

TES Committee Meeting

April 6th, 2022

8:30 a.m.

There was an electronic meeting of the Transportation and Environmental Services Committee held via Zoom on Wednesday April 6th, 2022. 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 8:30 a.m.

2. DECLARATION OF PECUNIARY INTEREST

Councillor Cleroux declared pecuniary interest on item 11 – Boundary Road Agreement – Whitewater Region Township

3. MINUTES FROM PREVIOUS MEETING:

- March 2nd, 2022

Moved by Murray Humphries

Seconded by Tyler Anderson

THAT the Committee approve the March 2nd, 2022 Minutes.

Carried

4. TREATED WINTER SAND

Pierre Rozon, area sales representative for Denchem, Da-lee Group was present.

Public Works Manager Adam Knapp reviewed the report. Mr. Rozon reviewed the product details and benefits for the municipality's use. There was committee discussion regarding the product components.

Moved by Rick Lester

Seconded by Murray Humphries

THAT the TES Committee recommend to Council to procure Protek WTS solution from Denchem to treat the Townships winter sand supply in 2023;

AND THAT the procurement of Protek WTS solution in 2023 be a test study to gauge the viability of the solutions cost saving benefits;

AND THAT the TES committee accept this report as supporting documentation for the potential costs savings by using pretreated and accurately mixed winter sand;

AND FURTHER THAT funding for the this be included in the 2023 Operating Budget.

Carried

5. OVERVIEW OF EXCESS SOIL REGULATIONS

Public Works Manager Adam Knapp reviewed the report.

6. JP2G TENDERING SERVICES AND FIELD OBSERVATION

Public Works Manager Adam Knapp reviewed the report.

7. JOINT RFP TO DEVELOP A TRANSPORTATION MASTER PLAN

Public Works Manager Adam Knapp reviewed the report.

Moved by Tyler Anderson

Seconded by Rick Lester

THAT the TES Committee recommend to Council that the Township of Horton enter into a joint Request for Proposal (RFP) for Professional Services for the development of a Transportation Master Plan within the Township of Horton that shall coincide with the County of Renfrew's Transportation Master Plan;

AND FURTHER that the funding for the request for proposal shall be determined upon award of the services and the upset cost is fully disclosed.

Carried

- 8. BOUNDARY ROAD AGREEMENT – MCNAB/BRAESIDE TOWNSHIP**
Public Works Manager Adam Knapp reviewed the report.

Moved by Murray Humphries

Seconded by Rick Lester

THAT the TES Committee recommend to Council that the Township of Horton enter into an agreement with the Township of McNab/Braeside regulating the maintenance and repair of the boundary highways as displayed in Schedule A, Schedule B and Schedule C over which they have joint jurisdiction in accordance with the Municipal Act, 2001, (S.O. 2001, C.25) Section 29 Boundary Lines, as amended.

Carried

- 9. BOUNDARY ROAD AGREEMENT – GREATER MADAWASKA TOWNSHIP**
Public Works Manager Adam Knapp reviewed the report.

Moved by Tyler Anderson

Seconded by Murray Humphries

THAT the TES Committee recommend to Council that the Township of Horton enter into an agreement with the Township of Greater Madawaska regulating the maintenance and repair of the boundary highways as displayed in Schedule A, Schedule B and Schedule C over which they have joint jurisdiction in accordance with the Municipal Act, 2001, (S.O. 2001, C.25) Section 29 Boundary Lines, as amended.

Carried

- 10. BOUNDARY ROAD AGREEMENT – TOWN OF RENFREW**
Public Works Manager Adam Knapp reviewed the report.

Moved by Rick Lester

Seconded by Tyler Anderson

THAT the TES Committee recommend to Council that the Township of Horton enter into an agreement with the Town of Renfrew regulating the maintenance and repair of the boundary highways as displayed in Schedule A, Schedule B and Schedule C over which they have joint jurisdiction in accordance with the Municipal Act, 2001, (S.O. 2001, C.25) Section 29 Boundary Lines, as amended.

Carried

- 11. BOUNDARY ROAD AGREEMENT – WHITEWATER REGION TOWNSHIP**
Public Works Manager Adam Knapp reviewed the report.

Moved by Rick Lester

Seconded by Tyler Anderson

THAT the TES Committee recommend to Council that the Township of Horton enter into an agreement with the Township of Whitewater Region regulating the maintenance and repair of the boundary highways as displayed in Schedule A, Schedule B and Schedule C over which they have joint jurisdiction in accordance with the Municipal Act, 2001, (S.O. 2001, C.25) Section 29 Boundary Lines, as amended.

Councillor Cleroux declared pecuniary interest and did not vote.

Carried

12. NEW/OTHER BUSINESS

Public Works Manager Adam Knapp reviewed the new collection calendar and the ICI collection that was done in the past and what was set out in the new tender. He stated that the Township was losing money for collecting dumpsters at no additional costs. Mayor Bennett stated that past Mayors and Councillors passed collection for dumpsters for a reason and the paperwork or agreement must be somewhere. He added that he will do additional research and bring back to the next meeting to keep collection for ICI.

13. NEXT MEETING DATE

- i. May 4th, 2022 at 8:30 a.m.

11. ADJOURNMENT

Chair Webster declared the meeting adjourned at 9:15 a.m.

ACTING CHAIR Lane Cleroux

PUBLIC WORKS MGR Adam Knapp