

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
PUBLIC WORKS COMMITTEE MINUTES  
March 6, 2018  
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 10:03am and roll call was taken.

Present:	Public Works Director	Ryan Frew
	CAO/Clerk	Lindsey Lee
	Treasurer	Angela Lochtie
	Public Works Manager	Kevin Murray

Councillor MacKenzie was in attendance for this Committee Meeting.

2. **DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None

3. **ADOPTION OF AGENDA**

Moved by CAO/Clerk Lindsey Lee, seconded by PW Supervisor Kevin Murray, **THAT** the agenda dated March 6, 2018 be adopted as submitted and circulated. **CARRIED.**

3. **ADOPTION OF PERVIOUS COMMITTEE MINUTES**

a) February 6, 2018 - CARRIED

5. **DELEGATIONS AND PRESENTATIONS**

a) Mr. Jim MacKenzie, Capital Services Inc. – Use of wood chips as a road abrasive.

Mr. Jim MacKenzie was not able to attend the meeting however Keith Hatcher from Capital Services Inc. attended the meeting to discuss this product.

Mr. Hatcher explained that the use of wood chips on walkways or on public highways is to provide a grip aid and is to replace the use of sand/salt mixture. The wood chips are not designed to melt the ice or snow pack but to provide a grip aid. The wood chips are coated with a brine that will allow it to melt into the snow pack however is to stay near the surface and not melt all the way through which will limit the amount of time it would be required to be reapplied.

The general cost is currently \$400 per tonne of material.

Mr. Hatcher provided a couple bags of the wood chips as a small test sample.

The Committee thanked Mr. Hatcher for attending the meeting and will discuss at a later meeting following additional review of the product.

**6. INFORMATION ITEMS**

a) NIL

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

a) Item: 2018 Capital Work/Purchases

- McLachlan Road  
The public information session is scheduled for Wednesday March 7, 2018.
- Mast Road  
Council's approval to be received prior to proceeding with property acquisition.
- Maple Bend Road  
Council's approval to be received prior to proceeding with property acquisition.
- Surface Treatment  
Tender is prepared. To be issued with equipment and doors
- PW Garage Overhead Doors  
Quotation document is being finalized and issued with others contracts.
- Backhoe Loader  
RFP document is being finalized and issued with others contracts.
- Tandem Plow Truck  
RFP document is being finalized and issued with others contracts.
- CN Trail (OMCC Grant)  
The scope of work to be established in the spring. No costs are to be incurred prior to the end of May.

b) 1656 A-I River Road – Snow Plowing  
Review of this item is ongoing.

c) Township Road Needs Study  
The Treasurer will be completing a report to go to Council to proceed with the offering provided by LAS. The Treasurer advised that both Admaston/Bromley and Petawawa are proceeding with this process.

d) County Road 1 (River Road) Rehabilitation – Class Environmental Assessment Study  
Collection of information is ongoing and will be forwarded to the County and their consultants.

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

- a) Public Works Staff (Full-time position)  
An update was provided to the Committee advising that 18 resumes were submitted and are currently being reviewed.

9. **WASTE MANAGEMENT**

- a) Sand Cover Tender – Extend existing contract or issue new tender.  
The Committee reviewed the documentation and recommended that the current contract be extended as per the original tender for an additional 2 years.

10. **NEXT MEETING**

April 3, 2018

11. **ADJOURNMENT**

Moved by Treasurer Angela Lochtie, seconded by CAO/Clerk Lindsey Lee, **THAT** this meeting of Committee adjourn at 11:01 a.m. **CARRIED.**