

**TOWNSHIP OF CHISHOLM**

**PUBLIC WORKS COMMITTEE MEETING**

**TUESDAY, SEPTEMBER 22<sup>ND</sup>, 2015**

**CALL TO ORDER**

The meeting was called to order at 6:30 p.m. by Chair Walter Ross with Mayor Leo Jobin and Councillors David Hodgins and Chris Jull present. Councillor Nunzio Scarfone was absent with regret. Guest in attendance was Tim Grimster. Staff members present were Assistant Supervisor (AS) Bob Groulx and Acting Clerk, Alice Lauzon.

**DECLARATION OF PECUNIARY INTEREST** – None noted.

**APPROVAL OF AGENDA**

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

- Request to relocate snowmobile trail

**Resolution 2015-82 (PWC)**

David Hodgins – Leo Jobin: Be it resolved that the *Agenda* for this meeting be approved as amended. **‘Carried’**

**APPROVAL OF MINUTES**

**Resolution 2015-83 (PWC)**

Leo Jobin – David Hodgins: Be it resolved that the Minutes of August 11<sup>th</sup>, 2015 Public Works Committee meeting be adopted as printed and circulated. **‘Carried’**

**BUSINESS ARISING FROM MINUTES**

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

**COMMITTEE/STAFF PRESENTATIONS/REPORTS**

Public Works staff was commended for the work done clearing some of the intersections in the Township; greatly increases visibility.

### **Resolution 2015-84 (PWC)**

David Hodgins – Leo Jobin: Be it resolved that Assistant Supervisor Bob Groulx's *Activity Report* be accepted as presented. **'Carried'**

### **Resolution 2015-85 (PWC)**

David Hodgins – Chris Jull: Be it resolved that staff be instructed to contact Mr. Dockendorff and ask for the contact information for the person who can remove the beaver dams and obtain a cost before proceeding. **'Carried'**

Committee received list with numbers for signs at township intersections.

Members didn't think much could be done regarding not being able to use township's boat ramp.

## **NEW BUSINESS**

### **PUBLIC WORKS**

#### **ITEMS FROM PUBLIC WORKS CHAIR WALTER ROSS**

**Update on the Progress on Golf Course Road** – Four culverts have already been changed with a fifth one scheduled to be replaced this week. Granular should be coming next week.

Assistant Supervisor instructed to leave remaining culverts until spring to make it easier for plowing next winter and to obtain cost for patching small sections over replaced culverts

**Chip Seal for Golf Course Road and Alderdale Road** – Cost for chip seal is approximately \$150,000 but will have to wait until next year since it is too late in the season.

**Patch on Village Road** – It was suggested to possibly coordinate the patching on Village Road with the patching on the dug outs on Alderdale Road. Assistant Supervisor to obtain cost estimate.

**Request from Assistant Supervisor to relocate snowmobile trail** – A request was put in to ask Council to contact the Snowmobile Club asking them to relocate the trail which runs along 8 kilometres of Maple Road to a bush trail that would consist of using mostly unopened road allowance due to safety reasons. Due to complexity of this situation, the Committee agreed to set a date for a special meeting at the next Council meeting.

### **OTHER PUBLIC WORKS BUSINESS**

#### **Resolution 2015-86 (PWC)**

David Hodgins – Chris Jull: Be it resolved that the Public Works Committee recommends to Council that the request from the Bonfield Snowmobile Club, to reduce the tender deposit from \$1,000 to \$500 be denied and further that the Public Works Supervisor be instructed to monitor and record the time spent cleaning up after the Snowmobile Club. **'Carried'**

**Resolution 2015-87 (PWC)**

David Hodgins – Leo Jobin: Be it resolved that the *Fuel Consumption Report* for the month of August, 2015, be accepted as presented. **‘Carried’**

**Resolution 2015-88 (PWC)**

Leo Jobin – David Hodgins: Be it resolved that the *Public Works Budget Report* for the month of August, 2015, be accepted as presented. **‘Carried’**

**LANDFILL**

**Resolution 2015-89 (PWC)**

David Hodgins – Leo Jobin: Be it resolved that the *Environmental Services Budget Report* for the month of August, 2015, be accepted as presented. **‘Carried’**

**OPEN FORUM**

During the Open Forum, some information was brought forward regarding some possible grader training. Staff was instructed to obtain more information.

**ADJOURNMENT**

**Resolution 2015-90 (PWC)**

Leo Jobin – David Hodgins: Be it resolved that we do now adjourn this Public Works Committee meeting to meet again on Tuesday, October 27<sup>th</sup>, 2015 at 6:30 p.m. or at the call of the Chair. **‘Carried’**

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Chairman

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Clerk-Treasurer

## **CHECKLIST OF ITEMS TO BE COMPLETED FROM MEETING**

### **Assistant Supervisor Bob Groulx**

1. Obtain cost for patching small sections of Golf Course Road as well as cost for patching Alderdale and Village Roads.

### **Clerk-Treasurer Linda Ringle**

1. Check into possibility of grader training.
2. Coordinate visit at landfill site with Steve Aiken and Council members.
3. Contact D. Dockendorff to obtain contact information re: beaver dam removal