

THE CORPORATION OF THE TOWNSHIP OF HORTON

TES Committee Meeting

APRIL 3RD, 2024

8:30 a.m.

There was a meeting of the Transportation and Environmental Services Committee held in the Municipal Chambers on Wednesday April 3rd, 2024. Present was Chair Doug Humphries, Mayor David Bennett and Councillor Tom Webster, and Public Advisory Member Tyler Anderson. Staff present was Public Works Manager, Adam Knapp, and Executive Assistant Nichole Dubeau— Recording Secretary.

1. CALL TO ORDER

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

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. MINUTES FROM PREVIOUS MEETING:

- January 15th, 2024

Moved by Tyler Anderson

Seconded by Councillor Webster

THAT the Committee approve the January 15th, 2024 Minutes.

Carried

4. COMMITTEE MEMBER RESIGNATION

Chair Humphries reviewed the report. There was Committee agreeance to keep TES as its own committee and advertise and recruit a new member, or two. Mayor Bennett requested that Chair Humphries reach out to past Committee Member Rick Lester to see if he would be interested in joining again. The Committee thanked Bob Kingsbury for the input and knowledge over the last two years.

Moved by Councillor Webster

Seconded by Tyler Anderson

THAT the TES Committee accept the resignation of Robert Kingsbury effective March 26th, 2024.

Carried

5. MILLENIUM TRAIL STONE DUST

Public Works Manager Adam Knapp reviewed the report.

Moved by Tyler Anderson

Seconded by Councillor Webster

THAT the TES Committee recommend to Council that an upset amount of \$3,039.46 be purchased for stone dust as spot repairs on Horton Township's portion of the Millennium Trail;

AND THAT this be funded from the Recreation Reserves.

Carried

6. GICB GRANT APPLICATION

Public Works Manager Adam Knapp reviewed the report. Councillor Webster stated that the Ontario Building Code is being updated and all of the requirements made for Covid-19 are included in the updated version.

7. CURRENT GRANT APPLICATIONS SUBMITTED

Public Works Manager Adam Knapp reviewed the report.

8. **2024 PW PROJECTS & ANNUAL REQUIREMENTS FOR SUSTAINABILITY**
Public Works Manager Adam Knapp reviewed the report.
9. **AWARD PW 2024-01 SUPPLY OF SCREENED WINTER SAND**
Public Works Manager Adam Knapp reviewed the report.

Moved by Tyler Anderson

Seconded by Councillor Webster

THAT the TES Committee recommend to Council to award PW 2024-01, Supply of Screened Winter Sand to McCrea Excavating for the total upset limit of \$40,900.00 including HST;

AND THAT this be funded from the 2024 Operating Budget.

Carried

10. **AWARD PW 2024-02 SUPPLY AND HAUL OF GRANULAR "M"**
Public Works Manager Adam Knapp reviewed the report.

Moved by Councillor Webster

Seconded by Tyler Anderson

THAT the TES Committee recommend to Council to award PW 2024-02, Supply and Haul of Granular "M" to B.R. Fulton Construction Limited for the total upset limit of \$55,000 including HST;

AND THAT this be funded from the 2024 Capital Budget.

Carried

11. **AWARD PW 2024-03 SURFACE TREATMENT OF VARIOUS ROADS**
Public Works Manager Adam Knapp reviewed the report.

Moved by Councillor Webster

Seconded by Tyler Anderson

THAT the TES Committee recommend to Council to award PW 2024-03 Surface Treatment of Various Roads to Greenwood Paving Limited for the total upset limit of \$170,000.00 including HST;

AND THAT this be funded from the 2024 Capital Budget.

Carried

12. **AWARD PW 2024-04 STREET SWEEPING**
Public Works Manager Adam Knapp reviewed the report.

Moved by Tyler Anderson

Seconded by Councillor Webster

THAT the TES Committee recommend to Council to award PW 2024-04, Street Sweeping Services to B.R. Fulton Construction Limited for the total upset limit of \$8,000 including HST;

AND THAT this be funded from the 2024 Operating Budget.

Carried

13. **STOLEN SPEED SIGN**
Public Works Manager Adam Knapp reviewed the report.

Moved by Councillor Webster

Seconded by Tyler Anderson

THAT the TES Committee recommend to Council to purchase a replacement EV-11 Digital Radar Speed Sign and 4 Apple Air Tag Trackers for an upset limit of \$5,000 including HST;

AND THAT this be funded from the Roads Equipment Reserve.

Carried

14. NEW/OTHER BUSINESS

Public Works Manager Adam Knapp stated the excavator delivery date has been pushed back to June. He also summarized the purpose and benefits of the Private Road Grant Program. There was committee discussion regarding who in the area would be available to do the work on the roads for residents. Mr. Knapp is to contact local contractor's to see who could be hired by resident's and compile a list for information purposes and inquiries.

15. NEXT MEETING:

i. May 1st, 2024 @ 8:30 a.m.

16. ADJOURNMENT

Chair Humphries declared the meeting adjourned at 9:17 a.m.

CHAIR Doug Humphries

PUBLIC WORKS MGR Adam Knapp