

**The Corporation of the Township of Horton
PUBLIC WORKS SPECIAL COMMITTEE MEETING**

June 26, 2015

There was a meeting of the Public Works Committee held in the Municipal Council Chambers on Friday, June 26, 2015. Present were Committee Members: Chair David Bennett; Mayor Robert Kingsbury; Public Members Rick Lester and Murray Humphries. Staff: Janet Collins, Public Works Manager; Jennifer Barr, Treasurer; Mario Simon, Administrative/Planning Assistant. Absent was Vice-Chair Jamey Larone.

1. CALL TO ORDER

Chair David Bennett called the meeting to order at 8:35 a.m.

2. DECLARATION OF PECUNIARY INTEREST

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

3. GRAVEL PROGRAM FOR 2015

Jennifer Barr asked the Committee whether the cost of crushing the gravel is included in road work program. The Committee replied by mentioning that this cost is included in the report.

Moved by Rick Lester, Seconded by Murray Humphries

THAT the Public Works Committee recommends that Council adopt a motion to:

- (a) Contract ditching on Humphries Road;
- (b) Utilize Township pitrun material on Humphries Road and Lime Kiln Road;
- (c) Purchase Granular 'M' for Humphries Road and Lime Kiln Road;
- (d) Purchase both pitrun material and Granular 'M' for Garden of Eden.

Carried

Dave Bennett mentioned we need to advertise for a part-time casual operator/driver for the Public Works department.

Moved by Murray Humphries, Seconded by Bob Kingsbury

THAT the Public Works Committee recommend that Council direct staff to advertize for two (2) Operator/Drivers, or use existing Casual Operator/Drivers, to increase the overall staff compliment by one (1) operator/Driver for a 8 – 12 week term.

Carried

Dave Bennett mentioned to the Committee about reviewing our municipal by-law regarding truck traffic on Lime Kiln Road and the possibility of having enforcement of fines.

Moved by Murray Humphries, Seconded by Rick Lester

THAT the Public Works Committee recommend that staff investigate possible scenarios to close Lime Kiln Road to truck traffic and the potential to recoup fines.

Carried

4. ADJOURNMENT

The Public Works Committee meeting adjourned at 9:55 a.m.

CHAIR

SECRETARY