

TOWNSHIP OF CHISHOLM

PUBLIC WORKS COMMITTEE MEETING

THURSDAY, AUGUST 21ST, 2014

CALL TO ORDER

The meeting was called to order at 7:05 p.m. by Chairperson Cec Reid with Mayor Leo Jobin and Councillors David Hodgins and Susan Major present. Walter Ross absent with regrets. Guests in attendance were Chris Jull, Les Milton, David Durocher and Ashley Muttart. Staff members present were Public Works Supervisor Real Gauthier and Acting Clerk Alice Lauzon.

DECLARATION OF PECUNIARY INTEREST – None noted

APPROVAL OF AGENDA

With the approval of Council, staff added the following item to the agenda:

- Consider request from Johnson Construction re: Stop work request

Resolution 2014-75 (PWC)

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

APPROVAL OF MINUTES

Resolution 2014-76 (PWC)

David Hodgins – Susan Major: Be it resolved that the Minutes of the July 17th, 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

Resolution 2014-77 (PWC)

Susan Major – David Hodgins: Be it resolved that the ‘Public Works Activity Report’, presented by Public Works Supervisor Real Gauthier, be accepted as presented. **‘Carried’**

NEW BUSINESS

PUBLIC WORKS

ITEMS FOR DISCUSSION FROM PUBLIC WORKS CHAIR CEC REID

- (1) International Truck – Truck is being delivered to the garage on Sunday, August 24th.
- (2) Chiswick Line Project – Work continues with delays because of all the rain. Request has come in from Johnson Construction.

Resolution 2014-78 (PWC)

Susan Major – David Hodgins: Be it resolved that the Public Works Committee recommends to Council that the request from Johnson Construction to stop work on Chiswick Line for the two weeks from August 29th to September 15th in order to complete another project be approved.
‘Carried’

- (3) Brushing at corners – Staff has done a great job with the brushing and grass cutting at corners but there is still more to do.
- (4) Entrance code change at garage – Has not yet been done. It was mentioned that this is something that should be done periodically.
- (5) Cost for new tank for water truck – PWS has received one quote of approximately \$19,000 but is still waiting for a few more quotes. Hoping to obtain some local quotes.
- (6) Update on Mr. Zehr’s concerns – PWS was under impression that Engineer Boucher had spoken to Mr. Zehr but it was recommended that he contact Mr. Zehr himself and also check with Engineer to find out what can be done.
- (7) Update on Mr. Schierl’s drainage concerns – Memo from Clerk-Treasurer indicated that Drainage Superintendent Noecker will be coming to the area in the next few weeks and will look at drainage on Mr. Schierl’s property.
- (8) Time and location of township ditching – Calvin Johnson informed PWS that he will be available for ditching after September 15th.
- (9) Update on garage roof estimates – This project would have to be tendered out due to the cost. Councillor Hodgins offered to help PWS Gauthier obtain some information for the project.
- (10) Update on drainage corrections on Frederick’s field – Berms have been removed; new culvert installed and ditch has been cleaned out.

It was emphasized that unless municipal roads are being affected by these drainage problems, that it is not the Township’s responsibility to repair them.

VILLAGE ROAD CULVERT PROJECT

A memo received from Clerk-Treasurer Linda Ringler noted that there would be a budget shortfall for the project. A recommendation was brought to the Committee.

Resolution 2014-82 (PWC)

Susan Major – David Hodgins: Be it resolved that this Committee takes a ten-minute recess.
Time: 8:15 p.m. **‘Carried’**

Resolution 2014-83 (PWC)

David Hodgins – Susan Major: Be it resolved that this Committee returns to regular session.
Time: 8:25 p.m. **‘Carried’**

LANDFILL SITE

ITEMS FOR DISCUSSION FROM PUBLIC WORKS CHAIR CEC REID

- (1) Update on monitoring wells (new and decommissioned) – No new wells have been installed; Mr. Aiken is to be asked about decommissioned wells.
- (2) Date of grinding non-household materials and burial – Contractor is to come and visit Public Works Supervisor and check out the material pile at the landfill.
- (3) Cheque received for electronic collection – Cheque has been received and another pick-up has just been done.

Resolution 2014-84 (PWC)

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

OTHER

ADJOURNMENT

Resolution 2014-85 (PWC)

David Hodgins – Susan Major: Be it resolved that this Committee does now adjourn to meet again on Thursday, September 18th, 2014 at 7:00 p.m. or at the call of the Chair.
Time: 8:35 p.m. **‘Carried’**

Chairperson

Clerk-Treasurer