

**Roads Committee Meeting
Minutes
February 11 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 January 15th, 2018 meeting; Motion; Glenn, Seconded; Joan carried.

2. Roads updates:

- Winter weather management, plowing and sanding
- Trying to scrape ice build up off of Weslemkoon Lake Road when weather allows

Equipment Updates:

- Crawler had some maintenance done
- Truck being repaired

3. Budget -

- Draft Budget of expenses
- Tenders for Fuel, Gravel and Winter Sand close on February 20, 2019

4. New Business

- Request for information on what information is required in a Roads Needs Study by Legislation.

5. Old Business

Minimum Maintenance

Make suggested corrections and look into the topics of clearance, flooding, and dust control. Where are these legislated through.

Look into the signs inventory that is presently attached to the bylaw.

6. Next meeting

- Bring existing plans to the meeting to work on a 10yr plan
- MMS adaptations

Meeting adjourned 11:05 a.m. Motion: Joan

Next meeting: March 12, 2019 @ 9:00 a.m.