



## **MINUTES**

**Committee of the Whole - Operations**  
**Tuesday, April 22, 2025**  
**Council Chambers**  
**Immediately follows Corporate Services**

**COUNCIL PRESENT:** All members of the Committee of the Whole were in attendance.

**STAFF PRESENT:** Lindsey Lee, CAO/Clerk  
Angela Young, Deputy Clerk  
Mandy Cannon, Deputy Clerk/Executive Assistant  
Ryan Frew, Director of Public Works

**MEDIA PRESENT:** Nil.

**1. Call to Order**

**2. Welcome and Land Acknowledgment**

We acknowledge that we're on the unceded territory of the Algonquin Anishinaabe people and we thank them for their thousands of years of stewardship on this land and granting us the privilege of being here to enjoy it.

**3. Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared at this time.

**4. Adoption of Minutes**

Nil.

**5. Delegations and Presentations**

Nil.

**5.1 ELM Enterprises Canaan Road Access Request**

Mr. McNab reviewed his request to upgrade the existing Township road used to access his property. He advised that the upgrades would include removing the overgrown trees, grading the road and installing gates at the entrance to his property, which is currently used for recreation. Council thanked Mr. McNab for attending this meeting and advised that they would require more information before making a decision.

Staff Direction - Staff was directed to prepare a report including information about the current condition of the road allowance, any impacts this may have on Township land or neighbouring lands, and any historical information that may be available from previous

similar requests. The Committee also asked that the report include information pertaining to selling this property to Mr. McNab.

**6. Communications**

Nil.

**7. Consent Reports**

7.1 PW-2025-05 2-Ton Asphalt Hot Mix Transporter

**Op - RECOMMENDATION- 1-2025**

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Scott Brum ***THAT the Committee recommends that Council award tender PW-2025-05 in the amount of \$51,895.00 plus HST to Cubex Ltd. for the purchase of a new Marathon 2-ton Hot Mix Asphalt Transporter; AND FURTHER THAT upon satisfactory receipt of the purchase, the Township's 2014 Falcon Asphalt Transporter be declared surplus and sold through the govdeals.ca website.***

**CARRIED.**

7.2 RFP-PW-2025-04 Tandem Axle Plow Truck

**Op - RECOMMENDATION- 2-2025**

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien ***THAT the Committee recommends that Council award the contract for the purchase of a new 2026 Freightliner 114SD Plus Truck with Viking Cives equipment to 1000904369 Ontario Inc O/A Freightliner North Bay; AND FURTHER THAT the total purchase cost be \$387,390.00 plus HST; AND FURTHER THAT upon satisfactory receipt of the purchase, the Township's Plow Truck #4 (2012 International Tandem Axle) be declared surplus and sold through the govdeals.ca website.***

**CARRIED.**

**8. Discussion Reports**

Nil.

**9. Deferred Reports**

Nil.

**10. Verbal Reports**

10.1 Potholes

Councillor Robert Campbell indicated that the potholes in the Township are not being filled properly or the materials being used are deficient. It was explained to that spring is a difficult time of year for potholes and Township staff does their best to keep up with the road maintenance standards.

**Op - RECOMMENDATION- 3-2025**

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Scott Brum

***THAT** the Committee accept this verbal report as information.*

**CARRIED.**

**11. Public Questions**

Nil.

**12. Closed Session**

Nil.

**13. Rise from Closed Session**

Nil.

**14. Matters Arising from Closed Session**

Nil.

**15. New/Other Business**

15.1 Cory Villi - Flat Rapids Road

**Op - RECOMMENDATION- 4-2025**

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Scott Brum

***THAT** the Committee accept this as information as submitted and circulated.*

**CARRIED.**

Staff Direction - Staff was directed to assess if this road requires additional gravel/grading.

**16. Next Meeting Date**

May 13, 2025

**17. Adjournment**

This meeting adjourned at 11:57 a.m.

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MAYOR

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CAO/CLERK