

THE CORPORATION OF THE TOWNSHIP OF HORTON
Public Works Committee Meeting
July 18, 2012 - 8:30 a.m.

There was a meeting of the Public Works Committee held in Horton Township Municipal Chambers on Wednesday, July 18, 2012. Present were Chair Glen Campbell, Mayor Don Eady, Committee Members Murray Humphries and Rick Lester. Staff present were: Rod Eady Public Works Superintendent, Mackie McLaren CAO/Clerk and Rose Curley, Administrative Assistant.

1. CALL TO ORDER

Chair Campbell called the meeting to order at 8:30 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by Committee members or staff.

3. MINUTES OF JUNE 20, 2012 COMMITTEE MEETING

Committee members reviewed the Public Works Committee minutes of June 20, 2012.

4. BUSINESS ARISING:

Cost of signs to implement 60 km/hr speed limit

The cost of signs has not yet been researched. Chair Campbell noted that we should continue the process to implement speed limits throughout the Township. The next steps for the Public Works Committee are: obtain costing of signs; and set up the road counter on busy Township roads. Mayor Eady noted that he would like Lime Kiln Road to be the first road that the counter is set up on, as that is a very busy road. Rod Eady, Public Works Superintendent was requested to carry out these two steps. Chair Campbell also noted that Janice Sawbridge, OPP will attend a committee meeting to explain the enforcement/police duties for monitoring Township roads.

Detour routes – Highway 17 – no response

Mackie McLaren, CAO/Clerk reported that MTO has not yet responded to his letter regarding detour routes in Horton Township.

Bulk fuel purchase with County

The Committee will revisit this item once we get additional information from the County.

Whitton Road – dead end – snow dumping area

Rod Eady, Public Works Superintendent will talk to Mr. Corbin regarding this item.

Pinnacle Road Tender

Committee members discussed the need to complete the tender package for Pinnacle Road so that it could be advertised as soon as possible in order to complete construction this Fall. Mackie McLaren, CAO/Clerk was directed to contact Stantec to review and complete the tender package for advertising on August 10, 2012 with a closing date of August 31, 2012. The tender would be awarded at the September 04, 2012 Council meeting. Mr. McLaren will check with Stantec on whether the tender opening will be at their office in Ottawa, or here in the Township Municipal Chambers.

5. PUBLIC WORKS SUPERINTENDENT REPORT – JULY 2012

Committee members reviewed the following Public Works Superintendent report for July 2012:

PUBLIC WORKS SUPERINTENDENT REPORT – JULY 2012

MISCELLANEOUS JOBS

- Lawn Maintenance
- Civic Address signs put up and measurements made
- Change flag at the boat launch
- Cold patching
- Set up and take down stage
- Weed eat Community Center for Canada Day and change flags
- Garbage run every Tuesday morning
- Litter pick up along the roadsides

ROADS GRADED AND WATERED

- Wednesday June 20th – Lime Kiln, McBride, Kasaboski, and Johnston
- Thursday June 28th – Mullins Road
- Tuesday July 3rd – Cobus, Pinnacle
- Wednesday July 4th and Thursday July 5th – Watered and graded various spots on the roads because of washboard
- Wednesday July 11th – Mullins, Pinnacle, Johnston
- Thursday July 12th – Eady, Eady Tinwood
- Monday July 16th – Lime Kiln Road

WORK PROJECTS CARRIED OUT

- Finished the gravel contract – Eady Road Landfill Site Section – McBride Road – Part of Johnston Road
- Fix a sink hole cover culvert on Orin Road
- Water and grade roads for flake calcium
- Fraser Road – We tore up the old surface treatment where it broke up badly and laid down cold patch material. We also set up bump signs.
- Loaded 84 blocks at Lafarge and delivered to the Landfill site. Then on July 9th went back to set them up.
- Fixed the ramps that do to the recycling bin.
- Brushing around road name signs
- Dumped gravel in three laneways on Eady Road to fix them where we built the road up with pitrun material
- Water and flake calcium Landfill site
- Monday July 9th Steve Lewis started cutting a
- long side of roads
- Brushing at the intersection of Lavallee Road and Thomson Road
- Fix the ramp that goes to the boat dock – we hauled in a load of clay – packed the clay down with the backhoe. Then dumped a load of gravel over the clay. Then set the ramp back up.
- Hauled gravel to Storie Road to fix the railway crossing

Fraser Road - Rod Eady, Public Works Superintendent noted that he used cold patched to repair Fraser Road and that this worked well. They will need three more loads to complete all the necessary repairs. Committee members

discussed the options for road maintenance on Fraser Road. The plan is to tear up the bad hard surface, put gravel down and pave next year. Rod Eady was requested to discuss this project with Brian Box, Public Works Superintendent, McNab-Braeside to discuss cost sharing of this project as this is road is a Townline road between the two townships.

CP Crossing – Whitton Road - The Committee directed Mackie McLaren to write CP a letter requesting that they repair the bump on the pavement at their Whitton Road crossing.

6. DELEGATIONS:

8:40 **Ann Limlaw – request permission to have two separate entrances instead of one joint entrance onto Humphries Road (Hollingsworth severances)**

Ms. Ann Limlaw was present before the committee to discuss her request to have two separate entrances instead of one joint entrance onto Humphries Road on a piece of property that they are looking to purchase. It was noted that the request for a joint entrance was a Planning Committee recommendation when they reviewed the Hollingsworth consent application for this property. After discussion the following resolution was put forward.

Moved by Rod Eady, Seconded by Rick Lester

That the Public Works Committee recommends to the Planning Committee and to Council that they support the location of a driveway for Concession 8, Part Lot 9, RP49R17579 Part 1 (Hollingsworth severances) to be moved 9 metres towards Castleford Road from the joint entrance between the two lots.

Carried.

9:00 Brian Haydock & neighbours – Pinnacle Road – speeding traffic and street light at Highway 60

Committee members had discussed this earlier in the meeting when they reviewed speed limits throughout the Township.

7. COTIEVILLE DRAINAGE – DOUG MILLER PROPERTY

Mackie McLaren, CAO/Clerk reported that Mr. Miller was not available to attend this meeting. Mr. Miller has been in contact with CP Rail regarding his plans to go under the railway tracks. CP has sent him an application with instructions for completion. Mr. McLaren said that he will meet with Mr. Miller to complete this application.

8. ADOPT A ROAD PROGRAM

Moved by Rick Lester, Seconded by Rod Eady

That the Public Works Committee recommends to Waste Management Committee that they support the creation of an Adopt-A-Road Program for Horton Township.

Carried.

9. REQUEST TO SPRAY POISON IVY FROM DITCH INTO HAYFIELD – MIKE FORTIER

The Committee discussed Mike Fortier's request that the Township spray poison ivy from his ditch into his hayfield. Committee members agreed to contact Mr.

Fortier to give him permission to spray the Township ditch as we don't have a licenced person to spray.

10. REVENUE & EXPENDITURE REPORT

Jennifer Barr, Finance Manager was present and reviewed the Revenue & Expenditures report with the Committee.

11. 2012 WORK SCHEDULE UPDATE

The Committee reviewed the updated 2012 work schedule for the Public Works Department.

12. CORRESPONDENCE:

News article – Supreme Court refusal to hear Milton winter road maintenance discussion

The Committee reviewed the news article regarding the Supreme Court's refusal to hear an appeal on the Milton court decision against using the Minimum Maintenance Standards to protect municipal liability.

13. OTHER BUSINESS

Calcium Spreading – Rod Eady, Public Works Superintendent reported that his calcium supply is getting low. He reviewed the roads where calcium was spread. He does not have enough to do all the roads a second time. He said that he prefers liquid calcium as it has a more lasting effect. The Committee noted that there is no additional monies for calcium. The Committee requested that he spreads the remaining calcium on the roads that need it most and that have not received any calcium as of yet.

14. NEXT MEETING

The next Public Works Committee meeting will be held in the Municipal Council Chambers on Wednesday, September 19, 2012 at 8:30 a.m.

15. ADJOURNMENT

Moved by Rick Lester, Seconded by Rod Eady

That the Public Works Committee meeting is adjourned at 12:01 p.m.

Carried.

CHAIR

SECRETARY