

THE CORPORATION OF THE TOWNSHIP OF HORTON

PUBLIC WORKS COMMITTEE

July 08, 2010

There was a Meeting of the Public Works Committee held in the Municipal Council Chambers on Thursday July 8, 2010. Present were Chair Dave Bennett, Mayor Robert A. Johnston, Councillor Bob Kingsbury, Murray Humphries and Rick Lester. Staff Members present were Jeff Schruder Municipal Infrastructure Manager, Mackie J. McLaren CAO/Clerk and Christina Mulcahey Receptionist/Clerk. Absent was Roads Superintendent Rod Eady who was grading roads.

1. CALL TO ORDER

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

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest made by the Committee Members.

3. MINUTES OF JUNE 2, 2010 COMMITTEE MEETING

The Committee reviewed the June 2, 2010 Committee Meeting minutes.

4. BUSINESS ARISING

There was no business arising.

5. DELEGATION

Ken and Pat Forrest – Access onto Humphries Road

Pat Forrest was present to address the Committee with background information. They are purchasing part of lot 5 concession 7 bound by the unopened Con Road 8 and the unopened road between lots 5 and 6 and the Bonnechere River. Humphries Road comes to the corner of this property where there is a farm entrance. However, they don't have the minimum 40 m road frontage required in our zoning by-law. All they want to do is use the driveway that is currently there. They do not want to close the road allowance. The Committee suggested she attend the next Planning Committee Meeting. Chair Bennett thanked Pat for coming.

6. PRICE ROAD

Municipal Infrastructure Manager Jeff Schruder has plans but is looking for guidance and direction in regards to where to start and how much is to be spent. When these questions are answered, he can move forward. Councillor Kingsbury asked what was in the budget and Jeff replied that there is nothing available. Jeff had found a guideline for Municipal roads and it was recommended that every 200 meters there be a spot to pass or a turn out. Jeff was going to check pricing for making turn outs every 200 meters. We wouldn't change the class of the road, just complete some updates. Rick Lester asked if the road was still going to be closed in the winter. Jeff replied that yes it would still be closed. Councillor Kingsbury suggested we do what we can for this year and then add Price Road to the budget for next year. Councillor Bennett pointed out that there are no workers available for this project because they are already committed to other projects.

Mike Rouble was present and he had asked if the road would be brushed at least. Jeff replied that the machine was still in the shop and he is not sure if it will be fixed or not. Jeff told him he is not sure if the turn outs will be completed this summer. Mr. Rouble stated that he doesn't want this project to keep being put off, he always finds himself going to Council to try and solve the issues with the road. Councillor Bennett thanked Mike for attending.

7. INFRASTRUCTURE MANAGER'S REPORT JUNE 2010

Jeff Schruder presented the following Infrastructure Manager's Report:

- Septage meeting
- Council Meeting
- Building Inspection
- Layout and grade Johnston Road
- Invoices
- Meet with electrician Emergency Generator
- Meet with Stantec – Garden of Eden Road
- Meet at the Bonnechere River – bank erosion
- Landfill Site – stake and grade for final cover
- Asset Management
- Electronic Waste Event Plans
- MDS Education Seminar
- MOE Meeting regarding Septage and Landfill Site
- Cloutier’s granular contract and testing
- Entrance permits
- 911 signs
- Parking Lot estimate
- Bell meeting – Eady Road
- Research guidelines for Municipal Roads (OGRA)
- Review Garden of Eden Plans and Tender
- Review resumes and interview for student job
- Reports for Council
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Mayor Johnston asked Jeff if there was any progress being made with the septage situation and Jeff replied that nothing can be done until the training is complete. The training has been set up for early August. He noted that the MOE was supposed to pay for the training but now the Township has to cover the costs. CAO/Clerk Mackie McLaren reported that following the June 1st Septage meeting he and Jeff Schruder met with Paul Kehoe. It was suggested that George Thompson be involved in the training and he has accepted to do so.

8. PUBLIC WORKS SUPERINTENDENTS REPORT JUNE 2010

WORK PROJECTS CARRIED OUT

- Cold patching
- Ditching Johnston Road
- KOA entrance culvert
- Replace cross culvert Johnston Road
- Gravel Contract Goshen, Storie and Whitton Roads
- Brush Hog along Roadside
- Regrade entrances after Gravel Contract
- Clean out Sand Dome
- Flake calcium and water
- Haul gravel and spread at Community Centre

MISCELLANEOUS

- Cut up fire wood from Johnston Road
- Open Beaver Dams Garden of Eden and Orin Roads
- Painting at Community Centre
- Rake Rink Surface and pick stones
- Check Floor Scrubber at Community Centre
- Set up for Canada Day

REPAIRS

- Replace site glass hydraulic tank on Excavator
- Air Tank replaced on Truck # 3
- Safety switch on Excavator
- Repair starter Landfill Site
- Hydraulics on Brush Hog

GRADING

- Thursday June 4 Johnston, Cobus, Pinnacle Roads
- Thursday June 20 Eady Road – Landfill Site Section
- Thursday June 24 Early, Lavalee, Johnston and Pinnacle Roads
- Friday June 25 Collins, Pallen, Dugald, Lavalee, Pastway and Horton School
- Monday June 28 Price, Eady, Tinswood Roads
- Tuesday June 29 Orin, McBride, Kasaboski, Bennett Lafont, McInnis, Pinnacle (Rouble Section) Roads

Jeff Schruder reported that the hydraulics on the Brush Hog are not doing a third of the job they should be. It is in the shop right now to get fixed. Councillor Kingsbury asked if we have priced out a new Brush Hog? Possibly we could compare pricing and see if its worth fixing again and just purchase a new one.

9. **CORRESPONDENCE**

County Public Works – Visibility issues at Garden of Eden at Bruce Street

The Committee reviewed the correspondence.

OGRA – Newsletter – HWY 407 extension announcement

The Committee reviewed the correspondence.

10. **BRENT BOUTEILLER**

Proposal for Asset Management Services

CAO/Clerk Mackie McLaren reported that Brent had helped us out 2 years ago with Asset Management and has come back with a proposal this year. This may be something to look into for the future. Chair Bennett discussed the compliance software component for the proposal and suggested we will need this in the future.

11. **RICHARD LAXTON**

Access to Storm sewer on Knight Street – Thompsonville

Jeff Schruder was out to inspect the storm sewer. The Committee reviewed and discussed. Councillor Bennett suggested meeting with other residents on the street as well.

12. **10:00 A.M. TENDER OPENING**

Ed Vickers, our Engineer from Stantec was present.

2010-04

The following tenders were received for The Garden of Eden Road Rehabilitation:

Contractor	Tender Amount	Deposit Amount
Cavanagh Construction	\$1,853,692.36	\$150,000
Clouthier Construction	\$1,473,423.13	\$75,000
Fulton's Construction	\$1,329,693.25	\$75,000
Bonnechere Excavating	\$1,745,646.23	\$150,000

13. **OTHER BUSINESS**

Minimum Maintenance Standards – Ontario Good Roads Association

The Municipality received a letter from OGRA for financial support to defend the Minimum Maintenance Standards in a legal action. The Committee reviewed the correspondence and discussed. Councillor Kingsbury believes that we should contribute something. Chair Bennett asked for suggestions on amounts. Councillor Kingsbury suggested \$1000.00

Moved by Rick Lester, Seconded by Jeff Schruder

That the Planning Committee recommends Council contribute \$1000.00 to The Minimum Maintenance Standards – Ontario Good Roads Association.

14. NEXT MEETING

The Committee agreed the next meeting would be Monday August 30th, 2010 at 8:30 a.m.

15. CONFIRMING RESOLUTION

Moved by Rick Lester, Seconded by Bob Kingsbury

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

Carried.

16. ADJOURNMENT

Moved by Murray Humphries, Seconded by Jeff Schruder

That this Committee Meeting be adjourned at 10:08 a.m.

Carried.

Chair

CAO/Clerk