

THE CORPORATION OF THE TOWNSHIP OF HORTON

TES Committee Meeting

September 4th, 2024

8:30 a.m.

There was a meeting of the Transportation and Environmental Services Committee held in the Municipal Chambers on Wednesday September 4th, 2024. Present was Chair Doug Humphries, 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.

Mayor David Bennett sent his regrets.

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:

- June 5th, 2024

Moved by Tyler Anderson

Seconded by Councillor Webster

THAT the Committee approve the June 5th, 2024 Minutes.

Carried

4. 2024 SIGN INSPECTION REPORT

Public Works Manager Adam Knapp reviewed the report.

5. COMPACTION AND COVERING FORM OF AGREEMENT

Public Works Manager Adam Knapp reviewed the report. Committee members were in agreeance for the updated changes to the agreement.

Moved by Councillor Webster

Seconded by Tyler Anderson

THAT the TES Committee recommend to Council to enter into an updated agreement with Brian Dedo for compaction and covering at the Horton Landfill Site.

Carried

6. ONTARIO TRILLIUM FOUNDATION APPLICATION

Public Works Manager Adam Knapp reviewed the report. He stated there is a new grant out he is interested in applying for the Community Emergency Preparedness Grant which provides funding to help communities purchase emergency supplies, equipment and services. he will be applying for a sand bagging machine, emergency signage trailer, and variable message board on trailer.

Moved by Councillor Webster

Seconded by Tyler Anderson

THAT the TES Committee recommend to Council to direct the Public Works Manager to apply for the Community Emergency Preparedness Grant for a sand bagging machine, emergency signage trailer, and variable message board on trailer.

Carried

7. 2025 DEPARTMENTAL FUNDING REQUIREMENTS

Public Works Manager Adam Knapp reviewed the report.

8. NEW/OTHER BUSINESS

Public Works Manager Adam Knapp stated that all capital projects have been completed for the year. He added that due to some complaints from Goshen Road residents and there being extra money in the budget, Greenwood Paving went down the road and swept off the excess dust. Councillor Webster requested that the extra funds be included in the future budget in order to sweep additional roads after completed work.

Public Works Manager Adam Knapp stated that the grinding at the landfill site has not been up to standard and is well behind on the timeline. The committee discussed options for 2025 and the budget.

Moved by Councillor Webster

Seconded by Tyler Anderson

THAT the TES Committee recommend to Council to approve Lois Graveline as Public Advisory Member to the TES Committee.

Carried

9. NEXT MEETING:

i. October 9th, 2024 @ 8:30 a.m.

10. ADJOURNMENT

Chair Humphries declared the meeting adjourned at 9:12 a.m.

CHAIR Doug Humphries

PUBLIC WORKS MGR Adam Knapp