

**TOWNSHIP OF CHISHOLM**  
**PUBLIC WORKS COMMITTEE MEETING**

**TUESDAY, AUGUST 21<sup>ST</sup>, 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. Staff members present were Assistant Supervisor Bob Groulx and Clerk-Treasurer Linda Ringler

**DECLARATION OF PECUNIARY INTEREST** – None

**APPROVAL OF AGENDA**

**Resolution 2012-75 (PWC)**

Leo Jobin – Teresa Miller: Be it resolved that the agenda be approved as presented. **‘Carried’**

**APPROVAL OF MINUTES**

**Resolution 2012-76(PWC)**

Teresa Miller – Leo Jobin: Be it resolved that the Minutes of the July 12<sup>th</sup>, 2012 Public Works Committee meeting be adopted as printed and circulated. **‘Carried’**

**BUSINESS ARISING FROM MINUTES** - None

**CITIZEN’S PETITIONS AND DEPUTATIONS** - None

**OPEN FORUM** - None

**COUNCIL/STAFF PRESENTATIONS/REPORTS**

Assistant Foreman Bob Groulx reported that Public Works will be undertaking a culvert replacement on River Road west in the near future, and advised that there is quite a knob on the road in this area, which he could take down some, if funds were available to do this work, and the Committee was ok with having the road closed for two days vs. one day. The Committee agreed to have Public Works do this work for safer visibility.

Repairs to the dump box were done by Gin-Cor. Quite a number of tires have been removed from the landfill site in the past couple of weeks. Rims were removed and will be sold for scrap metal.

**Resolution 2012-77 (PWC)**

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

**NEW BUSINESS**

**PUBLIC WORKS**

**ITEMS OF DISCUSSION FROM PUBLIC WORKS CHAIR CEC REID**

- (1) Update on summer ditching – Ditching sites – Memorial Park Drive, from Golf Course Road to Greenpoint Road; River Road, from Golf Course Road to Cedar Road. There is still some ditching on Memorial Park Drive to be done, through Building Canada grant funding.
- (2) Update on any new information on reconstruction of Golf Course Road – Work scheduled to start Sept. 4<sup>th</sup>. Sections to be cut out have been marked.
- (3) Update on areas for gravel application this year – Part of River Road that was ditched; Booth Road, Village and Grahamvale Roads, and top end of Memorial Park Drive.
- (4) Discussion of minor ditching projects with new grader – if there is time and money, they will do some of this work.
- (5) Discussion of Memorial Park Drive (Sand on edges is allowing grass to grow, not allowing drainage) – Bit of winter sand, and after second surface treatment was put on, it was never swept off. Two ways to remedy – brush it off or set up the water truck and shoot it off with water.
- (6) Update on new truck insurance claim – Insurance claim was paid in full, less deductible. As far as we know, insurance company is trying to recoup funds, including deductible paid by township. Dump value has been installed. The Committee requested that Public Works Supervisor Gauthier obtain two price quotations for “rigid frame suspension” for the International Truck for upcoming budget deliberations.
- (7) Discussion on areas for brushing for 2013 – Fossmill, Maple (Delaney Hill). Staff mentioned that Leo Laporte Park Road is getting overgrown, and boat ramp is in need of repair.
- (8) Assistant Supervisor Groulx asked if there are any plans to change the Maple Road snowmobile trail, as it was very bad last year. A few alternatives were discussed, including across the mountain on the Wasing Road road allowance out to Maple Road, but no decisions were made in this regard.

**Resolution 2012-78 (PWC)**

David Hodgins – Leo Jobin: Be it resolved that the ‘Public Works’ Budget Report, dated July 31<sup>st</sup>, 2012, be accepted as presented. **‘Carried’**

**Resolution 2012-79 (PWC)**

Leo Jobin – David Hodgins: Be it resolved that the Public Works Committee recommends to Council that price quotations from Stuart’s Landscaping for the following work, as outlined in Quotation No. 2012chis, dated June 27<sup>th</sup>, 2012, be accepted as presented:

- (1) \$600 – \$800 to break rock at the township office as marked; and
- (2) \$1200 - \$2400 for rock in the ditch on River Road, if monies can be found in Public Works budget. **‘Carried’**

The Committee opened and considered gravel crushing tenders from the following:

**A. Miron Topsoil Ltd.** – 6,500 m<sup>2</sup> crushed, hauled and spread onto roads @ \$18.20 per m<sup>2</sup> for a sum of \$118,300.00, and 2,000 m<sup>2</sup> stockpiled at garage @ \$19.20 per m<sup>2</sup> for a sum of \$38,400.00, plus HST in the amount of \$20,371.00, for a total amount of \$177,071.00.

**Whitmell Ltd.** – 6,500 m<sup>2</sup> crushed, hauled and spread onto roads @ \$14.77 per m<sup>2</sup> for a sum of \$96,005.00, and 2,000 m<sup>2</sup> stockpiled at garage @ \$12.03 for a sum of \$24,060.00, plus HST in the amount of \$15,608.45, for a total amount of \$135,673.45.

**Resolution 2012-80 (PWC)**

David Hodgins – Leo Jobin: Be it resolved that the Public Works Committee recommends to Council that a tender from Whitmell Ltd. in the amount of \$135,673.45 be accepted as the successful tender for the crushing, hauling, and spreading of 6,500 cubic metres of Granular “A” gravel on township roads and the crushing, hauling and stockpiling of 2,000 cubic metres of Granular “A” gravel at the Public Works Garage; and further that the Mayor and Clerk-Treasurer be authorized to execute an Agreement with the Contractor for the work. **‘Carried’**

**Resolution 2012-81 (PWC)**

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

Time: 7:55 p.m. **‘Carried’**

**Resolution 2012-82 (PWC)**

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

Time: 8:05 p.m. **‘Carried’**

**Resolution 2012-83 (PWC)**

Leo Jobin – David Hodgins: Be it resolved that the 2012 OSIM Inspection Report prepared by D.M. Wills Associates Ltd. be accepted as presented. **‘Carried’**

**LANDFILL SITE**

**ITEMS FOR DISCUSSION FROM PUBLIC WORKS CHAIR CEC REID**

- (1) Update on tires at landfill site – Best tires are gone, another truck will pick up the rest of the tires.

- (2) Update on electronic equipment container at landfill site – Bin was leaking and was replaced with another one.
- (3) Discussion of “non-household” debris at landfill site – could be pushed with the dozer and tramped down.
- (4) Concerns re: placement of household garbage at landfill site – Township is running out of room; however there is capacity for 3’ more on top of existing pile, but there are concerns as to how residents will access the site – up one ramp and down another, or back of ramp will have to be fenced.

The Committee considered a quotation from Eagle Tree Service with respect to the brush and woodpile at the landfill site, and decided to take advantage of Mr. Falk’s advice with respect to spreading out the brush/woodpile into small piles for burning. It was also suggested that if the brush pile was moved, the electronic recycling bin could be placed where the brush pile is now located, so that the Landfill Site Attendant would be able to monitor it more closely.

**Resolution 2012-84 (PWC)**

Teresa Miller – David Hodgins: Be it resolved that the ‘Environmental Services’ Budget Report, dated July 31<sup>st</sup>, 2012, be accepted as presented. **‘Carried’**

The Committee acknowledged the receipt of an email from Steve Aiken, Knight Piesold, with respect to the landfill site expansion, and requested that staff advise Mr. Aiken that this item will be on the next agenda for discussion.

**OTHER**

Members of the Committee raised the following items of concern:

- Issue on weekend on north side of Alderdale – patched and repaired.
- Ditches/road allowance/parking at intersection of Memorial Park Drive and Alderdale Road, which staff will handle.

**ADJOURNMENT**

**Resolution 2012-85 (PWC)**

David Hodgins – Teresa Miller: Be it resolved that the Public Works Committee does now adjourn to meet again on Tuesday, September 18<sup>th</sup>, 2012 at 7:00 p.m. or at the call of the Chair. **‘Carried’**

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Chairperson

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Clerk-Treasurer