

Public Works Committee Meeting

Minutes

April 11, 2023

9:00am

Present: Deputy Mayor Bob Bridger, Marg Elliott, Sheryl Switzer, Glenn Hagerman, Gord Schad, Regrets - Mary Fox & Roy Reeds

Deputy Mayor Bridger Called the meeting to order at 9:03am

1. Addition to agenda – Change in Waste Site Hours/Days -

2. **Motion to adopt the minutes of the March 14, 2023 Roads Committee meeting with the following amendments:**

The request for monies for a skid steer or excavator – general equipment only, honestly unsure of what equipment would be best suited, more investigation required, request was for Council to consider \$\$ amount.

Section 460 on Steenburg Lake Rd South requires and “extension” of the culvert, not a replacement culvert

by Marg Elliott, Seconded by Gord Schad

3. **No Conflict of Interest Declared**

4. **Roads Updates:**

Road Work:

- Lots of washouts – not large but repairs needed, doing some grading as permitted
- Grade Old Hastings from the shop to the Domtar Gate
- More gravel is required, most culverts are handling the flow well
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Equipment:

T6 – Towed to Bancroft, valves are rotted. Now down to 1 tandem truck.

The PWC recommends the purchase of a new tandem plow truck to replace the T6 (2013). The 10 year Capital Investment Plan prepared by the previous Roads Committee suggested that vehicles be replaced every 10 years. Manufacturers requires 2 years for ordering. Motion passed by Gord Schad, Seconded by Marg. Elliott all in favour.

Glenn investigating options for potential 6B road plowing equipment such as a 5 or 8 ton truck.

Grader, backhoe & loader all serviced this past week.

NEW BUSINESS

1. Review Draft Entrance Permit By-law – changes we made to make the agreement with the land owner so that any fees could be tied back to the property as opposed to the logger.
2. Employee training – recommendation brought to members to upgrade a current employee to an AZ or DZ license if they do not already have it – members of the committee did not approve the recommendation as it is a job requirement – other employees must have it, it is not a job enhancement training that would be covered by the township.
3. 6B Roads Upgrades – Costs for Weslemkoon from McCrea to the end that are charged to Addington Highlands – bring to the May meeting.
4. By-law 2023-19 – Agreement with Province /MNR – A plan is being developed to best utilize these funds. To be used for brush clearing / fire & flood mitigation

Old Business

Direction given to Sheryl to proceed with the MOE application to change the waste site hours..

Bring the budget to the next meeting to review

Asset management - Gord would like to view the work in progress plan – questions, what is the method for inputting data – will the FAM committee have input.

Motion to Adjourn made by Marg Elliot and seconded by Gord Schad

Next Meeting May 9, 2023