

THE CORPORATION OF THE TOWNSHIP OF HORTON

PUBLIC WORKS COMMITTEE

July 11, 2006

There was a Meeting of the Public Works Committee held in the Municipal Council Chambers on Thursday July 11, 2006. Present were: Chair Dave Bennett, Reeve Robert A. Johnston and Councillor Don Eady, Rod Eady, Public Works Superintendent and Mackie McLaren, CAO.

1. CALL TO ORDER

Chair Bennett called the Meeting to Order at 8:07 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. QUOTATIONS FOR SURFACE TREATMENT

The Committee discussed the tenders received for Surface Treatment of Mullins Road and Goshen Road. They concluded that the cost would be higher than what was budgeted.

Moved by Don Eady Seconded by Robert A. Johnston

That the Committee recommend to Council that request for quotes be sent out to contractors interested in providing surface treatment for Mullins Road.

Carried.

4. REPORT ON TRACTOR PURCHASE

The Committee discussed the cost of purchasing an 85 H.P. tractor.

Carried.

Moved by Don Eady Seconded by Robert A. Johnston

That the Committee requests Council to authorize the purchase of an 85 h.p. tractor from G. & S. Farm Equipment for under \$20,000.00

Carried.

5. GOSHEN ROAD RECONSTRUCTION

Public Works Superintendent Rod Eady informed the Committees that they would begin on Goshen Road starting the week of July 17, 2006.

6. ONE TON SANDER UNIT PURCHASE

Rod Eady informed the Committee that the sanding unit would not be ready until the last week of July.

7. TAX INSERT WORDING

The Committee reviewed the tax insert regarding the Public Works Department. They discussed a few changes and approved it for printing.

8. OTHER BUSINESS

The Committee approved a contract position to replace a resigning employee from the Public Works Department.

9. CONFIRMING RESOLUTION

Moved by: Robert A. Johnston Seconded by Don 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.

10. ADJOURNMENT

Moved by: Don Eady Seconded by Robert A. Johnston

That the Public Works Committee adjourn at 10:35 a.m.

Carried.

Chair

Treasurer/Deputy Clerk