

TOWNSHIP OF CHISHOLM

PUBLIC WORKS COMMITTEE MEETING

THURSDAY, MAY 15TH, 2014

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 Walter Ross present. Guests in attendance were Denise Beaupre, Jeanine Brassard, Dale Clouthier, David Durocher, Steve Edwards, Tim Grimster, Joanne & Les Milton, Ashley Muttart, Denise Robidoux, and Nunzio Scarfone. Staff members present were P. Eng. Antoine Boucher, Public Works Supervisor (PWS) Real Gauthier and Clerk-Treasurer (CT) Linda Ringler.

DECLARATION OF PECUNIARY INTEREST – None noted

APPROVAL OF AGENDA

With the approval of the Committee, staff added the following items to the agenda:

- Email from P. Eng. Antoine Boucher re: Chiswick Line Project; and
- Letter from Cathy Sauvé re: patch jobs on roads.

Resolution 2014-44 (PWC)

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

APPROVAL OF MINUTES

Resolution 2014-45 (PWC)

Susan Major – Leo Jobin: Be it resolved that the Minutes of the April 24th, 2014 Public Works Committee meeting be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES – None noted

CITIZEN’S PETITIONS AND DEPUTATIONS - None

COMMITTEE/STAFF PRESENTATIONS/REPORTS

Mayor Jobin noted that bags are blowing around the landfill site, and asked PWS Gauthier to have staff pick them up.

Resolution 2014-46 (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

Tenders for gravel crushing were opened and considered as follows:

531331 Ontario Ltd. - \$137,300.65

Miller Paving Ltd. - \$242,611.00

R.G.T. Clouthier Construction Ltd. - \$121,966.55

Denis Gratton Construction Ltd. - \$243,870.95

A. Miron Topsoil Ltd. - \$217,937.45

Resolution 2014-47 (PWC)

Susan Major – Leo Jobin: Be it resolved that the Public Works Committee recommends to Council that the tender from R.G.T. Clouthier Construction Ltd. in the amount of \$121,966.55 be accepted as the successful tender for the Township’s 2014 Gravel Crushing requirements, and further that the Mayor and Clerk-Treasurer be authorized to execute a Contract with the Contractor for the work. ‘Carried’

Tenders for winter sand were opened and considered as follows:

Bruman Construction Inc. - \$28,250.00

2212880 Ontario Ltd. – \$29,295.25

A. Miron Topsoil Ltd. - \$33,843.50

Miller Paving Ltd. - \$50,285.00

R.G.T. Clouthier Construction Ltd. - \$26,781.00

Resolution 2014-48 (PWC)

Leo Jobin – Susan Major: Be it resolved that the Public Works Committee recommends to Council that the tender from R.G.T. Clouthier Construction Ltd. in the amount of \$26,781.00 be accepted as the successful tender for the Township’s 2014 Winter Sand requirements, and further that the Mayor and Clerk-Treasurer be authorized to execute a Contract with the Contractor for the work. **‘Carried’**

P. Eng. Antoine Boucher was in attendance to provide an update regarding the Chiswick Line reconstruction project:

- Tenders for aggregate materials and equipment rental are going in the papers, and contractors are being advised. Closing date is May 30th.
- Construction is to take place within a few days of this date.
- Aggregates on the road will be delayed, but are part of the same tender – 6” throughout (finished capping), and some areas will receive more.
- Plans are to store pit run and granular “A” at garage.
- Aggressive schedule will be followed – Application of Granular “A” will take approximately three weeks.
- Restriction on haul route – Alderdale Road – no travel on this road.
- Hope to get aggregates on the road before Powassan does surface treating on its section of Chiswick Line.
- There will be a meeting with the contractors before the project starts.
- There is no overall deadline date; project will be managed on a schedule.
- Testing of all material is to be done to meet Ontario Provincial Standards (part of quality control of project).
- Some components will be dealt with separately, i.e. brushing - excavator with longer reach required.
- Municipal grader will supplement the hired machine in a bind only.
- Municipal equipment will not be used on site.
- Flagging will be provided by the contractor.

P. Eng. Antoine Boucher requested an ‘In Camera’ session to discuss staffing during the construction period. Members of the public were asked to leave the Council Chambers.

Resolution 2014-49 (PWC)

Susan Major – Leo Jobin: Be it resolved that the Public Works Committee moves into ‘In Camera’ session to discuss personal matters relating to identifiable individuals, including municipal or local board employees. **‘Carried’**

Time: 7:55 p.m.

Resolution 2014-50 (PWC)

Leo Jobin – Susan Major: Be it resolved that this Committee does now return to regular session. **‘Carried’**

Time: 8:10 p.m.

Members of the public returned to the Council Chambers after the ‘In Camera’ session.

Resolution 2014-51 (PWC)

David Hodgins – Walter Ross: Be it resolved that this Committee takes a ten-minute recess.
‘Carried’

Time: 8:11 p.m.

Resolution 2014-52 (PWC)

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

Time: 8:20 p.m.

ITEMS FOR DISCUSSION FROM PUBLIC WORKS CHAIR CEC REID

- (1) Any update and discussion on culvert collapse on Village Road – P. Eng. Boucher provided the following update:
 - PWS Gauthier has been checking the culvert daily.
 - Once flow reduces there is less of a risk of aggregates being washed away – at present, there are no aggregates washing away.
 - Once the water comes down, settles, and the water is at a decent level, replacement of both culverts will take place.
 - Permits from Dept. Fisheries and Oceans (DFO), and North Bay-Mattawa Conservation Authority are required. DFO has been contacted and is aware of the situation.
 - Steps will be to finalize design, tender, and initiate works.
 - Should be less red tape due to emergency situation.
- (2) Update on International Truck - Hammy Dymond, Insurance Adjustor, has advised that he has a quote on the body and harness from Viking. The frame shop still has to place these on the frame and see the extent of damages on the frame. Mr. Dymond has asked them to do this as soon as possible, and has advised that he is looking for a good second hand suspension.
- (3) Update on Grader Operator returning to work – Grader Operator Pigeau will be returning to full-time work the week of May 19th.
- (4) Grading of parking lot area to prevent water pooling at back door to office – The Committee requested that this work be done this summer.
- (5) Update on spring run-off, including beaver problems – Although there seems to be more beavers this year than last year, at present there are no problems on the road allowances. The Township has a trapper for these situations.
- (6) Any update on garage roof – PWS Gauthier has not had an opportunity to visit the Sundridge municipal garage to have a look at the roof, which is what is being proposed.
- (7) Rotary brush to remove sand at intersections on hard surface roads – will be done as soon as weather dries up.
- (8) State of surface on Alderdale Road – Some of the problem areas may be corrected when the frost is out of the road. The Township should be thinking about doing something to Alderdale and Golf Course Roads within the next couple of years.

Resolution 2014-53 (PWC)

Susan Major – Leo Jobin: Be it resolved that the Public Works Committee recommends to Council that P. Eng. Antoine Boucher and Public Works Supervisor Real Gauthier be authorized to conduct an in-water evaluation of major road culverts. **‘Carried’**

Resolution 2014-54 (PWC)

Leo Jobin – Susan Major: Be it resolved that the ‘Public Works’ Budget Report for the month of April, 2014, be accepted as presented. **‘Carried’**

PWS Gauthier was asked if the drainage problem at the Zehr property had been investigated, and advised that it had not been inspected to date.

A letter from Cathy Sauvé regarding patch jobs on the roads was referred to PWS Gauthier for handling. PWS Gauthier is to contact Mrs. Sauvé, and report back at the next meeting.

Landfill Site

ITEMS FOR DISCUSSION FROM PUBLIC WORKS CHAIR CEC REID

- (1) Chipping contract for non-household material – One contractor available who does most of the municipalities when he visits the area.
- (2) Burial of chipped non-household material – Material will be buried after it is chipped.
- (3) Update on interior paneling of shack – Mayor Jobin advised that he had visited the landfill site to measure the shack for paneling, and suggested that the Landfill Attendant be asked her preference in this regard. It was also mentioned that the shack could be repainted, but there would still be cracks and a rough surface on the walls.
- (4) Update on floor insulation of shack – Mayor Jobin confirmed that there is insulation in the floor.

Clerk-Treasurer Ringler was asked to arrange a meeting with Jean Luc Labonte of R & D Recycling to discuss renewal of the recycling contract.

Resolution 2014-55 (PWC)

Walter Ross – David Hodgins: Be it resolved that the ‘Environmental Services’ Budget Report for the month of April, 2014, be accepted as presented. **‘Carried’**

Resolution 2014-56 (PWC)

David Hodgins – Walter Ross: Be it resolved that the Public Works Committee accepts, as presented, the revised letter from Knight Piésold Consulting in response to the letter from the Ministry of Environment regarding the Chisholm Landfill Site. **‘Carried’**

OPEN FORUM

During the Open Forum, the following concerns were voiced:

- Dismayed that no funds were allocated to Golf Course Road - why wasn't more money spent on Golf Course, auditor advised that the Township was in excellent financial position;
- Overpayment of taxes due to increased assessment and tax rate not adjusted;
- Concerns about rain possibly delaying the bridge replacement on Village Road;
- Treat Village Road with sense of urgency, and get tender going;
- Want Township to rent a bailey bridge;
- Dump shack didn't have spec sheet;
- Should be trying to keep beer and liquor in convenience stores;
- Will there be someone on site at Chiswick Line to look after the Township's interests;
- Would like to see someone put on the grader that can get the gravel off the sides of the roads;
- Requested that the township relocate its sign on Nosbonsing Road regarding the road closure and detour;
- Requested and received permission to relocate two business signs;
- Bigger issues need to be looked at – too much time spent on landfill shack and other small issues.

Resolution 2014-57 (PWC)

Susan Major – Leo Jobin: Be it resolved that the Public Works Committee moves into 'In Camera' session to discuss personal matters relating to identifiable individuals, including municipal or local board employees. **'Carried'**

Time: 9:25 p.m.

Resolution 2014-58 (PWC)

Leo Jobin – Susan Major: Be it resolved that this Committee returns to regular session. **'Carried'**

Time: 9:45 p.m.

OPEN FORUM

ADJOURNMENT

Resolution 2014-59 (PWC)

Walter Ross – David Hodgins: Be it resolved that this Committee does now adjourn to meet again on Thursday, June 19th, 2014 at 7:00 p.m. or at the call of the Chair. **'Carried'**

Time: 9:46 p.m.

Chairperson

Clerk-Treasurer