

TOWNSHIP OF CHISHOLM

PUBLIC WORKS COMMITTEE MEETING

THURSDAY, JULY 18TH, 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. Staff members present were Public Works Supervisor (PWS) Real Gauthier, Acting Clerk, Alice Lauzon and Administrative Assistant, Jessica Scarfone.

DECLARATION OF PECUNIARY INTEREST – None

APPROVAL OF AGENDA

With the approval of the Committee, the following items were added to the Agenda:

- Letter from Micheline Mamone regarding the condition of the beach and playground.
- Letter from Shannon Alldred/Steve Aiken (Knight Piesold) re: Monitoring Well MW-9 at Chisholm Landfill.

Memo from Deputy Clerk-Treasurer to be dealt with separately since it's not a Public Works matter.

Resolution 2013-59(PWC)

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

APPROVAL OF MINUTES

Resolution 2013-60(PWC)

Leo Jobin – Susan Major: Be it resolved that the Minutes of the June 20th, 2013 Public Works Committee meeting be adopted as printed and circulated.
‘Carried’

BUSINESS ARISING FROM MINUTES

When asked about the status of the angle parking at the tennis court, Public Works Supervisor Real Gauthier informed the Committee that he had not yet received direction from the Community Service Committee.

CITIZEN’S PETITIONS AND DEPUTATIONS – None

OPEN FORUM – None

COUNCIL/STAFF PRESENTATIONS/REPORTS

Resolution 2013-61(PWC)

Susan Major – Leo Jobin: 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:
- Calcium applications – Work completed.
 - Repairs to metal door frames at garage – not yet done.
 - Dig out on Alderdale/Grahamvale Road – Fabulous job has been done; still waiting for invoices to come in to calculate total cost for project.
 - Roadside mowing and brush cutting – mowing usually gets done in August; thank you note going out to M. Rose for doing the intersections.
 - Status of ditching – Has just started work on River Road between Cedar and South Shore Road.
 - Progress on new truck repair payment – Staff to check with Adjuster and report back at next meeting.
 - Replacement of cross road culverts – Few have been done and more will be done when time permits.
 - Deterioration of Alderdale Road – Council should be setting aside some money in next year’s budget to repair this road.
 - Memorial Park Drive west of Alderdale – Section of road getting rough; Council should be setting aside money for future repairs.

Resolution 2013-62(PWC)

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

Resolution 2013-63(PWC)

Teresa Miller – David Hodgins: Be it resolved that staff be instructed to answer letter from Micheline Mamone regarding the state of the beach and the playground thanking her for her concerns and further that Mayor Jobin should sign the letter. **‘Carried’**

Resolution 2013-64(PWC)

David Hodgins – Teresa Miller: Be it resolved that this Committee now take a five-minute recess.

Time: 7:52 p.m.

‘Carried’

Resolution 2013-65(PWC)

Be it resolved that this Committee now return to regular session.

Time: 7:59 p.m.

‘Carried’

LANDFILL

ITEMS FOR DISCUSSION FROM PUBLIC WORKS CHAIR CEC REID

- (1) Update on:
- Burial of grinding material – to be done when Public Works Supervisor returns from vacation – 2 weeks
 - Container for metal – has been replaced with a bigger one.
 - Containers for hazardous waste material – Mayor Jobin is investigating to see if it is feasible to have a company bring a container at the landfill where the material would be collected and picked up; the Township would then receive payment for the material.
 - Windblown plastic bags at snowfence – Public Works to look at possibility of putting up plastic fence closer to dumping area to better contain plastic bags.
 - Renovations to shack - Work ongoing; roof still needs to be done. Councillor Hodgins and Mayor Jobin will volunteer their time for this project.
 - Amount of material entering site now that clear bag program is in force – decreased considerably and amount of recycling material picked up has doubled. Note to be inserted in next newsletter, thanking residents for their participation.

Resolution 2013-66(PWC)

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

The Committee considered a letter received from Shannon Alldred, Knight Piesold Ltd. in which she mentions the damage to monitoring well MW-9 is more extensive than originally expected and that the cost for the added repairs and re-development would be extra. She is also asking for Public Works staff to help with the digging part of the work.

Resolution 2013-67(PWC)

Leo Jobin – Susan Major: Be it resolved that Public Works Staff be authorized to do the work at the Landfill Site as per Knight Piesold’s request dated Wednesday, July 17th, 2013, and further that Knight Piesold be authorized to go ahead with the proposed work. **‘Carried’**

OTHER

ADJOURNMENT

Resolution 2013-68(PWC)

Teresa Miller – David Hodgins: Be it resolved that this Committee does now adjourn to meet again on Thursday, August 15th, 2013 at 7:00 p.m. or at the call of the Chair. **‘Carried’**

Chairperson

Clerk-Treasurer