

THE CORPORATION OF THE TOWNSHIP OF HORTON

PUBLIC WORKS COMMITTEE

OCTOBER 22, 2007

There was a Meeting of the Public Works Committee held in the Municipal Council Chambers on Monday October 22, 2007. Present were Chair Dave Bennett, Councillor Bob Kingsbury, Municipal Infrastructure Manager Jeff Schruder, Public Works Superintendent Rod Eady, Committee Member Rick Lester, CAO Mackie McLaren and Treasurer Linda Novossiltzeff.

1. CALL TO ORDER

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

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. MINUTES OF SEPTEMBER 17, 2007 COMMITTEE MEETING

SEPTEMBER 24, 2007 RAILWAY ONSITE MEETING

Rod Eady commented on Item No 6 of the September 16, 2007 Committee Meeting. Chair Bennett suggested using a 6" auger to check the granular depth on the Goshen Road instead of digging with a backhoe which could cause soft spots. Rod Eady agreed.

4. BUSINESS ARISING

Policy for Sale of Vehicles & Equipment Amended by Council

CAO Mackie McLaren informed the Committee that the policy for sale vehicles and equipment was passed by Council with amendments.

Covering Cost Overrun of Gravel Contract

Linda Novossiltzeff and Rod Eady explained to the Committee where the cost overrun of the gravel contract would be coming from.

Moved by Rod Eady, seconded by Rick Lester

That the Committee recommends to Council that the cost overrun on the gravel contract be covered by personnel over budgets, such as Revenue Canada Deductions and other payroll costs.

Carried.

Winter Sand Tender of Clouthier Construction

Jeff Schruder and Rod Eady updated the Committee on the Winter Sand Tender awarded to Clouthier Construction. The quality of the sand was good and everything went well on delivery.

Other Municipalities do for Improvements on Roads Closed in Winter

Chair Bennett requested that this item be held over until next meeting when other Municipalities can be contacted. The Committee agreed.

Thomson Road Culvert – Request to County to Assume

Jeff Schruder reported that he has had talks with Dave Darch from the County but has not received an answer to date.

MIG Welder Purchased \$1300

Rod Eady informed the Committee that a MIG Welder had been purchased.

Thomson Road//Rail Line Crossing

Jeff Schruder reported to the Committee that the Township will be paying one-third of the cost, approximately \$1,300.00

5. AGGREGATE ROYALTY LEVY – REPORT WHERE \$17,952.07 WAS SPENT IN 2007
Rod Eady reported that approximately \$16,000 was spent on Pinnacle Road. He will submit a statement to the Committee at the next meeting outlining this.
6. AIR CONDITIONING UPSTAIRS OF FIRE HALL FOR MUNICIPAL INFRASTRUCTURE MANAGER
Chair Bennett explained to the Committee that a decision on this should wait until it is decided what type of system is required.
7. CORRESPONDENCE: INFRASTRUCTURE DETAILS IN FEDERAL TRONE SPEECH
Mackie McLaren informed the Committee of correspondence he received. The Committee will wait until we have more information.
8. 2008 DRAFT BUDGET PREPARATION
The Committee reviewed the 2007 Statement of Revenue & Expenditures and discussed the 2008 Draft Budget. The Draft Budget could not be finalized until C.O.M.R.I.F. is decided. The review will be brought forward at the next Committee Meeting.
9. OTHER BUSINESS
There was no other business.
10. NEXT MEETING
The next meeting will be Monday November 19, at 8:30 a.m.
11. CONFIRMING RESOLUTION

Moved by Rick Lester, seconded by Bob Kingsbury

That the Committee pass this confirming resolution to validate any actions or directions given during the open portion of this Committee meeting which were minor in nature and which were not set out in By-law or Resolution.

Carried.

12. ADJOURNMENT

Moved by Jeff Schruder, seconded by Rod Eady

That this Committee Meeting be adjourned at 10:55 a.m.

Carried.

Chair

Secretary