

TES Committee Meeting

December 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 December 2, 2020. Present was Chair Tom Webster, Mayor David Bennett, Councillor Lane Cleroux, Public Advisory Members Rick Lester, Murray Humphries, and Tyler Anderson. 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 8:30 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest from committee members.

3. MINUTES FROM PREVIOUS MEETING:

- November 4th, 2020

Moved by Rick Lester

Seconded by Tyler Anderson

THAT the Committee approve the November 4th, 2020 Minutes.

Carried

4. DRAFT MUTUAL ASSISTANCE AGREEMENT

Public Works Manager Adam Knapp reviewed the report. Mayor Bennett suggested discussing with the Township's insurance company to see if it would affect the Township in any way. He added that there should be a clause in the agreement stating that every municipality and the County must keep their fleet at a certain standard to ensure the safety of others. Chair Webster stated that if there is no cost to the Township, it would be very beneficial. Public Works Manager Adam Knapp is to research some more information with the County of Renfrew and bring it back to the next meeting.

5. DRAFT REVISION OF OFF-ROAD VEHICLE BY-LAW

Public Works Manager Adam Knapp reviewed the report. After committee discussion, Mr. Knapp is to review if extra signage is needed and contact the Renfrew County ATV Club.

6. PRODUCER RESPONSIBILITY TRANSITION UPDATE

Public Works Manager Adam Knapp reviewed the report. There was Committee discussion regarding the two-year gap and the expense for the Township from when Horton is switched to producer responsibility.

7. VERBAL UPDATE – 2021 PROPOSED CAPITAL INFRASTRUCTURE

Public Works Manager Adam Knapp reviewed the report and presented three options for Whitton Road Rehabilitation. He added that he has a scheduled meeting with CAO/Clerk Hope Dillabough and Treasurer Nathalie Moore to discuss financing options. After Committee discussion, Mr. Knapp is to bring back the information from his meeting with the CAO/Clerk and Treasurer for committee discussion.

8. IN CAMERA (CLOSED) SESSION

Moved by Rick Lester

Seconded by Councillor Cleroux

THAT the TES Committee went into a Closed Session Meeting at 9:42 a.m. to discuss the following items pursuant to Section 239(2) (e) of the Municipal Act;

(e) Litigation or potential litigation – Grantham Road

Carried

Moved by Rick Lester

Seconded by Tyler Anderson

THAT the TES Committee came out of Closed (In-Camera) Session at 10:06 a.m. and discussed items pertaining to Litigation or potential litigation – Grantham Road.

Carried

9. NEW/OTHER BUSINESS

Public Works Manager Adam Knapp stated that the new tandem truck should be on site next week. Mayor Bennett stated that a new Provincial Legislation will be coming through that requires all farmlands on a County road to have a civic number for emergency purposes.

10. NEXT MEETING DATE

- i. January 6th, 2021 at 8:30 a.m.

11. ADJOURNMENT

Chair Webster declared the meeting adjourned at 10:29 a.m.

CHAIR Tom Webster

CAO/CLERK Hope Dillabough