to dump the clean fill from our ditches – suggestion is possibly on Felbers Road where the municipality owns property – Nancy will investigate

9. Safety Training: Both Neil and Nancy require training for their positions of Safety Representative. Nancy will line up the on line training as soon as possible.

10. Training for Due Diligence is also available in Peterborough. Glenn will be trained on all of the forms etc. required for Due Diligence in his job.

Meeting adjourned 10:10 a.m. Motion : Gord
Next meeting: June 12, 2018 @ 9:00 a.m.