

THE CORPORATION OF THE TOWNSHIP OF HORTON
INFRASTRUCTURE COMMITTEE
AUGUST 15, 2012

There was a Meeting of the Infrastructure Committee held in the Municipal Council Chambers on Wednesday August 15, 2012. Present were Co-Chairs Glen Campbell and Jamey Larone. Also present was Mayor Don Eady. Staff present were Jennifer Barr, Finance Manager (4:00 – 4:45) and Mackie McLaren, CAO/Clerk.

1. CALL TO ORDER

Mayor Eady chaired the meeting and called the meeting to order at 4:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

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

3. QUOTES FOR INSTALLATION OF STEEL DOOR IN LUNCH ROOM

The CAO/Clerk reported that the only quote received for the installation of the steel door in the lunch room to the outside at the Municipal Office had come in from Dagenais Construction when they submitted a quote back in July for the actual steel door. The quote was labour for installation \$300.00 plus HST.

The Committee also reviewed quotes that Co-Chair Larone had picked up back in July for the actual door. These quotes were from:

- RONA \$299.00 plus HST but did not include low E and argon gas
- Ottawa Valley Glass \$403.04 which includes low E and argon gas
- Dagenais Construction \$400.00 which includes low E and argon gas

After consideration, the following resolution was put forward:

Moved by, Jamey Larone Seconded by Glen Campbell

That the Infrastructure Committee recommend to Council that they accept the quote from Dagenais Construction to provide a new steel door with window including low E and argon gas in the amount of \$400.00 plus installation of the door in the amount of \$300.00 plus HST.

Carried.

Co-Chair Larone noted that it takes approximately 3 weeks to order the door. The CAO/Clerk was requested to contact Councillors Kingsbury and Whyte to see if they would verbally support going ahead and giving the order to Dagenais Construction. This order would have to be approved by Council at their September 4, 2012 Council Meeting.

4. PROJECT FOR COMMUNITY CENTRE CIIF GRANT APPLICATION

Mayor Eady presented information on the Federal Grant Program to carry out upgrades to community facilities. He informed the Committee that more than one application can be made by a Municipality. He proposed that the application be to carry out alterations to the outdoor rink and roof. He noted that the use of the outdoor rink is a 10-14 week season each year. There is no economic generator to the Community with this short use. If we had a cement pad we could rent the facility year round. We could use it for raising money noting that one good dance proceeds for a large event would be 5-10 thousand dollars proceeds. He said we have a major pigeon problem with pigeons roosting under the open roof, we need screening. He brought a sample of the screening in from M&R Feeds. 75 feet long by 14 foot high strip and a sample to do the whole rink border would be \$300.00 worth of material plus labor. He proposed that we shorten the ice surface from 200 feet to 176 feet and in the area under the roof that is not rink anymore, we add storage. This would permit a 30 foot wide area and it would be on the end next to the

change rooms. He also proposed that we increase the opportunity for the public for physical fitness by installing the cement pad wider than the rink boards so that there is a walking trail around the rink. The handicapped entrance to the rink from the parking lot, the parking lot is higher and would be included in this application.

The proposal then is to lift the boards, install a concrete pad, put the boards back down, add a set of bleachers which are currently sitting outside, put lexan sheets around the rink boards, drop the roof side down to the ground on the end that would become storage and down 4 feet on the rest of the roof, install netting to keep birds out, the new closed off area would be approximately 3300 square feet.

He had gathered some prices – Concrete \$155.00 per square meter – per cubic meter
With an estimate of 250 cubic meters required cost of 1.50 per square foot for finishing the concrete steel and rebar at \$13,000.00.

Jennifer Barr, Finance Manager, informed the Committee that she had been asked by Mayor Eady to review the grant proposal and noted that only items that are movable are not eligible. Permanent bleachers for 300 seats would cost about \$45,000 but this would provide storage underneath. She added that there are no reserves in the recreation budget. She also reported that there is a second grant that closes on August 24, 2012 as well but this is for developing strategic plan. An example being a Recreation Study. It has an 80% grant to the Provincial Government but suggested that we are not in the position at this point in time to make this application. The cost of the study would be in the 50-80 thousand dollar range. She also suggested at our caution that the original grant that we received for the rink noted that the ice surface was to be 200 feet long. An attempt would have to be made to see if we are permitted to reduce the size of the rink because of the \$25,000 grant we did receive.

The Committee recessed the formal part of this meeting at 4:45 p.m. to go down to the Community Center for site viewing. Jennifer Barr left the meeting and did not accompany the tour.

The Committee returned at 5:20 p.m. from the site.

It was agreed that Co-Chairs Campbell and Larone would get pricing on steel studding and strapping on lighting on energy savings if we change the lighting and a new method of installing the rink boards. Mayor Eady noted that with the shorter ice surface there is reduced maintenance and ice making costs that should be factored into the application as well. It was agreed by the Committee that they would report these costs to the CAO by Tuesday morning of next week. The Committee agreed that the Recreation Committee should be consulted in this grant application and Mayor Eady noted that a Special Meeting of Council was required as a resolution of Council must accompany the grant application.

After discussion the Committee members agreed that they would meet again Tuesday August 21, 2012 at 4:00 p.m. Mayor Eady will call a Special Council Meeting and the Recreation Committee will be invited as well.

5. ADJOURNMENT

Moved by Glen Campbell, Seconded by Jamey Larone
That this Committee Meeting by adjourned at 5:55 p.m.

Chair

CAO/Clerk