

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting  
November 30, 2017  
1005 Castleford Road

For the purpose of receiving the Geo-Tech proposal for Johnston Road

There was a Special Meeting of Council held in the Horton Community Centre Upstairs Hall on Thursday November 30<sup>th</sup>, 2017. Present was Mayor Robert Kingsbury, Deputy Mayor Robert A. Johnston, Councillor Dave Bennett, and Councillor Jamey Larone. Staff present was Charles McDonald Public Works Manager, Suzanne Klatt, CAO/Clerk- Recording Secretary

Regrets: Councillor Glen Campbell

Members of public: Murray Humphries, John Wilson, Rick Lester

**1. Call to Order**

The meeting was called to order by Mayor Kingsbury at 4:00p.m.

**2. Declaration of Pecuniary Interest**

No pecuniary interest was declared by council members or staff present.

**3. Greenview Environmental Inc.**

**3.1 Review of the proposal for supplemental engineering services for the Rehabilitation of Johnston Rd PW 2017-03**

The Public Works Manager led Council through the proposal for supplemental engineering services rehabilitation of Johnston Road received from Greenview Environmental Management Inc. He was asked by Councillor Bennett to give background information as to what the change in scope for Johnston Road was and why the need for the supplemental engineering services.

Some of the points included :

- Reduce the scope of work to bring the cost down
- Reduce the road width from 6.6m(TAC guidelines) to 6.0m
- He received unsolicited advice that the municipality has to build the road to the existing standards
- Spoke to representative from Clouthier who confirmed 20-25yr of life in the pit on Johnston Rd. There was direction to determine how many years left as the daily truck traffic was the reason the road build was 6.6m.
- Parking lot would not be included in this tender. It was agreed after discussion that the tender would be prepared by Greenview as well and not the Public Works Manager.

The Public Works Manager was asked by Mr. Humphries why it was necessary to do a supplemental geotechnical review and report. It was explained the previous scope for geo-tech requirements was based on tender requirement to dig, and truck traffic and it was agreed by Council that it could generate cost savings if drilling instead of digging in different areas. It was further added that Council agreed that Greenview Environmental Management Inc. retain a different independent geotechnical consultant for the supplemental review. The statement made by Mr. Humphries that consideration be taken to ask for 6.1m and not 6.0m surface was agreed to.

Moved by Councillor Larone

**Resolution No.: 2017-382**

Seconded by Councillor Bennett

**THAT** Council accept the proposal for Supplemental Engineering Services for Rehabilitation for Johnston Rd PW2017-03 for total estimated fees & disbursements of \$24,175 plus applicable taxes as submitted by Greenview Environmental Management Inc.

**Carried**

**4. Confirming By-law**

Moved by Deputy Mayor Johnston

**Resolution No.: 2017-383**

Seconded by Councillor Larone

**THAT** Council enact By-Law 2017-67 – Confirming By-Law.

**Carried**

**5. Adjournment**

Mayor Kingsbury declared the Meeting to be adjourned at 4:35pm.

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MAYOR Robert Kingsbury

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CAO/Clerk Suzanne Klatt