

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
PUBLIC WORKS COMMITTEE AGENDA
April 10, 2018
1:15 P.M

1. **CALL TO ORDER AND ROLL CALL**

The Township of McNab/Braeside Public Works Committee Meeting was called to order at 1:15 pm and roll call was taken.

Present:	Public Works Director	Ryan Frew
	Deputy Clerk	Angela Young
	Treasurer	Angela Lochtie
	Public Works Manager	Kevin Murray

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

None

3. **ADOPTION OF AGENDA**

Moved by Treasurer Angela Lochtie, seconded by Deputy Clerk Angela Young, **THAT** the agenda dated April 10, 2018 be adopted as submitted and circulated. **CARRIED.**

3. **ADOPTION OF PERVIOUS COMMITTEE MINUTES**

a) March 6, 2018 – Carried

5. **DELEGATIONS AND PRESENTATIONS**

a) NIL

6. **INFORMATION ITEMS**

a) Public Works Staff (Full-time position)
Cole Eady has accepted the position and will begin on April 23rd, 2018.

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

- a) Item: 2018 Capital Work/Purchases
- McLachlan Road
The Tender is being finalized with the plan to have then tenders back so that the project can be awarded by Council at the May 15th meeting.

- Mast Road
Council provided approval to proceed with property acquisition.
- Maple Bend Road
Council provided approval to proceed with property acquisition.
- Surface Treatment
Tenders were received and opened prior to the PW Committee meeting. The low tender was below the budget for this project therefore the tenders will be reviewed and is acceptable it will be awarded by the Public Works Department and provided to Council as information.
- PW Garage Overhead Doors
Quotations were received and opened prior to the PW Committee meeting. The low quotation was below the budget for this project therefore all quotes will be reviewed and is acceptable it will be awarded by the Public Works Department and provided to Council as information.
- Backhoe Loader
RFP documents received prior to the PW Committee Meeting. The documents will be reviewed by the PW Department and a recommendation brought to Council.
- Tandem Plow Truck
RFP documents received prior to the PW Committee Meeting. The documents will be reviewed by the PW Department and a recommendation brought to Council.
- 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. Labour costs of Township staff are not covered by the grant or count against the Townships portion of costs.

b) 1656 A-I River Road – Snow Plowing

The PW Director advised that this item is still ongoing.

c) Township Road Needs Study

The Committee further discussed the planned update to the road needs study for this year as well as the upcoming changes required to be made to the asset management plan. The Treasure advised that the new provincial Regulation will require municipalities to take climate change into account for asset management plans. The Committee discussed options of potentially having varying LOS requirements for different classes of road which could be determined based on traffic volume. The Treasurer advised that the planned study will require a GIS roadway layer. The PW Director indicated that we do not have GIS but will see what the County can provide if anything from their GIS system.

d) County Road 1 (River Road) Rehabilitation – Class Environmental Assessment Study

The Committee accepted as information.

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

- a) 2018 Touch a Truck - Arnprior Family Preschool Resource Centre- Early ON Centre
The PW Supervisor to discuss with staff and confirm attendance with the AFPRC.
- b) Water Drainage – Richmond street
The Committee discussed and recommend that the issue be reviewed by the PW Department to see if any modifications can be made to improve the drainage in the area.

9. **WASTE MANAGEMENT**

- a) 2017 Waste Disposal Site Report
The PW Director advised that the new waste site report has be received. It was reported that there were no significate changes in the test results received over the last period. There are no changes recommended to the current testing procedures.

10. **NEXT MEETING**

Tentative – May 8th after tender opening.

11. **ADJOURNMENT**

Moved by Treasurer Angela Lochtie, seconded by Deputy Clerk Angela Young, **THAT** this meeting of Committee adjourn at 2:12 p.m. **CARRIED.**