

TES Committee Meeting

July 29th, 2020

8:30 a.m.

There was a meeting of the Transportation and Environmental Services Committee held at the Horton Community Centre on Wednesday July 29th, 2020. Present was Chair Tom Webster, Mayor David Bennett, Public Advisory Members Rick Lester, Tyler Anderson, and Murray Humphries. Staff present was Public Works Manager, Adam Knapp, and Admin/Planning Assistant, Nichole Dubeau – Recording Secretary.

Councillor Lane Cleroux was present at 8:34 a.m.

1. CALL TO ORDER

Chair Webster called the meeting to order at 8:30 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest expressed by Members of the Committee.

3. MINUTES FROM PREVIOUS MEETING:

- June 25th, 2020

Moved by Murray Humphries

Seconded by Rick Lester

THAT the Committee approve the June 25th, 2020 Minutes.

Carried

4. THOMPSONHILL DETAILED DESIGN & CONSTRUCTION

Public Works Manager Adam Knapp reviewed the report for the committee. Mayor Bennett expressed his concerns with the costs to be shovel-ready for spring 2021. He believed that the preliminary work was already completed for the 2018 grant that was submitted and it should not have to be done again. Public Works Manager Adam Knapp is to inquire what was submitted in 2018 including the grant application, the preliminary design and detailed drawings, and proposal and bring back to the next meeting.

5. MESH UPGRADE

Public Works Manager Adam Knapp reviewed the report for the committee. Mayor Bennett stated that with the cost being so high, it may be something that the LEG Group can investigate as a shared service between other municipalities. Committee members agreed to moved forward with the 5-year contract for \$34,179.06 instead of the whole proposed package.

Moved by Rick Lester

Seconded by Councillor Cleroux

THAT the TES Committee recommend Council agree to a 5-year term with MESH at a cost of \$34,179.06.

AND THAT this be funded through the Modernization Money.

Carried

6. NEW/OTHER BUSINESS

Chair Webster reviewed a thank-you letter from a Horton resident that was grateful for the tree removal and clean up that the Public Works staff had completed. Mayor Bennett added that the Public Works Department has been working very efficiently, effectively and ratepayers are happy with the work being done. Public Works Manager Adam Knapp gave a brief operational update. He stated that culvert on Whitton Road has been replaced, the 3-tonne truck should be on site by the end of the week, the tandem truck should be starting production at the end of the month, and the excavator should be fixed and back by the end of the week. Councillor

Cleroux requested that the remaining funds from OCIF and Gas Tax for 2020 and the roads specified in the asset management plan for 2021 be brought to the next meeting.

7. NEXT MEETING DATE

- i. September 2nd, 2020 at 8:30 a.m.

8. ADJOURNMENT

Chair Webster declared the meeting adjourned at 9:36 a.m.

CHAIR Tom Webster

CAO/CLERK Hope Dillabough