

**Roads Committee Meeting
Minutes
July 10, 2018 9:00 a.m.**

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

1. Motion to adopt minutes of May 8 , 2018 meeting; Motion; Boyd Seconded; Glenn carried.

2. Roads updates:

- Gunter Lake Road work is running about two weeks behind schedule.
- Gunter Lake Road has required more material than anticipated
- Heading to East Road next week
- Will be replacing a culvert on South Steenburg lake Road this season.

Equipment Updates:

- All equipment is up and running at the time of the meeting
 - Continued discussion about Leasing equipment with questions to be put to the auditor about benefits or drawback to leasing with regards to Municipal Capital. Does it effect anything else if you do start leasing equipment rather than purchasing it out right.
3. Weslemkoon Lake Road rehabilitation – rock breaking and brushing at this time, culverts to be replaced next week.
4. **Speed Limit Concerns** – concerns were voiced about the speed limit on Gunter Lake Road. Currently the speed limit is posted at 40km/h but it is felt that it should be 20 km/h.

Recommendation to Council

The roads committee suggests that council should consider reducing the posted speed limit for Gunter Lake Road from 40km/h to 20km/h due to safety concerns voiced by residents and property owners in the area. Glenn was agreement that it would reduce the risk of incident on the road if the speed limit was reduced.

5. **Budget** - to be brought to the next meeting to review where we stand.

6. Old Business

A Due Diligence Course – There are a number of forms and booklets that Glenn would like to add to his routine to ensure that they are working in a safe manner. It is felt that when the new council comes in that it may be a good idea to have an information session for Council on Due Diligence

Safety Training – See if there are any courses in the fall that Neil can take.

Admin Assistance – Glenn feels that this has been helping

Site for Disposal of Fill - Rodney had mentioned possibly getting a permit to dump on Crown Land. Nancy will try to contact Paul Shalla from the MNRF to look into this.

Meeting adjourned 9:45 a.m. Motion : Gord

Next meeting: Aug. 14, 2018 @ 9:00 a.m.