

TES Committee Meeting

September 2nd, 2020

8:30 a.m.

There was a meeting of the Transportation and Environmental Services Committee held at the Horton Community Centre on Wednesday September 2nd, 2020. Present was Chair Tom Webster, Mayor David Bennett, Councillor Lane Cleroux, 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.

1. CALL TO ORDER

Chair Webster called the meeting to order at 8:31 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:

- July 29th, 2020

Moved by Rick Lester

Seconded by Tyler Anderson

THAT the Committee approve the July 29th, 2020 Minutes.

Carried

4. DECLARE TRUCK #4 SURPLUS

Public Works Manager Adam Knapp reviewed the report. Mayor Bennett requested that the reserve bid be raised to \$22,000.

Moved by Rick Lester

Seconded by Murray Humphries

THAT the TES Committee recommend Council to declare Truck #4, the 2011 International Tandem Plow Truck, as surplus

AND THAT the truck be advertised on Gov Deals with an opening bid of \$10,000 and a reserve bid of \$22,000, and on Kijiji with the Gov Deal information

AND THAT all profits be designated to replenish the Roads Department Equipment Reserves Fund.

Carried

5. NEW/OTHER BUSINESS

Public Works Manager Adam Knapp gave a brief update on the past Thompsonhill project. It was determined that Jp2g created two options for the Township to choose from in 2018, but it was not decided which route to go with. Committee members agreed to release a Request for Proposals for the detailed designs to ensure the Township is “shovel-ready” for the next funding opportunity. Public Works Manager Adam Knapp is to prepare the RFP documents and bring to Council for approval. Public Works Manager Adam Knapp also stated that the Cotieville Road reconstruction is almost completed, the finishing touches such as ditch work, brushing, etc. is being worked on.

Moved by Rick Lester

Seconded by Tyler Anderson

THAT the TES Committee recommend to Council that staff prepare and release a Request for Proposal for the detailed designs of Thompsonhill Stormwater Rehabilitation.

Public Advisory Member Murray Humphries voted against.

Carried

6. NEXT MEETING DATE

- i. October 7th, 2020 at 8:30 a.m.

8. ADJOURNMENT

Chair Webster declared the meeting adjourned at 9:20 a.m.

CHAIR Tom Webster

CAO/CLERK Hope Dillabough