

TOWNSHIP OF CHISHOLM

SPECIAL COUNCIL MEETING WITH MUNICIPAL ENGINEER

DATE: June 30th, 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 4th;
- 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.

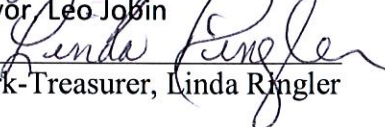
7. ADJOURNMENT

Resolution 2016-189

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



Mayor, Leo Jobin



Clerk-Treasurer, Linda Ringler