

TES Committee Meeting

APRIL 12TH, 2023

8:30 a.m.

There was a meeting of the Transportation and Environmental Services Committee held in the Municipal Chambers on Wednesday April 12th, 2023. Present was Chair Doug Humphries, Mayor David Bennett, and Deputy Mayor Tom Webster, Public Advisory Members Bob Kingsbury, and Tyler Anderson. Staff present was Public Works Manager, Adam Knapp, and Executive Assistant Nichole Dubeau– Recording Secretary.

1. CALL TO ORDER

Chair Humphries called the meeting to order at 8:30 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. MINUTES FROM PREVIOUS MEETING:

- March 1st, 2023

Moved by Deputy Mayor Webster

Seconded by Tyler Anderson

THAT the Committee approve the March 1st, 2023 Minutes.

Carried

4. 10 YEAR CAPITAL ROADS REHABILITATION PLAN

Public Works Manager Adam Knapp reviewed the report. He stated that the majority of the roads are in good condition now and that they will be working on an operational maintenance plan versus a reconstruction of rehabilitation base. Mayor Bennett stated that when the time comes for the rehabilitation of Cobus Road, the County be approached for cost sharing or contribution as it will be a detour road for the 417 Expansion.

5. UPDATED 2023 LFS EXPANSION FEASIBILITY WORK PLAN FUNDING

Public Works Manager Adam Knapp reviewed the report.

Moved by Deputy Mayor Webster

Seconded by Bob Kingsbury

THAT the TES Committee recommend to Council to increase the initial funds allocated for the Landfill Expansion Feasibility work to include the additional required studies to \$32,137.20 including HST;

AND THAT this be funded from the Environmental Reserves.

Carried

6. WM 2020-01 CONTRACT TERMINATION AND DEPOT RECYCLING CONTRACT

Public Works Manager Adam Knapp reviewed the report.

Moved by Tyler Anderson

Seconded by Bob Kingsbury

THAT the TES Committee recommend to Council to notify Emterra Environmental that our current curbside collection and depot collection contract will be terminated as of June 30th, 2023 at 11:59 p.m.

Carried

7. NEW/OTHER BUSINESS

Public Advisory Member Tyler Anderson questioned if there was any update on the proposed gravel pit on Storyland Road affecting the surface and ground water at the Landfill Site. The Public Works Manager is to discuss with the

CAO/Clerk and bring back any information. Public Works Manager Adam Knapp stated the for the Mullins Road Rehabilitation, he believed a base stabilization lift would be the best fit. He also stated that he received the 50% Designs for the Community Centre HVAC Upgrades and will forward electronically to the committee.

8. NEXT MEETING:

i. May 10th, 2023 at 8:30 a.m.

9. ADJOURNMENT

Chair Humphries declared the meeting adjourned at 9:02 a.m.

CHAIR Doug Humphries

PUBLIC WORKS MGR Adam Knapp