

**Roads Committee Meeting
Minutes
October 09, 2018 9:00 a.m.**

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

1. Motion to adopt minutes of September 11, 2018 meeting; Motion; Glenn Seconded; Gord carried.

2. Roads updates:

- Old Hastings Road Glanmire Bridge ditching and filling of problem areas

Equipment Updates:

- All equipment is up and running at the time of the meeting

Information Session

- Glenn participated in a meeting on October 4th in Norwood. Information was shared about changes to legislature with regards to CVOR's, paperwork and upcoming requirements for inspections.

3. **Weslemkoon Lake Road rehabilitation** – Majority of work has been completed

4. Triboard has been informed of the service level of South Steenburg Lake Road

5. Budget -

- to be discussed more in depth in November
- look into plastic culverts
- Look into having the winter Sand delivered in August, Glenn to speak to the Salt supplier to confirm that this would be acceptable.
- Comparison of area roads crews to assist in defining how many staff may be needed to perform the tasks that the crew are responsible for. to consider additional manpower needs next summer to assist in the extra labor on the roads. Flaggging, grass cutting

6. South Steenburg Lake Road has another culvert that will need to be replaced ASAP, preferably this fall

7. If the budget has enough to cover the cost it will be recommended that;

- the tires be replaced on the grader. Glenn to discuss pricing with the dealers.
- Any remaining gravel budget be stock piled for spring 2019
- Protective structure be built around the generator at the roads garage
- Centre line be painted along Weslemkoon Lake road.

8. Old Business

- We need to look into adopting the Provincial Standards for minimum maintenance, this will be brought back to the November meeting with more information as to how it will include our seasonal roads.
- Speak to the engineers about including the grade of gravel and the level of compaction being included in the tender.
- Ensure that all culverts are accounted for in the tender.

Meeting adjourned 10:00 a.m. Motion: Gord

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