

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
PUBLIC WORKS COMMITTEE MINUTES
July 5, 2016
10:00 A.M.

1. CALL TO ORDER AND ROLL CALL]

The Township of McNab/Braeside Public Works Committee Meeting was called to order at 10:00am and roll call was taken.

Present:

Public Works Director	Ryan Frew
CAO/Clerk	Lindsey Parkes
Road Superintendent	Brian Box
Treasurer	Angela Lochtie

2. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

NIL

3. ADOPTION OF AGENDA

Moved by Road Superintendent Brian Box, seconded by CAO/Clerk Lindsey Parkes, **THAT** the agenda dated July 5, 2016 be adopted as submitted and circulated. **CARRIED.**

4. DELEGATIONS AND PRESENTATIONS

Nil

5. INFORMATION ITEMS

NIL

6. UNFINISHED BUSINESS (PUBLIC WORKS)

a) Item: 2016 Capital Projects – Update

The Director of Public Works provided a brief update for the Township's Capital road Projects:

Goshen Road: The Road construction work has begun and work is ongoing. There has been a delay in receiving the MNR permit for changing one of the road crossing culverts however this has not cause an impact on the overall schedule as of yet.

Young Road: The work on Young Road is to commence this week and continue until completion.

Duncan Drive: The tender is to close on July 12th and a recommendation be brought to

Council.

Scheel Drive Design: The preliminary design work is ongoing.

New Pick-up Truck: The new truck is in at the dealer and the final add on are being completed.

7. **NEW BUSINESS (PUBLIC WORKS)**

- a) Item: Moore Street – Speeding

The CAO/Clerk indicated that she will forward this issue onto the OPP (Colin Slight).

- b) Item: Usborne Street and River Road – Resident Concerns

The Public Works Department will be reviewing the signs along Usborne Street to determine if an adjustment to where the existing speed limit signs are located and if changes to the By-Law are required. The Department will also review the need to add warning signs at the boat launch. The Department will also contact the County of Renfrew to determine if any road repairs are to be done along River Road in Braeside in the next couple years. Several places where the sidewalk crosses a side street there is no transition. To install a sloped transition the County curb would have to be removed and replaced.

8. **WASTE MANAGEMENT**

- a) Item: Joint Recycling and Waste Tender

The Director of Public Works advised that Council has approved the issuing of our Recycling and garbage collection tender as part of a group with adjacent municipalities. The preparation of the tender document is still ongoing and is scheduled to go out in August.

9. **NEXT MEETING**

August 2, 2016

10. **ADJOURNMENT**

Moved by CAO/Clerk Lindsey Parkes , seconded by Treasurer Angela Lochtie, **THAT** this meeting of Committee adjourn at 10:35 a.m. **CARRIED.**