

THE CORPORATION OF THE TOWNSHIP OF HORTON
PUBLIC WORKS COMMITTEE MEETING
JUNE 02, 2005

There was a meeting of the Public Works Committee held in the Municipal Council Chambers on Thursday, June 02, 2005. Present were Chair David Bennett, Reeve Robert Johnston, Councillor Don Eady, CAO Mackie McLaren, Treasurer Deputy Clerk Linda Novossiltzeff, and Public Works Superintendent Rod Eady.

1. CALL TO ORDER

Chair Bennett called the meeting to order at 8:30 a.m.

2. MINUTES OF APRIL 07, 2005 MEETING

The Committee accepted the Minutes of April 07, 2005.

3. BUSINESS ARISING FROM MINUTES

- County Infrastructure Renewal Master Plan

A list of road and infrastructure issues that Horton wishes to have included in the County's ten-year plan study will be prepared for the next committee meeting.

Salt Management Plan - Final Review

CAO Mackie McLaren explained the changes to the draft Salt Management Plan discussed at the previous Committee Meeting.

Moved by Don Eady

Seconded by Robert A. Johnston

That the Salt Management Plan be presented to Council on Tuesday, June 07, 2005 for final approval.

Carried.

Moved by Robert A. Johnston

Seconded by Don Eady

That pursuant to Section (b) (iv) of By-law 98-08 the Committee move into closed session at 9:30 a.m.

Carried.

Chair Bennett called the meeting into open session at 10:45 a.m.

During the closed session the Committee discussed the Public Works Superintendent Job Description. Also discussed was the purchase of hats, T-shirts (regular and safety) for the Public Works Department. The Road Superintendent was requested to get quotes on these items.

4. TRUCK TENDER

Chair David Bennett explained to the Committee that more work had to be done with the tender before it can be reviewed by the Committee.

5. COMPUTER SOFTWARE FOR PUBLIC WORKS DEPARTMENT

The Committee discussed the quote from Pemco Inc. I.T., our office computer maintenance provider.

Moved by Robert A. Johnston
Seconded by Rod Eady

That the Committee recommend that Council purchase the computer software from Pemco Inc. I.T. at the quoted price of \$1,042.42 (includes taxes).

Carried on Division.

For: Reeve Robert Johnston
Councillor David Bennett
Public Works Superintendent Rod Eady

Against: Councillor Don Eady

6. C.O.M.R.I.F. "Intake 2" and O.S.I.F.A. Application

Chair Bennett explained the "Intake 2" of the C.O.M.R.I.F. Application. The Committee discussed changes that would lower the cost for the "Intake 2" application. They also discussed looking at other aspects of road repairs in the Township.

Chair David Bennett explained O.S.I.F.A. to the Committee.

Moved by Don Eady
Seconded by Rod Eady

That the Committee recommend to Council that Horton Township proceed with the C.O.M.R.I.F. "Intake 2" and O.S.I.F.A. application for Garden of Eden Road.

Carried.

7. GORDIE ROAD - CLOSE UNOPENED ROAD ALLOWANCE

Chair David Bennett informed the Committee of the problems with this road and the need to eliminate it from our road system. CAO Mackie McLaren is to research the option of closing the road and the effect of this on adjoining property owners.

8. ROAD TOUR - MAY 12, 2005

The Committee decided to discuss this at the next meeting.

9. OTHER BUSINESS

- Tembind

Chair David Bennett informed the Committee that we would be applying more tembind this year instead of calcium. A plan should be in place that will allow residents on these roads to have information put in their mailboxes some time before the actual application of the tembind. He also advised the Committee that there was a need to purchase 10 bags of calcium. The Committee agreed to this.

- Surface Treatment - Mullins Road

Public Works Superintendent Rod Eady explained to the committee that Trans Canada Pipelines will not assist the township with funds for any construction costs where the pipeline crosses the Mullins Road. The Public Works Superintendent was directed to price job construction costs for this project and proceed within the budget.

- Tractor Rental

The Public Works Superintendent requested the Township rent a tractor to cut grass right now instead of waiting for the Fall. He was directed to have three phone quotes to present to Council at the June 07, 2005 regular council Meeting.

- Winter Sand Tender

The Public Works Superintendent requested that he have the winter sand to be stored in the sand dome by September 30, 2005. The Committee agreed.

- Gravel Tender - Goshen Road

Chair David Bennett informed the Committee that any road heaving dig out costs plus any extra ditching that would be required would have to come from budget gravel costs.

- Road Superintendent's Association

The Public Works Superintendent was given permission to travel to the Trade Show in Minden, Ontario on June 08 or June 09, 2005.

- Golf Club Road

Councillor Eady gave the Committee a letter from Richard C. McLaughlin on behalf of the directors of the Renfrew Golf Club. They have a safety issue regarding the blind "Y" intersection on the Golf Club Road leading to the Renfrew Golf Club. They believe that there should be some brushing done there and an appropriate yield sign should be installed. The CAO advised the Committee that this road is maintained by Admaston/Bromley Township. The Public Works Superintendent was directed to contact the Public Works Superintendent of Admaston/Bromley to discuss this problem.

10. NEXT MEETING

The Committee agreed to meet Monday, June 27, 2005 at 8:30 a.m.

11. CONFIRMING RESOLUTION

Moved by Robert A. Johnston

Seconded by Don Eady

That the Committee pass this confirming resolution to validate any actions or direction given during the open portion of this Committee Meeting which are minor in nature and which will not be set out in By-law of Resolution.

Carried.

12. ADJOURNMENT

Moved by Don Eady

Seconded by Robert A. Johnston

That the Public Works Committee adjourn at 11:50 a. m.

Carried.

Chair

Treasurer Deputy Clerk