

TES Committee Meeting

October 7th, 2020

8:30 a.m.

There was a meeting of the Transportation and Environmental Services Committee held at the Horton Community Centre on Wednesday October 7th, 2020. Present was Chair Tom Webster, Councillor Lane Cleroux, Public Advisory Members Rick Lester and Tyler Anderson. Staff present was Public Works Manager, Adam Knapp, and Admin/Planning Assistant, Nichole Dubeau – Recording Secretary.

Mayor David Bennett and Public Advisory Member Murray Humphries sent their regrets.

1. CALL TO ORDER

Chair Webster called the meeting to order at 8:36 a.m.

2. DECLARATION OF PECUNIARY INTEREST

Councillor Lane Cleroux declared pecuniary interest on item 5 – Request to Waive Tipping Fees.

3. MINUTES FROM PREVIOUS MEETING:

- September 2nd, 2020

Moved by Rick Lester

Seconded by Tyler Anderson

THAT the Committee approve the September 2nd, 2020 Minutes.

Carried

4. THOMPSONHILL RFP REVIEW (PREVIOUSLY E-MAILED)

Committee members briefly discussed the RFP. Councillor Cleroux requested that the previous study done by Jp2g be included in the RFP.

5. REQUEST TO WAIVE TIPPING FEES

Councillor Cleroux declared pecuniary interest.

Chair Webster reviewed the request and stated that the Township's flood claim was complete last fall and could not claim the extra costs for the debris. Public Works Manager Adam Knapp stated that due to Covid-19, the Landfill Site has seen a loss of revenue compared to previous years. Committee members were in agreeance not to waive the tipping fees.

6. 2020 RPRA FINAL FUNDING AMOUNT

Public Works Manager Adam Knapp reviewed the report.

7. PROJECT "WISHLIST"

Public Works Manager Adam Knapp listed a few projects he would like to see done in the Township, including crack sealing on Pinnacle Road, gravelling the middle section of Eady Road. Councillor Cleroux requested that Mr. Knapp bring a summary of projects and funding for 2021.

8. NEW/OTHER BUSINESS

Public Works Manager Adam Knapp stated that the Township received a donation of funds and thought it could be put towards the Martin Cemetery. Chair Webster stated that he believed if the funds are going towards cemeteries, then it should be split between all of the cemeteries in the Township. Mr. Knapp is to contact Weed Man for costs on spraying for unwanted animals in the cemeteries. Public Advisory Member Rick Lester questioned what the status was for Storie Road with McNab/Braeside Township. Public Works Manager Adam Knapp stated that he will reach out the Ryan Frew again for an update. Committee members agreed that a letter from Horton Council should be sent to McNab/Braeside Council regarding Storie Road instead of going through staff.

Moved by Rick Lester

Seconded by Tyler Anderson

THAT the TES Committee draft a letter to the Township of McNab/Braeside Council regarding the rehabilitation of Storie Road;

AND THAT Council send it on behalf of the Township.

Carried

9. NEXT MEETING DATE

- i. November 4th, 2020 at 8:30 a.m.

10. ADJOURNMENT

Chair Webster declared the meeting adjourned at 9:35 a.m.

CHAIR Tom Webster

CAO/CLERK Hope Dillabough