

THE CORPORATION OF THE TOWNSHIP OF HORTON

TES Committee Meeting

April 7, 2021

8:30 a.m.

There was a meeting of the Transportation and Environmental Services Committee held electronically via Zoom on Wednesday April 7, 2021. Present was Chair Tom Webster, Mayor David Bennett, 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.

Councillor Lane Cleroux sent his regrets.

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:

- March 3rd, 2021

Moved by Tyler Anderson

Seconded by Murray Humphries

THAT the Committee approve the March 3rd, 2021 Minutes.

Carried

4. ADDITIONAL GAS TAX FUNDING – WHITTON ROAD

Public Works Manager Adam Knapp reviewed the report.

Moved by Murray Humphries

Seconded by Rick Lester

THAT the TES Committee agree with Staff recommendation to direct the additional Gas Tax allotted to Horton Township in 2021, totaling \$88,021.00, directly toward the Whitton Road (South) rehabilitation project and extending the HL4 surface the entire 1.6 kilometers of roadway;

FURTHER THAT the utilization of the extra Gas Tax funding offset the withdrawal of funds from the Infrastructure Reserves allocated toward this project.

Carried

5. COMPARABLE MATERIAL AND GOODS COST

Public Works Manager Adam Knapp reviewed the report.

Moved by Murray Humphries

Seconded by Tyler Anderson

THAT the TES Committee accept the Comparable Material and Goods Cost Schedule as information.

Carried

6. NEW/OTHER BUSINESS

Chair Webster requested that Admin/Planning Assistant Nichole Dubeau send out a Doodle Poll to get Committee's feedback on a change of the meeting date to see if there is a better date and/or time that works for everyone.

Public Works Manager Adam Knapp reviewed an additional report regarding the availability of a 2021 GMC 3500 Truck. Chair Webster stated his concerns with Tender PW 2021-01 and the requirements and submission from Urban Ford. Mr. Knapp stated that there was no guarantee delivery date set with Ford and that their warranty did not meet the Township's specifications. Committee members were in agreeance to sole

source the GMC 3500 truck. Mayor Bennett stated that he will call a Special Council Meeting for the purpose of passing a resolution.

Mayor Bennett stated that he has contacted MPP John Yakabuski regarding additional funds to assist with the Thompsonhill Rehabilitation. Mr. Yakabuski informed Mayor Bennett to also pressure the Federal Government for funding. Mayor Bennett is to reach out to MP Cheryl Gallant in the coming weeks.

Moved by Rick Lester

Seconded by Murray Humphries

THAT THAT The TES Committee agree to sole source (1) One New 2021 GMC Sierra 3500 Series 4WD Regular Cab truck from Mack Mackenzie Motors of Renfrew for a total cost of \$65,198.74 including HST;

AND THAT after delivery of the 2021 GMC Sierra that Staff issue a Request for Quotation for supply and installation of a Fisher XLS 11 Foot Expandable Wing Plow;

AND FURTHER THAT once the XLS plow is installed, the straight blade Western Plow currently fitted to truck #11, the 2013 2500 series GMC Silverado be deemed surplus and sold on Gov Deals with the proceeds directed into the Roads Fleet Reserves.

Carried

10. NEXT MEETING DATE

- i. May 5, 2021 at 8:30 a.m.

11. ADJOURNMENT

Chair Webster declared the meeting adjourned at 9:06 a.m.

CHAIR Tom Webster

CAO/CLERK Hope Dillabough