

PUBLIC WORKS COMMITTEE MINUTES

A regular meeting of the Public Works Committee was held Tuesday, April 15, 2008 in the Municipal Office at 7:00 p.m.

Present were: Mayor R. Harvey, Councillors: J. Foulds and Hoss Pelletier, PWS A. Taff and PWF B. Kovacs.

DISCLOSURE OF PECUNIARY INTEREST: Mr. Butch Kovacs declared conflict of interest re: "Garbage pushing" tender (Landfill site).

APPROVAL OF PREVIOUS MINUTES: That the minutes of the PWC meeting February 12, 2008) has been approved as recorded by PWS. Moved by Councillor J. Foulds, seconded by Councillor H. Pelletier.

ESSO: re: Garbage collection - information

GRADER: PWC recommends to Mayor and Council that a tender will be sent to: ONTRAC, CHAMPION MACHINERY, KOMATSU and GRANT EQUIPMENT re: new grader, 5 year lease and buyout or used grader 5 year lease to own. Moved by Councillor H. Pelletier, seconded by Councillor J. Foulds.

UTILITY TRAILER: Township received quotes as follows:

- 6' x 10' trailer, 14" tires (Pass Lake Corner): \$1,750.00
- 5' x 10' trailer, 15" tires (Fort Garry): \$1,750.00
- 6' x 12' trailer, 15" tires (Fort Garry): \$1,950.00
- 5' x 10' trailer (Northern Turf): \$1,999.00
- 6'5" x 12' trailer (Northern Turf): \$2,150.00

PWC recommends to Mayor and Council that 5' x 10' trailer, 15" tires will be purchased from Fort Garry at a cost of : \$1,750.00. Moved by Councillor J. Foulds, seconded by Councillor H. Pelletier.

RIDING MOWER: PWC recommends to Mayor and Council that a tender will be sent to Canadian Tire, Nipigon, Mannila's Home Hardware, Nipigon, Northern Turf, ONTRAC, Rosslyn Service Ltd., re: riding mower with bagger (cost one or two units). Moved by Councillor H. Pelletier, seconded by Councillor J. Foulds.

WATER QUALITY: According to the Laboratory test and our operators information, the quality of water is good.

WATER PLANT INSPECTION: Mayor R. Harvey gave a full report re: Water Plant

Inspection Report. PWC recommends to Mayor and Council that the Township By-law prohibited cross - connection will be in place a.s.a.p. Moved by Councillor J. Foulds, seconded by Councillor H. Pelletier.

INSPECTION REPORT RATING RECORD: 94.23%

OMWA: REGULATION 450/07: Information

ALS LABORATORY: re: "Quantitary" testing. PWC recommends to Mayor that "Quantitary" test (24 hrs) will be approved. Moved by Councillor H. Pelletier, seconded by Councillor J. Foulds.

ALS: Workshop re: Sample handling for Ontario Drinking Regulation, April 18, 2008, Thunder Bay. PWC recommends to Mayor and Council, that Mr. R. Hardy and Mr. I. Brennen will attend the workshop as noted above at a cost of \$25.00 each.

SEWAGE PLANT: RBC units storage and equipment payment proposal - information.

WATERFRONT:

- double boat launch, PWC decided that frames and planks will be removed by PW department. PWC recommends that a tender to remove 4 (four) posts will be sent to J. Nichols Trucking Ltd., and Thompson Contracting. Moved by Councillor H. Pelletier, seconded by Councillor J. Foulds.

- Nipigon Electrical Services proposal: information

- Pressure test (diesel installation). PWC recommends to Mayor and Council, that pressure test (diesel installation) will be done by North West Petroleum Equipment Ltd., at a cost of : \$1,200.00 approximately. Moved by Councillor J. Foulds, seconded by Councillor H. Pelletier.

- Gasoline tank will be converted to Diesel tank after pressure test.

SPRING CLEAN-UP: PWC recommends to Mayor and Council that spring clean up debris can be dumped at the Landfill site - Free of Charges for the period of May 1 - May 30, 2008.

Spring Clean up debris will be collected by PW crew for two weeks commencing Tuesday, May 20th and ending May 30th, 2008 inclusive. Advertising re: Spring Clean up will be placed in the Nipigon Gazette for two issues.

Moved by Councillor H. Pelletier, seconded by Councillor J. Foulds.

SUMMER STUDENTS: Wages - PWC recommends to Mayor and Council that rate for PW summer students will be \$9.00/hr. Moved by Councillor J. Foulds, seconded by Councillor H. Pelletier.

4TH STREET SIDEWALK: PWC recommends to Mayor and Council that a new sidewalk will be installed from the Royal Bank corner to C.G. Marina access at a cost of \$3,000.approximately. Moved by Councillor H. Pelletier, seconded by Councillor J. Foulds.

WATER & SEWER WORKS: Inspection policy. PWC recommends to Mayor and Council,

that Water & Sewer Works inspection policy will be amended as shown in Exhibit No. 1.
Moved by Councillor J. Foulds, seconded by Councillor H. Pelletier.

LANDFILL SITE: Garbage pushing tender. PWC recommends to Mayor and Council that advertising re: “Garbage pushing” tender (Landfill Site) will be placed in the Nipigon Gazette.
Moved by Councillor H. Pelletier, seconded by Councillor J. Foulds.

MINISTRY OF TRANSPORTATION: Light pole inspection - information

MR. BORG’S LETTER: re: Landing Road lot. PWC recommends to Mayor and Council that administration can proceed with the sale or trade the property as noted above. Moved by Councillor J. Foulds, seconded by Councillor H. Pelletier.

MR. S. OSALA’S LETTER: re: complaint - information

CALHOUN’S LETTER: re: Super Structures - information

COURSES, CONFERENCES:

- OGRA: Road Salt Management Workshop , April 25, Waterloo - information
- OWWA: 2008 Public Affairs Workshop, April 25, London, On - information
- MH & SA: Basic Certification, Massey, April 29 - May 1, 2008

LIBRARY & MUNICIPAL OFFICE BUILDING: Mayor Harvey reported on the present situation of the plans to construct the library/office building and the upcoming meetings.

Meeting adjourned at 9:05 p.m.
Next meeting, May 13, 2008 at 7:00 p.m.

RECOMMENDATION TO MAYOR AND COUNCIL:

- #1. That a tender will be sent to ONTRAC, CHAMPION MACHINERY, KOMATSU and GRANT EQUIPMENT re: new grader, 5 year lease and buyout or used grader 5 year lease to own.
- #2. That a trailer (5' x 10', 15" tires) will be purchased from Fort Garry at cost of \$1,750.00.
- #3. That a tender will be sent to Canadian Tire, Nipigon, Mannila's Home Hardware, Nipigon Northern Turf, ONTRAC, Rosslyn Service Ltd., re: riding mower (cost one or two units).
- #4. That a Township By-law re. cross-connection prohibition will be in place a.s.a.p.
- #5. That "Quantitary" test is approved.
- #6. That Mr. R. Hardy and Mr. I. Brennen will attend a workshop: Sample Handling for Ontario Drinking Water Regulation, April 18, 2008 . Thunder Bay at a cost \$25.00 ea.
- #7. That tender re: remove 4 (four) posts: double boat launch will be sent to J. Nichols Trucking Ltd., and Thompson Contracting.
- #8. That pressure test (diesel installation) at the waterfront will be done by North West Petroleum Equipment Ltd., at a cost of : \$1,200.00 approximately.
- #9. That this year's "Spring Clean-Up collection will run for two weeks commencing Tuesday May 20th and ending Friday May 30th, 2008 inclusive. Spring Clean-up debris can be dumped at the Landfill site - Free of Charge for the period of May 1 - May 30, 2008. Advertising re: Spring Clean-up will be placed in the Nipigon Gazette.
- #10. That hourly rate for PW Summer Students will be set at \$9.00/hr.
- #11. That new sidewalk will be installed on 4th Street from the Royal Bank corner to C.G. Marine access at a cost \$3,000. approximately.
- #12. That Water & Sewer Works inspection policy will be amended as is shown in the Appendix No. 1.
- #13. That advertising re: Garbage pushing tender will be placed in the Nipigon Gazette.
- #14. That the administration can proceed in the sale or trade of the "old Chaboyer lot".