

TES Committee Meeting

March 3rd, 2021

8:30 a.m.

There was a meeting of the Transportation and Environmental Services Committee held electronically via Zoom on Wednesday March 3, 2021. Present was Chair Tom Webster, Mayor David Bennett, Councillor Lane Cleroux, Public Advisory Members, Murray Humphries, Rick Lester, and Tyler Anderson. Staff present was Public Works Manager, Adam Knapp, and Admin/Planning Assistant, Nichole Dubeau – Recording Secretary.

1. CALL TO ORDER & ROLL CALL

Chair Webster called the meeting to order at 8:30 a.m. and performed roll call.

	Present	Absent
Chair Webster	X	
Councillor Cleroux	X	
Mayor Bennett	X	
Rick Lester	X	
Murray Humphries	X	
Tyler Anderson	X	

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest from committee members.

3. MINUTES FROM PREVIOUS MEETING:

- February 3rd, 2021

Public Advisory Member Tyler Anderson stated that extra wording should be added to item 7 regarding the Landfill Site Feasibility Study for public clarification.

Moved by Tyler Anderson

Seconded by Murray Humphries

THAT the Committee approve the amended February 3rd, 2021 Minutes.

	Yea	Nay
Chair Webster	X	
Councillor Cleroux	X	
Rick Lester	X	
Murray Humphries	X	
Tyler Anderson	X	

Carried

4. AWARD RFP 2020-07 THOMPSONHILL DETAILED DESIGN ENGINEERING SERVICES

Public Works Manager Adam Knapp reviewed the report. Committee members stated their questions and concerns about the project. Public Advisory Member Murray Humphries stated he still disagreed with the engineer work and proposal for the project. Public Works Manager Adam Knapp requested that all members submit to him their questions and concerns so he can ensure they are all addressed in the proposal and design. Mayor Bennett requested that the Thompsonhill Cemetery Board be kept up to date with everything as it progresses.

Moved by Rick Lester

Seconded by Councillor Cleroux

THAT the TES Committee agree with staff recommendation to award PW 2020-07 Thompsonhill Detailed Design Services to JP2G Consultants Inc for the total upset limit of \$60,409.80 including HST;

AND THAT this be funded from the Modernization Reserve.

	Yea	Nay
Chair Webster	X	
Councillor Cleroux	X	
Rick Lester	X	
Murray Humphries		X
Tyler Anderson	X	

Carried

5. THOMPSONHILL DEBENTURE SCHEDULE

Public Works Manager Adam Knapp reviewed the report.

Moved by Murray Humphries

Seconded by Tyler Anderson

THAT the TES Committee accept the Thompsonhill Debenture Schedule as information.

	Yea	Nay
Chair Webster	X	
Councillor Cleroux	X	
Rick Lester	X	
Murray Humphries	X	
Tyler Anderson	X	

Carried

6. FUEL & PROPANE CONTRACT EXTENSION

Public Works Manager Adam Knapp reviewed the report. Committee was in agreeance to re-issue a formal RFQ for propane and fuel.

Moved by Tyler Anderson

Seconded by Murray Humphries

THAT the TES Committee agree to re-issue a Request for Quotations for the Supply of Fuel and Propane.

	Yea	Nay
Chair Webster	X	
Councillor Cleroux	X	
Rick Lester	X	
Murray Humphries	X	
Tyler Anderson	X	

Carried

7. PROPOSED PRODUCER RESPONSIBILITY FOR HAZARDOUS AND SPECIALTY PRODUCTS

Public Works Manager Adam Knapp reviewed the report.

Moved by Rick Lester

Seconded by Murray Humphries

THAT the TES Committee accept the report as information.

	Yea	Nay
Chair Webster	X	
Councillor Cleroux	X	
Rick Lester	X	
Murray Humphries	X	
Tyler Anderson	X	

Carried

8. TRUCK #14 SPREADER CONTROL UPGRADE

Public Works Manager Adam Knapp reviewed the report. Chair Webster requested that Mr. Knapp do some research on the value of the current spreader control for a reserve bid when advertised for sale.

Moved by Rick Lester

Seconded by Tyler Anderson

THAT the TES Committee agree with staff recommendation to have the spreader controls in Truck #14, the 2018 Western Star Tandem, from a Dickey John to an ACE Ecobite II;

AND THAT the upgrade estimated at \$3,171.63 plus installation be funded through the Modernization Reserves;

FURTHER THAT the funds from the sale be directed back into the Modernization Reserves.

	Yea	Nay
Chair Webster	X	
Councillor Cleroux	X	
Rick Lester	X	
Murray Humphries	X	
Tyler Anderson	X	

Carried

9. NEW/OTHER BUSINESS

The MTO Highway Expansion presentation during the County Council meeting on February 24th was played for the committee. Public Works Manager Adam Knapp stated that he received an update from Jp2g regarding the Landfill Site Feasibility Study and public notice. He stated that it was recommended that a public meeting be held when the project is established and moving forward. Mr. Knapp passed on a request to the Committee from Fire Chief Cole that the Fire Department take over the use of the old septage tanks for water, after properly cleaning and disinfecting. Mayor Bennett requested the Mr. Knapp and Chief Cole contact MOE to ensure it can be done. The Committee agreed that the tanks be given to the Fire Department for their use.

10. NEXT MEETING DATE

- i. April 7, 2021 at 8:30 a.m.

11. ADJOURNMENT

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

CHAIR Tom Webster

CAO/CLERK Hope Dillabough