

TOWNSHIP OF CHISHOLM

PUBLIC WORKS COMMITTEE MEETING

THURSDAY, OCTOBER 16TH, 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 Maurita Bedard, David Durocher, Chris Jull, Les Milton, Ashley Muttart. and Nunzio Scarfone. Staff members present were Acting Public Works Supervisor Gilles Durocher and Clerk-Treasurer Linda Ringler.

DECLARATION OF PECUNIARY INTEREST – None noted

APPROVAL OF AGENDA

Resolution 2014-96 (PWC)

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

APPROVAL OF MINUTES

Resolution 2014-97 (PWC)

Leo Jobin – Susan Major: Be it resolved that the Minutes of the September 18th, 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/REPORT

The following item was added to Public Works Supervisor Real Gauthier’s *Activity Report*:

- Paving at the former railway trestle site and the Village Road Culvert site

Resolution 2014-98 (PWC)

Susan Major – Leo Jobin: Be it resolved that the ‘Public Works Activity Report’, presented by Acting Supervisor Gilles Durocher, be accepted as presented. **‘Carried’**

NEW BUSINESS

PUBLIC WORKS

ITEMS FOR DISCUSSION FROM PUBLIC WORKS CHAIR CEC REID

- (1) Review and discuss winter schedule – Councillor Walter Ross presented a winter schedule for consideration by Public Works staff.
- (2) Final update on International Truck – The truck is running well; reported deficiencies were repaired; and the wing has been sent to Larochelle Equipment for repair.
- (3) Update on Chiswick Line reconstruction project – items or areas postponed until spring 2015 - Mayor Leo Jobin reported that the ditching in front of Bedards and the church, and work south of the intersection on Golf Course Road has yet to be done. The rest of the culverts will be done next spring.
- (4) Discussion of traffic flow on Chiswick Line at Alderdale – currently a three-way stop – For safety reasons, the three-way stop will remain in place.
- (5) Update on township ditching on Maple Road – The ditching is going well. There are three more days of work to do.
- (6) Cross road culvert on Kells (at NW Anderson property) – This culvert has been replaced, and was lowered during installation.
- (7) Specifications on proposed new pickup – were reviewed.

Resolution 2014-99 (PWC)

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

OPEN FORUM

Maurita Bedard informed the Committee that they have been getting runoff on their property since the surfacing was removed in front of their house. Mrs. Bedard showed the Committee digital photos of the runoff. There will be some ditching work done the week of October 20th to alleviate this problem.

Other comments raised during Open Forum include matters relating to the Chiswick Line project.

Councillor Walter Ross informed the Committee that the speed limit on Village Road is 60 km/hr, and suggested that the section of Village, between River and Grahamvale Roads, should also be posted at 60 km/hr.

Resolution 2014-100 (PWC)

Susan Major – Leo Jobin: Be it resolved that the Public Works Committee recommends to Council that the speed limit on Village Road, south from the intersection of River Road to the intersection of Grahamvale Road be reduced to 60 km per hour. **‘Carried’**

Acting Public Works Supervisor Gilles Durocher was instructed to check the inventory for the appropriate signage, and was instructed to remove the 50 km/hr signs at the Village Road culvert site, and repost the 60 km/hr signage at this site.

The Committee was provided with a copy of an email from Ed Anderson, Chair, Green Point Road Committee, thanking the Public Works Dept. for removing a beaver dam from the municipal drainage ditch, and for providing a small amount of winter sand and granular material for the road.

LANDFILL SITE

ITEMS FOR DISCUSSION FROM PUBLIC WORKS CHAIR CEC REID

- (1) Preparations for winter weather – Cover material for winter weather has been put up.
- (2) Update on chipping and burial of non-household material – Due to a mix-up in communication with the Contractor, these items will not be done this year.
- (3) Update on wells – The survey of the wells was completed last week. Spring sampling was carried out, and the fall sampling will be carried out soon, with the *Monitoring Well Report* to be completed by December 31. There have been no problems with recycling from township residents.

Resolution 2014-101 (PWC)

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

OTHER

Two items were brought to the attention of the Acting Public Works Supervisor:

- ❖ Vehicles heading west on Pioneer, and turning south at the intersection of Boundary Road have to get way out in the intersection due to poor sight lines. Staff was asked to do a site inspection to see how this can be rectified, and report back at the next meeting.
- ❖ Staff was instructed to forward a letter to the person who did the tree removal on Pioneer Road, west of Ringler Bridge, to request that the brush be cleaned up before winter sets in, or the township will have it done and place the cost of same on his taxes.

ADJOURNMENT

Resolution 2014-102 (PWC)

Walter Ross – David Hodgins: Be it resolved that this Committee does now adjourn to meet again on Thursday, November 20th, 2014 at 7:00 p.m. or at the call of the Chair. **‘Carried’**

Chairperson

Clerk-Treasurer