

TOWNSHIP OF CHISHOLM
PUBLIC WORKS COMMITTEE MEETING

WEDNESDAY, MAY 16TH, 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 Lance and Huguette Bedwell, Steve Edwards, Christine Labrecque, Rene Labrecque, Ashley Muttart, Marcel and Kathy Sauve, and Nunzio, Cindy, and Carla Scarfone. Staff members present were Public Works Supervisor (PWS) Real Gauthier and Clerk-Treasurer (CT) Linda Ringler.

DECLARATION OF PECUNIARY INTEREST – None

APPROVAL OF AGENDA

Staff added two emails received regarding Golf Course Road to the agenda and Chairperson Reid added one item: information with respect to tires.

Resolution 2012-39 (PWC)

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

APPROVAL OF MINUTES

Resolution 2012-40 (PWC)

David Hodgins – Leo Jobin: Be it resolved that the minutes of the April 19th, 2012 Public Works Committee meeting be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES – None

CITIZEN’S PETITIONS AND DEPUTATIONS

Steve Aiken, P. Eng., Knight Piésold Ltd., was in attendance to update the Committee on landfill site matters; provide information with respect to Landfill Site Certificate of Approval amendment options to increase capacity and area at the site; and review landfill management and waste diversion techniques.

Resolution 2012-41(PWC)

Leo Jobin – David Hodgins: Be it resolved that the Public Works Committee recommends to Council that a cross road culvert be replaced at the west end of the Perron property, as per a recommendation from Public Works Supervisor Real Gauthier. **‘Carried’**

QUESTION PERIOD

Steve Edwards asked that an additional \$250,000, to be taken from reserves, be added to the budget for Golf Course Road.

Ashley Muttart asked if there was anything new on the offer to be of assistance to committees.

Nunzio Scarfone noted that Golf Course Road has not been maintained at all lately, and that the condition of the road is worsened by all the potholes.

NEW BUSINESS

PUBLIC WORKS

Resolution 2012-42 (PWC)

David Hodgins – Leo Jobin: 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) **Discussion on delivery of new grader** – New grader was delivered on May 4th, and reviewed for compliance with tender specifications.
- (2) **Orientation of staff on new grader** – All employees that took grader training should be orientated on the new grader.
- (3) **Public Works involvement in Centennial celebrations** – The Fire Dept. had asked if one end of the fence could be removed for the Centennial celebration, but the Committee regretfully declined the request. Fire Dept. Liaison Mayor Jobin was asked to notify Fire Chief Plant of the Committee’s decision.
- (4) **Holiday schedule for Public Works staff** – is to be provided to the Committee once it is completed.
- (5) **Update on new truck repairs with emphasis on cost** – Public Works Supervisor Gauthier was asked to find out when the truck repairs will be completed. Recovery of the deductible will be left to the insurance company.
- (6) **Additional information obtained by Council members at FONOM conference** – Chairperson Reid obtained information from Emterra with respect to tires, which he asked Public Works Supervisor Gauthier to follow-up on. Councillor Hodgins reported on information he obtained regarding electronics recycling for the landfill site.

- (7) **Update on removing sand at intersections on surface of hardtop roads** – Hard surfaced roads have been swept.

The Committee discussed Golf Course Road renewal options, including information that was obtained during the FONOM Conference, but no firm decision was made with respect to the nature of the project.

Resolution 2012-43 (PWC)

Teresa Miller – David Hodgins: Be it resolved that the Public Works Committee takes a five minute recess. **‘Carried’**

Time: 8:00 p.m.

Resolution 2012-44 (PWC)

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

Time: 8:05 p.m.

Resolution 2012-45 (PWC)

Leo Jobin – David Hodgins: Be it resolved that the Public Works Committee recommends to Council that the budget be passed as is, with \$150,000 set aside for Golf Course Road, said scope of work to be decided at a later date. **‘Carried’**

Resolution 2012-46 (PWC)

Teresa Miller – Leo Jobin: Be it resolved that the information with respect to the Aggregate Permit Application for a Category II permit in Himsworth Township by Teabanly Aggregates Inc. be referred to the township’s engineer, Antoine Boucher, for a recommendation back to the Committee. **‘Carried’**

Resolution 2012-47 (PWC)

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

LANDFILL SITE

The Committee put forward the following suggestions for improving recycling efforts and preserving the landfill site:

- Ascertain if there are other things that could be recycled.
- Investigate the use of clear garbage bags.
- Specific recycling newsletter.
- Community Services Committee – have a speaker in to do a presentation of proper composting.
- Recycling article in newsletter each month.

Public Works Supervisor Gauthier informed the Committee that cleanup started at the landfill this week.

Resolution 2012-48 (PWC)

Leo Jobin – David Hodgins: Be it resolved that the Public Works Committee recommends to Council that the Township authorizes participation in the Electronic Stewardship Program (OES). **‘Carried’**

Resolution 2012-49 (PWC)

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

Resolution 2012-50 (PWC)

Leo Jobin – David Hodgins: Be it resolved that the Public Works Committee acknowledges the receipt of an email from Steve Aiken, Knight Piésold Ltd., regarding an Amendment to the Landfill Certificate of Approval (C of A)/Capacity Expansion, and further that the Committee recommends to Council that Mr. Aiken be given direction to proceed with an update to the 2005 Design and Operations Manual and work to amend the C of A to increase the landfill capacity to 40,000m³. **‘Carried’**

As a result of the discussion with Mr. Aiken, the Committee authorized a \$10,000 budget allocation for survey requirements related to the work to increase the landfill capacity.

Clerk-Treasurer Ringler reviewed with the Committee, a proposed amendment to the Property Standards By-law, to be brought forward to the May 22 Council meeting for adoption.

Resolution 2012-51 (PWC)

Leo Jobin – Teresa Miller: Be it resolved that the Public Works Committee moves into ‘In Camera’ session to discuss a matter relating to litigation or potential litigation as per Section 239(2) of the Municipal. **‘Carried’**

Time: 9:00 p.m.

Resolution 2012-52 (PWC)

Teresa Miller – Leo Jobin: Be it resolved that the Committee returns to regular session. **‘Carried’**

Time: 9:25 p.m.

ADJOURNMENT

Resolution 2012-53 (PWC)

Leo Jobin – Teresa Miller: Be it resolved that the Public Works Committee does now adjourn to meet again on Wednesday, June 13, 2012 at 7:00 p.m. or at the call of the Chair. **‘Carried’**

Chairperson

Clerk-Treasurer