

TOWNSHIP OF CHISHOLM

PUBLIC WORKS COMMITTEE MEETING

TUESDAY, AUGUST 11TH, 2015

CALL TO ORDER

The meeting was called to order at 6:33 p.m. by Mayor Leo Jobin in the absence of Public Works Chair Walter Ross, with Councillors Chris Jull, and Nunzio Scarfone present. Guests in attendance were Tim Grimster and Les Milton. Staff members present were Assistant Supervisor (AS) Bob Groulx and Clerk-Treasurer (CT) Linda Ringler. Councillors Walter Ross and David Hodgins joined the meeting in progress.

DECLARATION OF PECUNIARY INTEREST – None noted.

APPROVAL OF AGENDA

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

- Safety concerns in construction areas; and
- *Fuel Consumption Report* for July, 2015.

Resolution 2015-75 (PWC)

Chris Jull - Nunzio Scarfone: Be it resolved that the *Agenda* for this meeting be approved as presented and amended. **‘Carried’**

APPROVAL OF MINUTES

Resolution 2015-76 (PWC)

Nunzio Scarfone – Chris Jull: Be it resolved that the Minutes of the July 14th, 2015 Public Works Committee meeting be adopted as printed and circulated. **‘Carried’**

BUSINESS ARISING FROM MINUTES

Councillor Nunzio Scarfone asked if the boat ramp had been inspected, and AS Groulx advised that he had inspected it, and there was a gap between a few of the slabs. He also advised that boaters are unable to use the ramp because the water is very low, and are launching their boats next to the ramp. AS Groulx advised that Public Works will go and move the slabs back together while the water is low.

CITIZEN’S PETITIONS AND DEPUTATIONS – None

COMMITTEE/STAFF PRESENTATIONS/REPORTS

Resolution 2015-77 (PWC)

Chris Jull – Nunzio Scarfone: Be it resolved that Public Works Supervisor Real Gauthier’s *Activity Report* be accepted as presented. **‘Carried’**

NEW BUSINESS

PUBLIC WORKS

ITEMS FROM PUBLIC WORKS CHAIR WALTER ROSS

Update on the Chiswick Line Project – A written update of the project was provided to the Committee.

Update on Golf Course Road and Alderdale Road – Ditching has been completed on Golf Course Road, between the intersections of Memorial Park Drive and River Road. Two dig outs have been completed on Alderdale Road.

The Committee discussed filling in a low section on Golf Course Road with “B” gravel, and was advised that material from the Township’s pit is not suitable. Quantities are to be calculated, and contractors are to be contacted for price quotations. Information regarding additional digs on Golf Course Road is to be obtained from the Municipal Engineer.

Information re: Beaver Dams – For information purposes, when beaver dams affect roads and infrastructure, it is acceptable to deal with them.

Update on Memorial Park Drive Bridge # 20 – Councillor Nunzio Scarfone provided an update on the North Bay-Mattawa Conservation Authority permit application, and advised that the project will be postponed until next year because it can’t be completed before Sept. 15, the deadline for work in cold water streams.

Fuel Consumption – The fuel company has completed its involvement with respect to the fuel tanks.

OTHER PUBLIC WORKS BUSINESS

Resolution 2015-78 (PWC)

Chris Jull – Nunzio Scarfone: Whereas the Province of Ontario is providing funding through the Ontario Community Infrastructure fund (OCIF) for municipal infrastructure projects; and
Whereas the Public Works Committee wishes to take advantage of this funding opportunity by submitting an *Expression of Interest* for the reconstruction of Golf Course Road, from the intersection of Chiswick Line north to the intersection of River Road, as this project has a priority ranking according to the Township’s Asset Management Plan;

Now therefore be it resolved that the Public Works Committee recommends to Council that an *Expression of Interest* be submitted for the reconstruction of Golf Course Road, from the intersection of Chiswick Line to the intersection of River Road. **‘Carried’**

Resolution 2015-79 (PWC)

Nunzio Scarfone – Chris Jull: Be it resolved that the *Public Works Budget Report* for the month of July, 2015, be accepted as presented. **‘Carried’**

The Committee was advised of an email from Public Works Chair Walter Ross, regarding safety issues on construction projects, which have since been addressed.

A Fuel Consumption Report for July was reviewed, and improvements were noted in the results.

LANDFILL

Councillor David Hodgins provided digital photos to the Committee, showing a lack of cover over the garbage at the landfill site, approximately three weeks ago. AS Groulx was asked to follow up with the contractor in this regard.

Staff was asked to arrange an information meeting with Steve Aiken at the landfill site towards the end of September.

Resolution 2015-80 (PWC)

Chris Jull – Nunzio Scarfone: Be it resolved that the *Environmental Services Budget Report* for the month of July, 2015, be accepted as presented. **‘Carried’**

OPEN FORUM

During the Open Forum, concern was expressed with respect to the invoices for vehicle expenses, and payment for cover work at the landfill site.

ADJOURNMENT

Resolution 2015-81 (PWC)

Nunzio Scarfone – Chris Jull: Be it resolved that we do now adjourn this Public Works Committee meeting to meet again on Tuesday, September 22nd, 2015 at 6:30 p.m. or at the call of the Chair. **‘Carried’**

Chairman

Clerk-Treasurer

CHECKLIST OF ITEMS TO BE COMPLETED FROM MEETING

Assistant Supervisor Bob Groulx

1. Discuss lack of cover at Landfill Site with Contractor (three weeks ago).

Clerk-Treasurer Linda Ringle

1. Arrange meeting with Steve Aiken at Landfill Site.
2. Provide copies of truck repair invoices at next meeting.