

TOWNSHIP OF CHISHOLM

PUBLIC WORKS COMMITTEE MEETING

TUESDAY, MAY 24TH, 2016

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Chair Walter Ross with Mayor Leo Jobin and Councillors Chris Jull, and Nunzio Scarfone present. Councillor David Hodgins was absent with regret. Lise Gagnon, owner of Clear Springs Golf Course, joined the meeting in progress. Staff members present were Public Works Supervisor (PWS) Real Gauthier and Clerk-Treasurer (CT) Linda Ringler. There were no guests in attendance.

DECLARATION OF PECUNIARY INTEREST – None noted.

APPROVAL OF AGENDA

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

- Update on status of tenders for quarry gravel and chip seal for Golf Course Road; and
- Update on status of tender for snowplow truck.

Resolution 2016-33 (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 2016-34 (PWC)

Nunzio Scarfone – Chris Jull: Be it resolved that the Minutes of the April 26th, 2016 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 2016-35 (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

1. Formal contract with Mechanic – The Committee decided that the Township should have a contract with the mechanic that comes in on a monthly basis to go over the equipment, and suggested that staff contact the Municipality of East Ferris for information in this regard.
2. Beaver Removal – No one has yet been engaged to handle this matter. PWS Gauthier was provided with the name of a company to contact.
3. Questions re: grader expenses in the amount of \$9,139.85 – The Committee expressed concern over the high cost of this bill, but as this service is only required every 4,000 hours, it was the consensus of the Committee that everything should be included when this service is done.

OTHER PUBLIC WORKS BUSINESS

Resolution 2016-36 (PWC)

Nunzio Scarfone – Chris Jull: Be it resolved that the Public Works Committees approves the *Tile Drain Authorization* submitted by David and Anne Dockendorff for Lots 15 & 16, Concession 9, and approved by Drainage Superintendent Garth Noecker of K-Smart Associates. **'Carried'**

Resolution 2016-37 (PWC)

Leo Jobin – Chris Jull: Be it resolved that the *Fuel Consumption Report* for the month of April, 2016, be accepted as presented. **'Carried'**

Resolution 2016-38

Chris Jull – Leo Jobin: Be it resolved that the *Public Works Budget Report* for the month of April, 2016, be accepted as presented. **'Carried'**

The Committee asked for an update on the status of the tenders for the work on Golf Course Road, and the snowplow truck, and PWS Gauthier reported that he should have the tenders ready to go by the weekend.

LANDFILL SITE

Resolution 2016-39

Leo Jobin – Chris Jull: Be it resolved that the *Environmental Services Budget Report* for the month of April, 2016 be accepted as presented. **‘Carried’**

OTHER

OPEN FORUM

Lise Gagnon questioned the Committee about the work to be done on Golf Course Road this year, and expressed distress that the tenders had not been prepared earlier, as she was concerned about the impact of the construction work on her business.

ADJOURNMENT

Resolution 2016-40 (PWC)

Chris Jull – Leo Jobin: Be it resolved that we do now adjourn this Public Works Committee meeting to meet again on Tuesday, June 28th, 2016 at 6:30 p.m. or at the call of the Chair. **‘Carried’**

Time: 7:00 p.m.

Chairperson

Clerk-Treasurer

CHECKLIST OF ITEMS TO BE COMPLETED FROM MEETING

Public Works Supervisor Real Gauthier

- Make contact for someone to do beaver removal.
- Provide information for tenders.

Clerk-Treasurer Linda Ringle

- Contact Municipality of East Ferris for information re: mechanic.
- Prepare tender ads and documents.