

TOWNSHIP OF CHISHOLM

PUBLIC WORKS COMMITTEE MEETING

THURSDAY, SEPTEMBER 27th, 2018

CALL TO ORDER

Chair Walter Ross called the meeting to order at 6:30 p.m. with Mayor Leo Jobin, and Councillors James Gauthier, and Chris Jull present. Councillor Nunzio Scarfone was absent with regret. Staff members present were Assistant Public Works Supervisor (APWS) Jeremy Howard, and Administrative Assistant Jessica Scarfone-Laberge.

DECLARATION OF PECUNIARY INTEREST – None noted.

APPROVAL OF AGENDA

Resolution 2018-75 (PWC)

Chris Jull – James Gauthier: Be it resolved that the *Agenda* for this meeting be approved as amended. **'Carried'**

APPROVAL OF MINUTES

Resolution 2018-76 (PWC)

James Gauthier – Chris Jull: Be it resolved that the *Minutes* of the August 14th, 2018 Public Works Committee meeting be adopted as printed and circulated. **'Carried'**

BUSINESS ARISING FROM MINUTES

CITIZEN'S PETITIONS AND DEPUTATIONS – None noted.

COMMITTEE/STAFF PRESENTATIONS/REPORTS

Resolution 2018-77 (PWC)

Chris Jull – James Gauthier: Be it resolved that Assistant Public Works Supervisor Jeremy Howard's *Activity Report, Grading Report, and Report for Doosan Excavator* be accepted as presented.

'Carried'

NEW BUSINESS

PUBLIC WORKS

ITEMS FROM PUBLIC WORKS CHAIR WALTER ROSS

1. When will the work start on Golf Course Rd? APWS Jeremy Howard told Council that Pioneer Construction are to be starting the work in a couple of weeks, they did not give an exact date. Chair Walter Ross asked that Public Works Staff to call and find out when their expected to start the project.
2. What options have we looked into for financing the excavator? Infrastructure Ontario and Scotiabank were both contacted and Infrastructure Ontario had the better interest rate. Application has to be filled out by October 5th, but money will not be received until December. This means that a bridge loan will have to be done with Scotiabank until then. Council was in agreeance with this decision.
3. Get equipment ready for winter. Assistant Supervisor Jeremy Howard reported that winter maintenance has been started. Blades were all done at the end of last year and wiper blades were also all stocked up as well. Chair Walter Ross would like to see all the tire chains labeled and properly stored and ready to be used.
4. Schedule B. Public Works Supervisor Real Gauthier will be working on Schedule B next week.
5. Has the Mack had the brakes checked out yet? Jeremy Howard APWS reported that the Mack truck brakes were inspected and were approved and certified.
6. Speed bumps for Kells Road and the rules and regulations of this. Chair Walter Ross asked PWS Real Gauthier to look into obtaining cost and information regarding this.

OTHER PUBLIC WORKS BUSINESS

Resolution 2018-78 (PWC)

James Gauthier – Chris Jull: Be it resolved that the *Public Works Budget Report* for the month of August, 2018, be accepted as presented. **'Carried'**

Resolution 2018-79 (PWC)

Chris Jull – James Gauthier: Be it resolved that the *Overtime Report* for the month of August, 2018 be accepted as presented. **'Carried'**

Resolution 2018-80 (PWC)

Chris Jull – Leo Jobin: Be it resolved that the *Complaint Report* for the month of August, 2018 be accepted as presented. **'Carried'**

Resolution 2018-81 (PWC)

Leo Jobin – Chris Jull: Be it resolved that the *Fuel Report* for the month of July, 2018 be accepted as presented. **'Carried'**

LANDFILL SITE

Resolution 2018-82 (PWC)

Chris Jull – Leo Jobin: Be it resolved that the *Environmental Services Report* for the month of August, 2018, be accepted as presented. **'Carried'**

OPEN FORUM

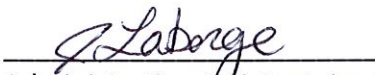
ADJOURNMENT

Resolution 2018-83 (PWC)

Leo Jobin – Chris Jull: Be it resolved that we do now adjourn to meet again on Tuesday, October 23rd, 2018 at 6:30 p.m. or at the call of the Chair. **'Carried'**



Chairperson, Walter Ross



Administrative Assistant, Jessica Scarfone-Laberge

CHECKLIST OF ITEMS TO BE COMPLETED FROM MEETING

Public Works Supervisor Real Gauthier

- (1) Schedule B
- (2) Kells Road Speed Bumps
- (3) Contact Pioneer Construction regarding work on Golf Course Road
- (4) Cost of rebuilt motor and installation for the 2007 GMC

Administrative Assistant Jessica Scarfone-Laberge

- (1) OCIF Signage for River Road Bridge
- (2) Forward ATV By-law to Council