

THE CORPORATION OF THE TOWNSHIP OF HORTON

PUBLIC WORKS COMMITTEE MEETING

NOVEMBER 19, 2007

There was a meeting of the Public Works Committee held in the Municipal Council Chambers on Monday November 19, 2007. Present were Chair Dave Bennett, Bob Johnston, Bob Kingsbury, Don Eady, Jeff Schruder, Don Eady, Rick Lester, Mackie McLaren and Linda Novossiltzeff.

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 OCTOBER 22, 2007

The Committee reviewed the Minutes of the October 22, 2007 Meeting and made a change to Thomson Road/Rail Line Crossing “approximately \$3,100.00”

4. BUSINESS ARISING FROM MINUTES

There was no business arising from the Minutes.

5. THOMSON ROAD CULVERT – REQUEST TO COUNTY TO ASSUME

Mayor Bob Johnston informed the Committee that the County will be assuming the responsibility of this culvert, however, from this point on the County will discontinue this until a study on their policy has been completed.

6. ROADS CLOSED IN WINTER – MAINTENANCE INFORMATION FROM OTHER MUNICIPALITIES

Dave will report on this at the next Committee Meeting.

7. AGGREGATE ROYALTY LEVY REPORT

Jeff reported to the Committee that during the past year \$25,000 has been spent on the gravel section of Pinnacle Road. This cost was made up from:

- excavation of frost boils
- granular backfill
- ditching and culverts
- calcium chloride
- related equipment and labour

He reported that the above work exceeds the total levy received by the Township for all licensed pits within its boundaries.

8. TECHNICAL STANDARDS & SAFETY AUTHORITY – UNDERGROUND TANK SYSTEM

The Committee discussed a letter received from Technical Standard and Safety Authority regarding our existing fuel, underground storage tanks. Dave suggested that we tender our fuel and we will see if our tanks are owned by someone else other than the Township.

Moved by Rod Eady, seconded by Bob Kingsbury

That the Public Works tender for providing coloured diesel, clear diesel and regular gas for Township vehicles.

Carried.

9. 2008 DRAFT BUDGET

The Committee discussed the 2008 Draft Budget. They also commented on finding other areas of revenue and various roads and their financial requirements.

10. OTHER BUSINESS

Bob Kingsbury informed the Committee of a request for a stop sign from the Bonnechere River on McBride Road onto Cotieville Road. Jeff will speak to Admaston Township regarding this.

Dave inquired as to the condition of the Township tractor and if it required repairs? Rod explained to the Committee there is a problem with shifting of the levers in the transmission. They will be using this tractor for pulling the Zamboni and flooding the rink. Repairs will have to be made.

11. NEXT MEETING

Monday December 17 at 8:30 a.m.

12. CONFIRMING RESOLUTION

Moved by Bob Kingsbury, seconded by Rick Lester

That the Committee pass this confirming resolution to validate 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.

13. ADJOURNMENT

Moved by Bob Johnston, seconded by Rod Eady

That this meeting be adjourned at 10:10 a.m.

Carried.

Chair

Secretary