

TOWNSHIP OF CHISHOLM

PUBLIC WORKS COMMITTEE MEETING

THURSDAY, APRIL 19TH, 2012

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chairperson Cec Reid with Mayor Leo Jobin and Councillors David Hodgins and Teresa Miller present. Councillor Micheline Mamone was absent on authorized leave. Guests in attendance were Stephen D. Haws, Adjusters SSA Limited; and Jean-Luc Labonte, R & D Recycling. Carla Scarfone, Jessica Scarfone, Marc Laberge and Nunzio Scarfone joined the meeting in progress. Staff members present were Public Works Supervisor (PWS) Real Gauthier and Clerk-Treasurer (CT) Linda Ringler.

DECLARATION OF PECUNIARY INTEREST - None

APPROVAL OF AGENDA

With the approval of the Committee, Chairperson Cec Reid added the following items to the agenda:

*Tenders for quarry stone on Golf Course Road;
Work at landfill site to accommodate depositing of garbage; and cleaning up of
wind-blown plastic.*

Resolution 2012-28 (PWC)

David Hodgins – Teresa Miller: Be it resolved that the agenda be approved as presented and amended. **‘Carried’**

APPROVAL OF MINUTES

Resolution 2012-29 (PWC)

Teresa Miller – David Hodgins: Be it resolved that the minutes of the March 14th, 2012 Public Works Committee meeting be adopted as printed and circulated. **‘Carried’**

BUSINESS ARISING FROM MINUTES

Business arising from the March 14th meeting minutes, brought forward by Chairperson Cec Reid included the following items:

Status of grader purchase and delivery;

*Gravel and sand tendering;
Status of brushing works;
Investigation of cross road culvert on Kells Road – not yet investigated, will have
engineer do a site visit; and
Nuisance beaver matters.*

CITIZEN'S PETITIONS AND DEPUTATIONS

Mr. Jean-Luc Labonte was in attendance to discuss his recycling service contract extension proposal with the Committee, and to provide information with respect to various recycling issues.

Stephen D. Haws was in attendance to provide information and answer the Committee's questions with respect to an insurance claim for repairs to the new International Truck as a result of a roll-over. Mr. Haws reported on his investigation into the claim, his findings in the matter, and actions taken as a result of his findings, which are documented in letters from SAA Adjusters Limited, dated April 11th, 12th, and 16th.

Nunzio Scarfone was in attendance to provide additional information from well, water management, and drainage publications to the Committee, along with a chart of water test results, relating to a well issue at 1261 Golf Course Road. Mr. Scarfone requested that the information he provided be passed on to the township's engineer, and advised the Committee that he would need to have some information come back to him as soon as possible to resolve this issue with common sense, and thus avoid legal action.

QUESTION PERIOD - None

NEW BUSINESS

PUBLIC WORKS

Resolution 2012-30 (PWC)

Leo Jobin – David Hodgins: Be it resolved that the Public Works Committee recommends to Council that repairs be carried out to the International Truck as per information from insurance company. **'Carried'**

Staff was also requested to contact the township's solicitor for legal advice regarding the above-noted matter for the April 24th Council meeting.

Resolution 2012-31 (PWC)

Teresa Miller – David Hodgins: Be it resolved that the Public Works Committee takes a ten-minute recess. **'Carried'**

Time: 8:25 p.m.

Resolution 2012-32 (PWC)

David Hodgins –Teresa Miller: Be it resolved that the Public Works Committee returns to regular session. **‘Carried’**

Time: 8:35 p.m.

Resolution 2012-33 (PWC)

Leo Jobin – Teresa Miller: Be it resolved that the ‘Public Works Activity Report’ presented by Public Works Supervisor Real Gauthier be accepted as presented. **‘Carried’**

ITEMS OF DISCUSSION FROM PUBLIC WORKS CHAIR CEC REID

- (1) **Removal of winter sand at intersections on hardtop** – Public Works will have this work done as soon as winter weather threats have passed to avoid doing the work twice.
- (2) **Update on brushing** – There are eleven hours of brushing work left to be done. The brusher will return when machine is repaired. 14 km of road (both sides) has been done.
- (3) **Centennial celebrations** – Antique and equipment display will be held at Public Works garage. A port-a-john will be set up; garage will remain locked, and no one will be allowed on equipment. Public Works Supervisor Gauthier will be on site at 9:00 a.m. to allow vehicles onto the property.
- (4) **Involvement of construction of Centennial Cairn** – Public Works employees dug the hole and picked up supplies, including the cement blocks, for the cairn. Mayor Leo Jobin thanked Public Works for this work.

The Committee requested that tenders for the work on Golf Course Road be prepared by May 15th.

Staff provided information with respect to managerial and grader operator training offered by the Association of Ontario Road Supervisors and the Ontario Good Roads Association, and the Committee requested that Public Works Supervisor Real Gauthier make the necessary arrangements in this regard.

Resolution 2012-34 (PWC)

Teresa Miller – Leo Jobin: Be it resolved that the ‘Public Works’ Budget Report, dated March 30, 2012, be accepted as presented. **‘Carried’**

Resolution 2012-35 (PWC)

Leo Jobin – David Hodgins: Be it resolved that the Public Works Committee recommends to Council that a counter proposal be made to R&D Recycling as follows: \$150 more per month; and a fuel surcharge, if the price of diesel exceeds \$1.25 a litre at the pump. **‘Carried’**

Resolution 2012-36 (PWC)

Leo Jobin – David Hodgins: Be it resolved that the Public Works Committee extends the meeting past the 9:30 p.m. deadline to complete items on the agenda. **‘Carried’**

LANDFILL

ITEMS OF DISCUSSION FROM PUBLIC WORKS CHAIR CEC REID

- (1) Clean up of windblown material – Extra time will be put in by the Landfill Attendant to do this work.
- (2) Tires – Information in this regard has changed – tires are now to be picked up, without having to be clean.
- (3) Non-household garbage – Mayor Jobin raised the topic of engaging a furniture chipper at the various landfills at the last Municipal Action Group meeting, and the mayors were to investigate this matter in their municipalities and report back to the group at the next meeting.

The Committee deferred discussion with respect to clear garbage bags and other options for recycling to the next meeting to allow Councillor Teresa Miller time to obtain information regarding this matter.

Resolution 2012-37 (PWC)

David Hodgins – Teresa Miller: Be it resolved that the ‘Environmental Services’ Budget Report, dated March 30, 2012, be accepted as presented. **‘Carried’**

Concern with respect to the capacity at the landfill site was once again raised. The need for work at the landfill site to allow the public access to a ramp to deposit household garbage on top of the existing pile was once again discussed, and this matter was left to the Public Works Supervisor for handling.

ADJOURNMENT

Resolution 2012-38 (PWC)

Leo Jobin – David Hodgins: Be it resolved that the Public Works Committee does now adjourn to meet again on Wednesday, May 16 at 7:00 p.m. or at the call of the Chair. **‘Carried’**

Chairperson

Clerk-Treasurer