

THE CORPORATION OF THE TOWNSHIP OF HORTON

PUBLIC WORKS COMMITTEE

OCTOBER 27, 2005

There was a Meeting of the Public Works Committee held in the Municipal Council Chambers on Monday September 19, 2005. Present were Chair Dave Bennett and Councillor Don Eady, member. Also present were Rod Eady, Public Works Superintendent; Mackie McLaren, CAO/Clerk and Linda Novossiltzeff, Treasurer/Deputy Clerk.

1. CALL TO ORDER

Chair Bennett called the Meeting to order at 8:35 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. MINUTES OF SEPTEMBER 19, 2005 MEETING

The Committee reviewed the minutes of the Public Works Committee Meeting of September 29, 2005.

4. BUSINESS ARISING FROM MINUTES

Mackie McLaren, CAO informed the Committee that the COMRIF application has been submitted.

Chair Bennett informed the Committee that the wet weather has caused some delay in the replacing of the culvert on Thomson Road. Progress is continuing regardless of this.

Public Works Superintendent Rod Eady reported that the Yield sign has been put in place on the Golf Course Road.

5. NEW BUSINESS

- Extension of Jamieson Lane

Mackie McLaren informed the Committee that lawyer Janet Bradley has this file. She responded with a letter on September 01, 2005. The Committee discussed this letter and recommendations and agreed to accept them. Mackie McLaren is to request Mr. R.A. Jamieson to attend the next committee meeting to discuss his plans.

- County By-law regulating ATV Use

The Committee discussed this bylaw.

Moved by Don Eady

Seconded by Rod Eady

That the Public Works Committee recommends to Council that the County of Renfrew will assume all legal liabilities on roads controlled by them and any abutting intersections. The Township of Horton has no concerns with the County of Renfrew's ATV Use By-law. The Township requests a reply from the County regarding the liability issue.

Carried.

- Thomson Road Culvert Replacement Financing

The Committee discussed the financing for the culvert replacement.

Moved by Don Eady
Seconded by Rod Eady

That the Public Works Committee recommends to Council that \$90,000.00 be taken from Road Equipment Reserves to pay for the Thomson Road culvert replacement with two options:

- 1) to buy used truck in 2006, or
- 2) to repair box and buy new truck in 2007.

Carried.

Councillor Don Eady congratulated Rod Eady and Chair David Bennett on their work to solve the financial problem of the Public Works Department.

- Thomson Road Drainage - Congdon

Rod Eady informed the Committee that the cost was \$1,700.00 to repair this road. The Committee discussed this road and other roads in the Township that are used for hauling heavy loads. No monies spent on these repairs by the Township can be recovered. Perhaps load limits on our roads will prevent further damage.

6. NEXT MEETING

The Public Works Committee agreed to meet on Monday, November 21, 2005 at 8:30 a.m.

7. CONFIRMING RESOLUTION

Moved by Don Eady
Seconded by Rod 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.

8. ADJOURNMENT

Moved by Rod Eady
Seconded by Don Eady

That the Public Works Committee adjourns at 9:50 a.m.

Carried.

CHAIR

TREASURER/DEPUTY-CLERK