

TOWNSHIP OF CHISHOLM

PUBLIC WORKS COMMITTEE MEETING

THURSDAY, JUNE 20TH, 2013

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, Susan Major and Teresa Miller present. Guests in attendance were Linda Berard, Matthew Jantzi and Floyd Albrecht. 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, the following items were added to the Agenda:

- Letter from Barbara Groves expressing concern with respect to drivers ignoring speed limit on Mallard Haven Bridge.
- Offer from Calvin Johnson re: bridges.

Resolution 2013-48 (PWC)

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

APPROVAL OF MINUTES

Resolution 2013-49 (PWC)

Susan Major – Leo Jobin: Be it resolved that the Minutes of the May 16th, 2013 Public Works Committee meeting be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES

In connection with hired equipment rates, Councillor Teresa Miller asked PWS Gauthier who had been hired.

Councillor Susan Major asked various questions with respect to Page 4, item no. 2, of the May 16th Public Works Committee minutes, and was advised that the information was provided in PWS Gauthier’s ‘Activity Report’, which was tabled at the meeting.

CITIZEN’S PETITIONS AND DEPUTATIONS – None

OPEN FORUM - None

COMMITTEE/STAFF PRESENTATIONS/REPORTS

PWS Gauthier updated Council on repairs that had been done to the boat ramp, and repairs to the deck on the Mallard Haven Road Bridge.

Resolution 2013-50 (PWC)

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

NEW BUSINESS

PUBLIC WORKS

ITEMS FOR DISCUSSION FROM PUBLIC WORKS CHAIR CEC REID

- (1) Update on:
 - Brushing - has been completed. Maple and Bear Mountain Roads were done. Next year, brushing will be done on Fossmill, Wasing, and Golf Course Roads.
 - Metal columns at garage – Work has been completed. Door jambs weren’t done, but will be done by Public Works staff.
 - Temporary grader operator position – Three applications were submitted; one application was withdrawn; and the position was awarded to the more senior employee with grading experience.
 - Gravel and sand contracts – Tenders have been advertised by cubic meters or tonnes, using a conversion factor of 1.78. Closing date is July 9th.
 - Grading of parking area/back door area – Not done yet, but will get to it this summer.
 - Grading of driveway around office/firehall – is to be done tomorrow.
 - Hand held electric current devices – are called ‘hot sticks’. Public Works Dept. has one and it is working fine.
 - Undercoating of vehicles – International truck is on list to be done between the frames to prevent erosion.

- (2) Information re: fuel tanks – Equipment is to be loaned to the township at no charge, provided product is purchased exclusively from fuel company.

Resolution 2013-51 (PWC)

Leo Jobin – Susan Major: Be it resolved that the Public Works Committee recommends to Council that the request from the Amish community to run a water line under the road due west of the school be approved, subject to the completion of an ‘Application for Encroachment’, and payment of all costs associated with this work, including payment of permit fee, engineering and public works dept. costs, and further that the permit absolves Council and the Township from any liability associated with this project. **‘Carried’**

Resolution 2013-52 (PWC)

Susan Major – Leo Jobin: Be it resolved that the ‘Public Works’ Budget Report for the month of May, 2013, be accepted as presented. **‘Carried’**

Resolution 2013-53 (PWC)

Leo Jobin – Susan Major: Be it resolved that this Committee takes a ten-minute recess.
‘Carried’

Time: 7:45 p.m.

Resolution 2013-54 (PWC)

David Hodgins – Teresa Miller: Be it resolved that this Committee returns to regular session.
‘Carried’

Time: 7:56 p.m.

Resolution 2013-55 (PWC)

David Hodgins – Teresa Miller: Be it resolved that the Public Works Committee recommends to Council that future fuel needs at the municipal garage and office/fire hall be supplied by Ultramar, subject to tanks being supplied at no charge for as long as product is exclusively purchased. **‘Carried’**

The Committee considered a letter from Barbara Groves expressing concern with respect to drivers ignoring the speed limit on Mallard Haven Bridge. After a brief discussion, the Committee requested that staff respond to the letter as discussed.

The Committee considered an offer to acquire some walking bridges, and after some discussion declined the offer and instructed staff to send a letter of thanks.

LANDFILL

ITEMS FOR DISCUSSION FROM PUBLIC WORKS CHAIR CEC REID

- (1) Update on grinding – Grinding has been done, but burying has not yet been done.
- (2) Containers for metal – Public Works is waiting for Triple M Metal to bring in another container after having removed the two that were at the site.
- (3) Any significant problems with clear bag policy – none so far. Recycling has increased dramatically as a result of the clear bag policy.

Resolution 2013-56 (PWC)

David Hodgins – Teresa Miller: Be it resolved that the Public Works Committee recommends to Council that a price quotation from Knight Piésold Ltd. in the amount of \$3,400 plus HST be accepted to update the Closure Costs for the Chisholm Township Landfill Site. **‘Carried’**

Resolution 2013-57 (PWC)

David Hodgins – Teresa Miller: Be it resolved that the ‘Environmental Services’ Budget Report for the month of May, 2013, be accepted as presented. **‘Carried’**

OTHER

New signage at the tennis courts was referred to the Community Service Committee for handling. The possibility of having angle parking at the tennis court/playground site was referred to PWS Gauthier for a site inspection, and a report back to the next Public Works Committee meeting.

ADJOURNMENT

Resolution 2013-58 (PWC)

David Hodgins – Teresa Miller: Be it resolved that this Committee does now adjourn to meet again on Thursday, July 18th, 2013 at 7:00 p.m. or at the call of the Chair. **‘Carried’**

Chairperson

Clerk-Treasurer