

TES Committee Meeting

July 7, 2021

8:30 a.m.

There was a meeting of the Transportation and Environmental Services Committee held electronically via Zoom on Wednesday July 7, 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 Admin/Planning Assistant, Nichole Dubeau – Recording Secretary.

1. CALL TO ORDER

Chair Webster called the meeting to order at 8:31 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest from committee members.

3. MINUTES FROM PREVIOUS MEETING:

- June 3rd, 2021

Moved by Tyler Anderson

Seconded by Murray Humphries

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

Carried

4. RE-ISSUE OF MUNICIPAL DOCK RFQ

Public Works Manager Adam Knapp reviewed the report. He added that he has inspected the dock and it is in good enough condition to last the 2021 season. The Committee was in agreeance to wait until the market slows down and prices decrease to release the RFQ again but aimed for fall/winter of 2021 to have for the 2022 season.

5. GOLF COURSE ROAD REHABILITATION

Public Works Manager Adam Knapp reviewed the report. The Committee was in agreeance to put funds towards the project in 2022.

Moved by Murray Humphries

Seconded by Rick Lester

THAT the TES Committee recommend to Council to contribute 50% of the cost toward the rehabilitation of Golf Course Road with Admaston/Bromley and allocate \$53,371 in the 2022 Capital Budget from the Roads Infrastructure Reserves;

AND FURTHER THAT any remaining funds available from the \$80,000 upset amount requested for the shared rehabilitation of McBride Road be allocated toward a down payment for the Township of Horton's portion of the rehabilitation of Golf Course Road.

Carried

6. UNOFFICIAL RESULTS – PW 2021-10 CONCRETE FUEL CONTAINMENT PAD

Public Works Manager Adam Knapp reviewed the report. The Committee was in agreeance to reject the submission of \$33,722.14. After Committee discussion, Public Works Manager Adam Knapp is to contact the contractor that quoted the project initially to see if the offer still stands, or is lower than the bid submission, and move forward with the installation.

Moved by Rick Lester

Seconded by Tyler Anderson

THAT the TES Committee recommend to Council reject the sole bid submission from '11475579' for PW 2021-10 Concrete Fuel Containment Pad in the amount of \$33,722.14.

Carried

7. SUSTAINABILITY COMPARISON

Public Works Manager Adam Knapp reviewed the report.

8. NEW/OTHER BUSINESS

Public Works Manager Adam Knapp gave a brief update on the Thompsonhill Detailed Design. Chair Webster requested that Jp2g Consultants provide another update for the September TES meeting, and hopes to see more progress. Public Advisory Member Tyler Anderson questioned how the Public Works Manager's summer hours are going. Mr. Knapp stated that they are working well, but it is a temporary basis for now after he, CAO/Clerk Hope Dillabough, Mayor Bennett, and Chair Webster meet to discuss at the end of summer.

9. NEXT MEETING DATE

- i. September 1st, 2021 at 8:30 a.m.

10. ADJOURNMENT

Chair Webster declared the meeting adjourned at 9:31 a.m.

CHAIR Tom Webster

PUBLIC WORKS MANAGER
Adam Knapp