

## TES Committee Meeting

December 1<sup>st</sup>, 2021

8:30 a.m.

There was a meeting of the Transportation and Environmental Services Committee held in the Municipal Council Chambers on Wednesday December 1<sup>st</sup>, 2021. Present was Chair Tom Webster, Councillor Lane Cleroux, Mayor David Bennett, Public Advisory Members, Murray Humphries, Rick Lester, and Tyler Anderson. Staff present was Public Works Manager, Adam Knapp, and Executive Assistant Nichole Dubeau—Recording Secretary.

**1. CALL TO ORDER**

Chair Webster called the meeting to order at 8:32 a.m.

**2. DECLARATION OF PECUNIARY INTEREST**

There was no declaration of pecuniary interest.

**3. MINUTES FROM PREVIOUS MEETING:**

- November 3<sup>rd</sup>, 2021

Moved by Tyler Anderson

Seconded by Rick Lester

**THAT** the Committee approve the November 3<sup>rd</sup>, 2021 Minutes.

**Carried**

**4. JOHNSTON ROAD SPEED ADJUSTMENT UPDATE**

Public Works Manager Adam Knapp reviewed the report. There was Committee discussion regarding the line of sight, level of the road and speed limit at the Mullins Road intersection. Mr. Knapp is to contact Jp2g Consultants to get a price on doing a new study to see if the speed can be raised in that area to have to road the same speed throughout.

**5. RENFREW COUNTY COST SHARING**

Public Works Manager Adam Knapp reviewed the report. There was Committee discussion on four options proposed by the County of Renfrew to accommodate growth related construction needs within the 17 Municipalities, status quo, and development charges options for the Township.

**6. ADMASTON/BROMLEY OPERATIONS REPORT – GOLF COURSE ROAD**

Public Works Manager Adam Knapp reviewed the report. Mr. Knapp is to arrange a secondary meeting between Horton Township, Admaston Bromley and Cavanaugh Construction representatives.

**7. AWARD TENDER PW 2021-13 MUNICIPAL BOAT DOCK SUPPLY & DELIVERY**

Public Works Manager Adam Knapp reviewed the report. Mayor Bennett stated his concerns with the use of Recreation Reserves instead of Modernization Funds. There was committee discussion regarding where the project would be funded from and the Recreation Committee's involvement. Committee agreed to recommend to the Recreation Committee awarding the tender and paying the deposit to further be brought to Council.

Moved by Councillor Cleroux

Seconded by Rick Lester

**THAT** the TES Committee recommend to Council and the Recreation Committee to award PW 2021-13 Municipal Boat Dock Supply and Delivery to Interco Fabrications for a total of \$31,582.37 including HST;

**AND THAT** a 30% deposit totaling \$9,474.71 including HST be issued per the terms and conditions of sale from Interco Fabrications from funds determined by Council;

**AND THAT** this be forwarded to the Recreation Committee for further consideration and discussion.

**Carried**

**8. RECREATION AIR QUALITY IMPROVEMENTS**

Public Works Manager Adam Knapp reviewed the report. Committee agreed that the topic should be forwarded to the Recreation Committee for discussion and decision.

**9. NEW/OTHER BUSINESS**

There was no new business.

**11. NEXT MEETING DATE**

- i. January 13<sup>th</sup>, 2022 at 8:30 a.m.

**12. ADJOURNMENT**

Chair Webster declared the meeting adjourned at 9:52 a.m.

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CHAIR Tom Webster

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PUBLIC WORKS MGR Adam Knapp