

PUBLIC WORKS COMMITTEE MINUTES

A regular meeting of the Public Works Committee was held Tuesday, May 13, 2008 in the Municipal Office at 7:00 p.m.

Present were: Mayor R. Harvey, Councillors: J. Dupuis, J. Foulds G. Harper 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).

Councillor G. Harper declared conflict of interest re: Summer Students, Environmentalist-Grass Cutter position.

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

TENDER RE: GRADER: PWS A. Taff reported that the Township received tenders as follows:

- a.) John Deere - new grader: \$201,770.
- b.) Strongco Equipment - new grader: \$214,770.
- c.) Strongco Equipment - used grader (2004): \$147,000. including \$20,000. (five years maintenance).

PWC directed the PWS to negotiate the price for the used grader and give recommendation to Council.

TENDER RE: RIDING MOWER WITH BAGGER: PWS A. Taff reported that the Township received tenders as follows:

- a.) Rosslyn Service: Cub Cadet \$3,347.40 (one unit)
 \$6,694.00 (two units)
 - b.) Northern Turf Equipment: Toro \$9,823.30 (one unit)
 \$19,320.00 (two units)
- deduct 2% if total invoice is paid within 10 days as noted invoice.
- c.) Northern Turf Equipment: Gravelly \$ 9,283.23 (one unit)
 \$18,270.00 (two units)
- deduct 2% if total invoice is paid within 10 days as noted invoice.

PWC directed the PWS to investigate the kind of equipment being used in Red Rock and give

4th STREET SIDEWALK: - Mr. Mannila's note - information
- Councillor H. Pelletier email, PWC decided that the sidewalk from the bank corner to access to Marine Welding will be a concrete sidewalk.

SUMMER STUDENTS: Marina Students: PWC recommends to Mayor and Council that the following students be hired as Marina Operators: 1.) Joni Taisey
2.) Danny Swainson 3.) Kaitlen Haskell 4.) Michelle Verville.
Moved by Councillor J. Dupuis, Seconded by H. Pelletier, Mayor R. Harvey requested to meet with students re: public relations.

ENVIRONMENTALIST - GRASS CUTTER: PWC recommends to Mayor and council that the following students will be hired as Environmentalist Grass Cutters and one as Marina Operator (depending on funding available).
1.) Robert Foulds 2.) Alicia Smith 3.) Adam Harper 4.) Calvin Mackenzie 5.) Justin Blakley and 6.) Shay Copp.
Moved by Councillor J. Dupuis, seconded by Councillor H. Pelletier.

MNR E.MAIL re: HOGAN ROAD CULVERT: Information

ALS THUNDER BAY LETTER: Information

MRS. JODI-MAIRE KASPRICK LETTER: re: Harkness Street - Information

GORDIE'S AUTO GLASS LETTER: Mayor R. Harvey will respond. Also PWC recommend to Mayor and Council that the Township will develop a policy to divert fluorescent light from Landfill Site to recycling.
Moved by Councillor G. Harper, Seconded by Councillor J. Foulds.

WATERFRONT: RE: RENT SPACE REMINDER: - Information

COURSES, CONFERENCES: WT/WD Class 1 & 2 Course June 3 - 13, 2008 - Dryden. PWC recommends to Mayor and Council that Mr. Ian Brennen will attend a course as noted above at a cost of \$900.00.

FLOATING DOCK REPAIRS: - Information

ELECTRICAL INSTALLATION (Floating dock): Mayor R. Harvey reported that the Township received a \$10,000. grant and the job will be done by Mr. Sam Cloutier.

PRIMITIVE CAMPING (Waterfront) : PWC recommends to Mayor & Council that no money will be spent for primitive camping. Moved by Councillor G. Harper, seconded by Councillor H. Pelletier.

HUSKY EXPANSION: Councillor J. Foulds reported that the Husky will be expanding and water & sewer lines will be required.

INFRASTRUCTURE: PWC discussed “Infrastructure problem” in Nipigon, especially Hwy 11/17 corridor.

MARINA PARKING: Fee for storage boats - referred to By-law Enforcement Officer,.

Meeting adjourned at 9:20 p.m.

Next meeting June 10, 2008 at 7:00 p.m.

RECOMMENDATIONS TO MAYOR AND COUNCIL

- #1. That contract re: Remove 4 (four) posts (double boat launch) will be awarded to Thompson Contracting at a cost: \$1,020. + GST or when filled by clean gravel, 4 holes will be required at a cost: \$1,170. + GST.
- #2. That 3 years contract for garbage pushing (Landfill site) at a cost of \$475.00 + GST will be awarded to Kovacs Contracting.
- #3. That the following students be hired as Marina Operators:
 - 1.) Joni Taisey
 - 2.) Danny Swainson
 - 3.) Kaitlen Haskell
 - 4.) Michelle Verville
- #4. That the following students will be hired as Environmentalist Grass-cutters and Marina Operators (depending on the funding available).
 - 1.) Robert Foulds
 - 2.) Alicia Smith
 - 3.) Adam Harper
 - 4.) Calvin Mackenzie
 - 5.) Justin Blakely
 - 6.) Shay Copp
- #5. That the Township will develop a policy to divert fluorescent lights from the Landfill Site for recycling.
- #6. That Mr. Ian Brennen will attend WT/WD Class 1 & 2 Course on June 3-13, 2008 in Dryden at a cost of \$900.00.
- #7. That no money will be spent for primitive camping (Nipigon Marina).