# ROAD COMMITTEE AGENDA

## Tuesday – December 7, 2021

#### 7:00 P.M.

- 1. Call to order.
- 2. Approval of agenda.
- 3. Declaration of pecuniary interest.
- 4. Minutes of last regular meeting Road Committee November 2, 2021
- 5. <u>Delegate:</u>
- 6. Old Business:
- a. United Transportation Group
- b. Speed Reduction on Highway 551 entering Mindemoya from the North
- c. Intersection-Highways 542 and 551 ZOOM meeting Mon. Dec. 6/21 @ 10:00 a.m.
- e. CMPS-lay-by
- h. Union Road Bridge
- i. Potholes-at intersections with Highway 542-MTO-Steve Arpin email-Nov.22/21
- j. MTO-email response to concerns regarding Highway 542-Nov.2/21

### 7. New Business:

- a. Lakeshore Road-request for culvert-Mike Splint
- b. Cress Road-Radar Speed stats

#### 8.Other Business:

- a. <u>FINA</u>L OSIM bridge inspections -2021-Townline Road Bridge, Cranston Road Culvert, McAllister Road Bridge, Learmont Road Culver
- 9. Financial:
- a. Year to Date financial report.
- b. Proposed 2022 Road Committee Draft Capital Budget.
  - i. Northern Mat and Bridge Letter-Budget Estimate Townline Road Bridge
- 10. Road Superintendents Monthly Report
- 11.In Camera:
- 12.Adjournment