

**TOWNSHIP OF CHISHOLM**

**SPECIAL COUNCIL MEETING WITH MUNICIPAL ENGINEER**

**DATE:** June 30<sup>th</sup>, 2017  
**TIME:** 9:30 a.m.  
**LOCATION:** Council Chambers

**PRESENT:** Mayor Leo Jobin, and Councillors Chris Jull, Walter Ross & Nunzio Scarfone  
Public Works Supervisor Real Gauthier  
Clerk-Treasurer Linda Ringler  
Municipal Engineer Antoine Boucher

**1. CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 9:40 a.m.

**2. PURPOSE OF THE MEETING**

The meeting was called for the purpose of discussing the following items with the Township's Municipal Engineer:

- Culvert replacements on Maple Road and Wasing Road under the Clean Water and Wastewater Fund;
- Letter from Ministry of Agriculture, Food and Rural Affairs, advising that Township is eligible to apply for Ontario Community Infrastructure Fund (OCIF) Top-Up Component;
- Designs, cost, etc. for River Road Bridge;
- Boat ramp, and parging of bridge; and
- Tennis Court RFPs.

**3. CULVERT REPLACEMENTS**

- Municipal Engineer obtained price quotations, and ordered polymer coated pipes – delivery is 2-3 weeks;
- On-site meeting with NBMCA is scheduled for July 4<sup>th</sup>;
- Some of the material from the Wasing Road site may be able to be reused.
- Funds allow for a Contractor to do the work, with possible assistance from Public Works Dept.
- Concrete wall at culvert on Maple can be recreated.

**4. ONTARIO COMMUNITY INFRASTRUCTURE FUND (OCIF)**

The Township received a letter from the Ministry of Agriculture, Food and Rural Affairs, dated June 26, 2017, advising that it is eligible to apply for up to \$1,852,500.00.

- Replacement of the Bridge on River Road (at Mallard Haven) was discussed.
- Costing used in the Township's original OCIF application was in accordance with the Bridge Report.
- Council suggested that bridge be replaced with culverts. Discussion to be held with NBMCA to explore this option.
- If a bridge is constructed, geotech will be required, culverts do not need geotech.
- Full Hydraulic of water flows will need to be done.
- Road will have to be raised.
- Modifications are to be made to the Township's application, and a drawing will be provided. Deadline for submission of applications is September 27, 2017.
- Deficiencies with respect to the Township's Asset Management Plan (Levels of Service) are to be addressed before the application is submitted. We now have a ten year needs summary, which can be included with the Asset Management Plan.
- Funding is available through the Federation of Canadian Municipalities for Municipal Asset Management Program. Township would like to access this funding.
- Explore way of tying resurfacing of River Road into bridge replacement project.

**5. BOAT RAMP AND BRIDGE PARGING**

NBMCA will be consulted with respect to the installation of metal plates at the end of the boat ramp; and a letter will be sent to NBMCA advising of clean-up work to be done on the bridge.

**Resolution 2017-188**

Walter Ross – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes an expenditure of up to \$5,000.00 by the Township's Municipal Engineer to have survey or other work performed to further the Township's OCIF application for the replacement of the Bridge on River Road (Bridge # 4). **'Carried'**

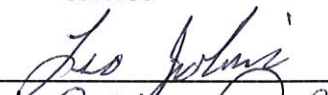
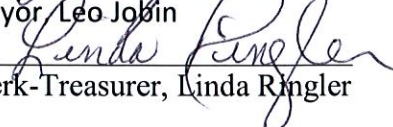
**6. TENNIS COURT TENDERS**

Municipal Engineer Boucher was asked to review the Tennis Court Tender results, and provide a recommendation to the Township.

**7. ADJOURNMENT**

**Resolution 2016-189**

Chris Jull – Nunzio Scarfone: Be it resolved that we do now adjourn this special Council meeting. **'Carried'**

  
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 Mayor Leo Jobin  
  
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 Clerk-Treasurer, Linda Ringler