

**Roads Committee Meeting
Minutes
January 15 9:00 a.m.**

Attendees: Bob Clarke, Nancy Carrol, Gord Schad, Joan Donaldson, Councillor Roy Reeds, Glenn Hagerman

Meeting Chaired by Councillor Roy Reeds

1. Motion to adopt minutes of December 13th, 2018 meeting; Motion; Glenn, Seconded; Joan carried.

2. Roads updates:

- Winter weather management, plowing and sanding

Equipment Updates:

- All Equipment working properly, new tires purchased for Grader

3. Budget -

- Preliminary numbers for expenses
- Tenders for Gravel and Winter Sand need to go out ASAP
- Bridge needs study, are due.
- Glenn feels that he should be able to schedule the activities that require flaggers to coincide with the availability of the Waste Site attendants. (A service out of Belleville was mentioned in the event that flaggers are required when waste crew are not available)

4. New Business

- Minimum Maintenance

It has been recommended that we adopt the Minimum Maintenance standards from the province. Wording will be drafted to recognise class 6 and class 6B roads within the township. To be brought forward at the February roads meeting.

- New Member

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January 3, 2018

Tudor and Cashel Township
371 Weslemkoon Lake Road
Gilmour, ON K0L1W0

Dear Reeve, Council and Clerk,

I am writing to request your consideration to become a member of the township Road Committee.

I have 45 years of experience running and repairing heavy equipment, 40 years experience of construction, plowing and maintenance of all road classes and have successfully completed the T.J. Mahoney Road School construction and maintenance courses.

I believe with my experience and knowledge of road classifications, legal issues associated with construction and maintenance, I would be a good addition to the committee.

Thank you for your consideration,



Randy Donaldson

A request was received from a resident with an interest in joining the Roads Committee. The recommendation of the committee to council is that at this time there is not a need for any additional members.

Recommendation

It is felt, that at this time there is a strong representation of rate payers and staff presently on the Roads Committee. It is of benefit to keep the request on file in the event that a position becomes available at a later date.

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- Safety Sign Request
Request put in to post signs warning of pedestrians along Weslemkoon Lake Road.

5. Old Business

- Speed limit signs have been ordered and will be installed when possible.
- Road Classification possible discrepancies will be addressed in the updated Minimum Maintenance appendix. To be drafted and brought to February meeting.

6. Next meeting

- Bring existing plans to the meeting to work on a 10yr plan
- MMS adaptations
- Is a dome legislated for winter sand and salt

Meeting adjourned 11:35 a.m. Motion: Joan

Next meeting: February 11, 2019 @ 9:00 a.m.