

**TOWNSHIP OF CHISHOLM**

**PUBLIC WORKS COMMITTEE MEETING**

**THURSDAY, JULY 17<sup>TH</sup>, 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 David Durocher, Gilles Durocher, Les Milton, Hannah Milton. Staff members present were Assistant Foreman Bob Groulx and Acting Clerk Alice Lauzon.

**DECLARATION OF PECUNIARY INTEREST** – None noted

**APPROVAL OF AGENDA**

**Resolution 2014-68 (PWC)**

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

**APPROVAL OF MINUTES**

**Resolution 2014-69(PWC)**

Leo Jobin – Susan Major: Be it resolved that the Minutes of the June 19<sup>th</sup>, 2014 Public Works Committee meeting be adopted as printed and circulated. ‘Carried’

**BUSINESS ARISING FROM MINUTES**

Chair of the Committee and the Public Works Supervisor did meet at the Anderson property to investigate the problem; the fence at the tennis court has been straightened and it was agreed that the apple trees would not be touched as they are being utilized as long as they don’t obstruct the view.

It was mentioned that the intersection of Village and Hillcrest was missed when the sweeping was done and Public Works was asked to see what can be done about it now.

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

## **COMMITTEE/STAFF PRESENTATIONS/REPORTS**

Assistant Foreman Groulx reports that the temporary ramp on Village Road seems to be working quite well.

### **Resolution 2014-70(PWC)**

Susan Major – Leo Jobin: Be it resolved that the ‘Public Works Activity Report’, presented by Assistant Foreman, Bob Groulx, be accepted as presented. **‘Carried’**

## **NEW BUSINESS**

### **PUBLIC WORKS**

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

- (1) International Truck – According to email received from Insurance Company, truck should be ready in approximately three more weeks. Council members ask to be notified when it does arrive; they also feel it should be checked very carefully before signing off on it.
- (2) Chiswick Line Project – Some culverts have been changed; some of the ditching has been done, and a dig out is being done this week.
- (3) Pick-up truck – Assistant Foreman Groulx has had no involvement in checking prices for a new truck. Some Council members were of the opinion that since over \$29,000 has been spent on the truck in the last few years that it may be time to look at purchasing a new one.
- (4) Village Road culverts – Tenders were opened earlier in the day and will be forwarded to Engineer A. Boucher. Council will then meet at a Special Council Meeting on Thursday, July 24<sup>th</sup> at 11:00 a.m. to consider his recommendations.
- (5) Township garage roof repairs – Public Works Supervisor was to contact a contractor.
- (6) Roadside grass cutting – 2015 Finance Committee to look at possibility of having the roadside cutting done twice a year.
- (7) Ditching – Maple Road to be completed; Kells and Boundary Roads to be done also depending on time and budget.
- (8) Grading of parking lot at rear of building – could be fairly costly to fix properly; to be discussed further at future Council meeting.
- (9) Large trucks limited to half loads – trucks are limited to specific route and this year has been a very unusual year.

A few questions were asked with regards to expenses and budget provisions for Public Works; staff will look into matter and report back to Council.

**Resolution 2014-71(PWC)**

Walter Ross – David Hodgins: Be it resolved that the “Public Works” Budget Report for the month of June 2014, be accepted as presented. **‘Carried’**

**OPEN FORUM**

During the open forum, the following concerns were voiced:

- Cost of maintenance on Ford Ranger
- Cost for fixing parking lot
- Cost of heating landfill shack

**Resolution 2014-72(PWC)**

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

Time: 7:50 p.m.

**Resolution 2014-73(PWC)**

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

Time: 8:00 p.m.

**Landfill Site**

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

- (1) Snow fence to prevent material from being scattered – could be a problem in the winter due to snowplowing.
- (2) Concerns expressed that not much revenue has been generated to date.

**Resolution 2014-74 (PWC)**

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

- (3) There is a problem with the amount of garbage being dropped off at the Public Beach. A sign is to be ordered and posted at the beach and a notice to be included in the next newsletter to inform residents of the regulations.

**OTHER**

Public Works Supervisor has been asked to contact the contractor who does the chipping at the landfill site.

**ADJOURNMENT**

**Resolution 2014-74(PWC)**

David Hodgins – Walter Ross: Be it resolved that this Committee does now adjourn to meet again on Thursday, August 21<sup>st</sup>, 2014 at 7:00 p.m. or at the call of the Chair. **‘Carried’**

Time: 8:25 p.m.

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Chairperson

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Clerk-Treasurer