

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
PUBLIC WORKS COMMITTEE MEETING MINUTES**

Tuesday, August 9th, 2016 at 8:30 am

Members Present:

Co-Chair Councillor Steve McCabe
Co-Chair Councillor Dan Yake
Councillor Sherry Burke
Mayor Andy Lennox
Mike Givens, CAO
Matthew Aston, Director of Public Works
Dale Clark, Road Superintendent

Also Present:

Corey Schmidt, Water Sewer Foreman
Michelle Stone, Recording Secretary

Absent

Barry Trood, Water & Sewer Superintendent

CALLING THE MEETING TO ORDER

Co-Chair Councillor McCabe called the meeting to order at 8:31 am.

ACCEPTANCE OF AGENDA

RESOLUTION PW2016-048

Moved by: Mayor Lennox

Seconded by: Councillor Burke

***THAT THE** Agenda for the August 9th, 2016 Public Works Committee Meeting be accepted and passed.*

CARRIED

DECLARATIONS OF PECUNIARY INTEREST:

Councillor Yake declared a conflict with the Ontario Clean Water Agency Agreement Report PW 2016-052 as it relates to his employment.

APPROVAL OF MINUTES

RESOLUTION PW2016-049

Moved by: Mayor Lennox

Seconded by: Councillor Burke

***THAT THE** Minutes from the June 21st, 2016 Public Works Committee Meeting be received as information.*

CARRIED

DELEGATIONS

None present

BUSINESS ARISING FROM MINUTES

WATER AND SEWER

RESOLUTION PW2016-050

Moved by: Mayor Lennox

Seconded by: Councillor Burke

***THAT** Report PW 2016-048 being a report on the fine aeration upgrade at Arthur wastewater treatment plant (WWTP) be received;*

AND FURTHER THAT Public Works Committee recommend the Council of the Township of Wellington North direct staff to include \$250,000 to the 2017 capital budget for upgrade to fine aeration and installation of flow meters on the return activated sludge (RAS) pipes;

AND FURTHER THAT Public Works Committee recommend the Council of the Township of Wellington North direct the Director of Public Works to award Triton Engineering Services Limited the design work associated with the installation of flow meters on the Return Activated Sludge at an estimated cost of \$13,250 plus applicable taxes;

CARRIED

RESOLUTION PW2016-051

Moved by: Mayor Lennox

Seconded by: Councillor Burke

THAT Report PW 2016-051 being a report on the Township's wastewater treatment plant flows year-to-date June 30, 2016 be received for information.

CARRIED

Councillor Yake left the meeting due to a previously declared conflict with Report PW 2016-052.

RESOLUTION PW2016-052

Moved by: Mayor Lennox

Seconded by: Councillor Burke

THAT Report PW 2016-052 being a report on the Township's negotiation with the Ontario Clean Water Agency for wastewater treatment operating services be received for information.

CARRIED

Councillor Yake rejoined the meeting and assumed the Chair.

ROADS

RESOLUTION PW2016-053

Moved by: Councillor Burke

Seconded by: Mayor Lennox

THAT Report PW 2016-057 being a report on the Township's winter maintenance program be received;
AND FURTHER THAT the Public Works Committee recommend the Council of the Township of Wellington North direct staff to purchase snow blade equipment for existing Township back-hoe, at an estimated cost of \$50,000, and hire an additional term task staff member for the 2016/2017 winter season.

CARRIED

RESOLUTION PW2016-054

Moved by: Mayor Lennox

Seconded by: Councillor Burke

THAT Report PW 2016-054 being a report on the Cst. Rick Hopkins Bridge rehabilitation project be received for information.

CARRIED

RESOLUTION PW2016-055

Moved by: Councillor Burke

Seconded by: Mayor Lennox

THAT Report PW 2016-055 being a report on the Eliza Street reconstruction project received for information.

CARRIED

RESOLUTION PW2016-056

Moved by: Councillor Burke

Seconded by: Mayor Lennox

***THAT** Report PW 2016-053 being a report on the Township's Municipal Standards be received for information;*

CARRIED

REPORT FROM CO-CHAIRS

None tabled

ROUNDTABLE / OTHER BUSINESS

Culvert # 2058 replacement on Sideroad 13 is completed.

Culvert # 2028 replacement on Sideroad 13 will be complete later this month

Smoke test in Mount Forest was completed in July.

Asphalt program within Township is in progress.

ITEMS FOR COMMITTEE'S INFORMATION

Brush and Garden Waste Schedule Flyer for Residents in Arthur and Mount Forest

NEXT MEETING DATE

The next meeting will take place on Tuesday, September 27, 2016 at 8:30 am in Kenilworth.

ADJOURNMENT

RESOLUTION PW2016-057

Moved by: Mayor Lennox

Seconded by: Councillor Burke

***THAT THE** Public Works Committee Meeting of August 9th, 2016 be adjourned at 9:44 a.m.*

CARRIED