

TES Committee Meeting

May 5, 2021

8:30 a.m.

There was a meeting of the Transportation and Environmental Services Committee held electronically via Zoom on Wednesday May 5, 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

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:

- April 7th, 2021

Moved by Tyler Anderson

Seconded by Murray Humphries

THAT the Committee approve the April 7th, 2021 Minutes.

Carried

4. REFRIGERANT DEGASSING

Public Works Manager Adam Knapp reviewed the report. Mayor Bennett requested that local contractors be contacted regarding pricing. After Committee discussion it was decided the Mr. Knapp will prepare a Request for Quotation for the project and will be brought back to Committee to review.

5. SURPLUS EQUIPMENT – SEPTAGE SPREADER

Public Works Manager Adam Knapp reviewed the report. Before moving forward, Mr. Knapp must confirm that the item can be declared surplus and bring back to Committee for decision.

6. AWARD OF PW 2021-04 – SUPPLY AND DISTRIBUTION OF PETROLEUM PRODUCTS

Public Works Manager Adam Knapp reviewed the report. Committee was in agreeance to purchase the tanks instead of lease.

Moved by Murray Humphries

Seconded by Rick Lester

THAT the TES Committee recommend to Council to award PW 2021-04, Supply and Distribution of Petroleum Products to W.O Stinson and Sons for the total upset annual amount of \$70,698.10 including applicable fuel taxes and HST;

AND THAT a Sapphire Lite Fuel Management System be purchased for the total estimated amount of \$10,540 including HST and estimated installation;

AND FURTHER THAT the total cost of the purchase and installation for the Sapphire Lite Fuel Management System be funded through the Modernization Reserve.

Carried

7. CONCRETE FUEL CONTAINMENT PAD

Public Works Manager Adam Knapp reviewed the report. Committee agreed that a Request for Quotations be released. Mr. Knapp is to bring back the RFQ documents to the Committee to review.

- 8. WHITTON ROAD PW 2021-03 EXTENSION OF WORKS AGREEMENT**
Public Works Manager Adam Knapp reviewed the report. Mayor Bennett thanked staff for their work and keeping residents up to date on the work on Whitton Road.

- 9. MCBRIDE ROAD SHARED COST REHABILITATION**
Public Works Manager Adam Knapp reviewed the report. Committee members requested that the amount remaining for the Modernization Funds be brought forward to the next meeting.

Moved by Rick Lester

Seconded by Tyler Anderson

THAT the TES Committee recommend to Council to commit an upset amount of \$80,000 toward a shared cost rehabilitation of the boundary road know as McBride Road (South);

AND THAT funding for the rehabilitation be from the Roads Infrastructure Reserves.

Carried

- 10. BIENNIAL LANDFILL OPERATIONS AND MONITORING REPORT**
Public Works Manager Adam Knapp reviewed the report.

- 11. NEW/OTHER BUSINESS**
Public Advisory Member Murray Humphries questioned if a natural gas extension is in the future for Horton residents. Public Works Manager Adam Knapp stated that all residents would have to be interested in natural gas for Enbridge to consider expanding their lines. Public Advisory Member Rick Lester stated he was very pleased with the Road Staff and the work they have been doing on the roads. Mayor Bennett asked if an ash dumping location could be looked at for the landfill site. Public Works Manager Adam Knapp stated that he could look into an area and have proper containment and proper tracking of the quantities.

- 10. NEXT MEETING DATE**

i. June 2, 2021 at 8:30 a.m.

- 11. ADJOURNMENT**

Chair Webster declared the meeting adjourned at 9:30 a.m.

CHAIR Tom Webster

CAO/CLERK Hope Dillabough