

Public Works Committee Meeting

Minutes

February 21, 2023

9:00am

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

Deputy Mayor Bridger Called the meeting to order at 9:00am

1. Motion to adopt the minutes of the December 13, 2022 Roads Committee meeting:

by Roy Reeds, Seconded by Glenn Hagerman

2. No Conflict of Interest Declared

3. Roads Updates:

Road Work:

- Snowplowing & sanding as needed
- Installed bump signs
- Some culverts are sinking... adding gravel & signs
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Equipment:

New plow truck not yet completed

Awaiting parts for the T4 at Vance Motors– took the truck from the shop to use while waiting

NEW BUSINESS

1. Waste Site Report presented to committee members showing weights of recycle and bulky waste removal showing break down of processing & transportation fees. Sheryl will bring a report to the next meeting showing revenue from bulk waste as well as summary of items, eg. # of mattresses etc.
2. Budget
 - Reviewed the proposed 2023 budget line by line which will be presented to Council

3. Waste Site Operating Hours – Recommendation to Council to change the operating days to four consecutive days, ie. Friday, Saturday, Sunday, Monday or Saturday, Sunday, Monday, Tuesday.

Old Business

1. No old business was discussed, however items to be followed up on for next meeting: Pnewko Bros – oil containers
Contact Faraday Township – can empty oil containers we are collecting at the waste site be taken to the mobile household hazardous waste event – what are other townships doing with them?
Start preparing spreadsheet showing breakdown of repairs for vehicles and equipment from the invoices.

Motion to Adjourn made by Glenn Hagerman and seconded by Gord Schad

Next Meeting March 14, 2023