

PUBLIC WORKS COMMITTEE MINUTES

A regular meeting of the Public Works Committee was held Tuesday, February 12, 2008 in the Municipal Office at 7:00 p.m.

Present were: Mayor R. Harvey, Councillors: J. Dupuis, J. Foulds, PWS A. Taff and Public Works Foreman B. Kovacs.

DISCLOSURE OF PECUNIARY INTEREST: There were no disclosures.

APPROVAL OF PREVIOUS MINUTES: That the minutes of the PWC meeting (January 15, 2008) has been approved as recorded by PWS. Moved by Councillor J. Foulds, seconded by Councillor J. Dupuis.

GEOTECHNICAL INVESTIGATION: FIRST ST. & RAILWAY ST. PWC discussed TBT and DST offers re: engineering services as noted above. PWC recommends to Mayor and Council that the contract re: Engineering services will be awarded to TBT at a cost of \$16,000 + GST. Moved by Councillor J. Dupuis, seconded by Councillor J. Foulds.

CALL-OUT LABOURER LIST: All applicants approved by Council were notified.

RENT OF EQUIPMENT AND GRAVEL TENDER: All contractors approved by Council were notified.

SAFETY CHECK: Mr. Seppo Osala was notified that his offer has been approved by Township Council.

OLD SMALL LOW BED TRAILER: PWC recommends to Mayor and Council that the old low bed trailer will be sold to Mr. K. Paakunainen at a cost of \$5.00. Moved by Councillor J. Foulds, seconded by Councillor J. Dupuis.

USER FEES - WATERFRONT: User fees are posted on the Township's Website, also a letter was sent to Mr. D. MacAlpine.

CWWA 2008 MEMBERSHIP: - Paid

OMWA 2008 MEMBERSHIP: -Paid

NORTH OF SUPERIOR WORKS ASSOCIATION 2008 MEMBERSHIP: - Paid

ESSO: Garbage collection TBDHU letter re: washrooms. PWS had a meeting with Mr. Joe Figliomeni and he received full information re: both problems as noted above. Also

a letter was sent to TBDHU.

WATERFRONT: Mayor R. Harvey reported on re: the progress of the repair of the floating docks. The decision re: double boat launch will be done later.

WATER QUALITY: Good

WATER PLANT: PWC discussed problems as follows:

- a.) MOE inspection
- b.) Annual Report - will be ready before the next Council meeting.
- c.) Turbidity: between filters and secondary contact tank.

CHAMPION ROAD MACHINERY: Lease of a grader. PWC requests more information:

- a.) cost of a new grader
- b.) cost of maintenance service during leasing, b.) quotes from other suppliers e.g. CAT, John Deere.

ONTARIO CLEAN WATER AGENCY LETTER: RE: Engineering Services - Information

AMEC: Letter re: landfill site monitoring - information

COURSES, CONFERENCES: - Municipal Health & Safety - Basic Certification

March 4 - 6/08, Red Lake - information

- Life -Cycle Assessment and Costing Seminar, April 17-18/08, Mississauga
Information

- GTA Transportation Summit, March 5 - 6/08, Toronto - information

SUNDRIES: PWC discussed a hazard problem: access to Hospital from First Street (lack of sidewalk). PWC requested a letter be sent to the hospital re: Public Safety Aspect.

Meeting adjourned at 7:29 p.m.

Next meeting March 18, 2008 at 7:00 p.m.

RECOMMENDATIONS TO MAYOR AND COUNCIL:

- #1. That the contract re: Engineering Services (First St. & Railway St. Geotechnical Investigation) will be awarded to TBT at a cost of \$16,000. + GST.
- #2. That the old small low bed trailer will be sold to Mr. K. Paakkunainen at a cost of \$5.00.