

THE CORPORATION OF THE TOWNSHIP OF HORTON

PUBLIC WORKS COMMITTEE

June 15, 2006

There was a Meeting of the Public Works Committee held in the Municipal Council Chambers on Thursday June 15, 2006. Present were: Chair Dave Bennett, Reeve Robert A. Johnston and Rod Eady, Public Works Superintendent.

1. CALL TO ORDER

Chair Bennett called the Meeting to Order at 8:40 a.m.

2. NEW BUSINESS

- Tractor Rental

Moved by Bob Johnston, Seconded by Rod Eady

That the Public Works Committee recommend to Council that the Committee explore purchasing a used tractor with 80 horsepower or higher, with a limit of \$15,000.

Carried.

- One Ton Sander Unit

Chair Bennett explained to the Committee that he is still investigating this purchase.

Moved by Bob Johnston, seconded by Rod Eady

That the Public Works Committee recommend to Council that they purchase a One Ton Sander Unit with a Honda motor for delivery in four weeks for a price of \$3,600.

Carried.

- Public Works Wages and Machine Time Not Charged to Other Departments

Moved by Rod Eady, seconded by Bob Johnston

That the Public Works Committee recommend to Council that all costs incurred by the Public Works Department be charged to the specific department.

Carried.

- Mullins Road Resurfacing

Public Works Superintendent Rod Eady discussed with the Committee some quotes for resurfacing. The Committee reviewed the Tender to be advertised in the Renfrew Mercury. Chair Dave Bennett suggested tendering Mullins Road Resurfacing and Goshen Road on the one Tender. The Committee agreed to this. The Tender is to be advertised in the Renfrew Mercury in the June 20th edition.

- Goshen Road

The Committee discussed this project and determined that everything is completed. A letter is to be delivered by Rod Eady to all homeowners on the Goshen Road on Friday morning June 16, 2006.

The Committee discussed the cost of hiring an excavator for the Goshen Road and realized there would not be enough money in the budget.

Summer Student

The Committee discussed the approval for a summer student position for the Public Works Committee/Landfill Site. The Committee decided to advertise for an immediate start date.

3. OTHER BUSINESS

R. A. Jamieson

The Committee discussed R.A. Jamieson's turnaround on Jamieson Road. Public Works Superintendent Rod Eady had viewed and approved the turn around. A letter is to be sent to Mr. Jamieson. He is to have the turnaround surveyed and deeded to the Township. He is to have an agreement with Henry Moore prepared and arrange a meeting with the Planning Committee for final approval.

Temporary Full Time Office Assistant

The Committee discussed the need for temporary office help due to the CAO coming back on a gradual basis. Linda Novossiltzeff was directed to advertise a 2 month position in the The Renfrew Mercury.

4. NEXT MEETING

The Committee decided to call a meeting at 8:00 a.m. on July 11, 2006, to open Tenders for Resurfacing.

5. CONFIRMING RESOLUTION

Moved by Bob Johnston, seconded by Rod Eady

That the Committee pass this confirming resolution to validate any action 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 or Resolution.

Carried.

6. ADJOURNMENT

Moved by Rod Eady, seconded by Bob Johnston

That the Public Works Committee adjourn at 10:10 a.m.

Carried.

Chair

Treasurer/Deputy Clerk