



MINUTES
Public Works Committee
Tuesday, May 23, 2023
Council Chambers 7:30 p.m.

PRESENT: All members of the Public Works Committee were in attendance this evening with the exception of Scott Matthews.

STAFF PRESENT: Ryan Frew, Director of Public Works, Recording Secretary

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

We acknowledge that we are on the unceded territory of the Algonquin Anishinaabe Peoples.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

3. Adoption of the Agenda

3.1 Dated May 23, 2023

RECOMMENDATION-16-2023

Moved by Rod Cameron, seconded by Fraser Campbell
THAT the Agenda dated May 23, 2023 be adopted

CARRIED.

4. Delegations and Presentations

4.1 Mike Groulx - Ditch on Milton Stewart from Ryan Creek to the new Road

Mr. Groulx made a presentation which included images and a video regarding the Township's roadside ditch on Milton Stewart Ave.

RECOMMENDATION-17-2023

Moved by Darrell Carson, seconded by Rick Houseman
THAT the information as presented by Mr. Groulx be accepted as information.

CARRIED.

5. Adoption of Committee Minutes

5.1 Dated April 25, 2023

RECOMMENDATION-18-2023

Moved by Darrell Carson, seconded by Councillor Robert Campbell
THAT the minutes of the April 25, 2023 Public Works Committee Meeting be adopted as submitted and circulated.

CARRIED.

6. Requests Submitted by Members of the Public

6.1 Brandy Creek Municipal Drain - Maintenance

RECOMMENDATION-19-2023

THAT the Brandy Creek Municipal Drain correspondence be accepted as information as submitted and circulated.

7. Reports

7.1

RECOMMENDATION-20-2023

Moved by Councillor Robert Campbell, seconded by Rod Cameron
THAT the Public Works Committee recommends that Council for the Township of McNab/Braeside authorize the expenditure of up to \$7,500.00 for resurfacing a section of Concession 10 North Pakenham located within the Township of McNab/Braeside in accordance with the Boundary Road agreement with the Municipality of Mississippi Mills AND THAT the Capital Asset Replacement Reserve - Paved Roads be utilized to fund the expenditure.

CARRIED.

7.2

RECOMMENDATION-21-2023

Moved by Darrell Carson, seconded by Rod Cameron
THAT the Public Works Committee recommends that Council for the Township of McNab/Braeside award contract PW-2023-02 Screened Winter Sand to R.G.T Clouthier Construction Ltd. for the supply and delivery of winter sand for the 2023/2024 season at a cost of \$99,780.00 plus HST

CARRIED.

7.3

RECOMMENDATION-22-2023

Moved by Rod Cameron, seconded by Darrell Carson
THAT The Public Works Committee recommends that Council for the Township of McNab/Braeside award tender PW-2023-03 in the amount of \$73,225.42 plus HST to Urban Ford Sales Ltd. for the purchase of a new 3/4 ton Regular Cab (4x4) Pickup Truck AND THAT upon satisfactory receipt of the purchase, The Township's Truck #8 (2007 Dodge Ram 1500) be declared surplus and sold

through the govdeals.ca website AND FURTHER THAT additional funding of \$6,500.00 be provided from the Asset Replacement Reserve - Vehicles.

CARRIED.

7.4

RECOMMENDATION-23-2023

Moved by Councillor Robert Campbell, seconded by Rick Houseman
THAT the Public Works Committee accepts the report as submitted and circulated AND THAT the results of the joint Curbside Solid Waste Collection Tender be brought to a future Public Works Committee Meeting.

CARRIED.

8. Information Items

Nil

9. Unfinished Business

9.1 Curbside Blue Box Collection from Non-Eligible Sources

RECOMMENDATION-24-2023

Moved by Darrell Carson, seconded by Rod Cameron
THAT correspondence related to the Curbside Blue Box Collection from non-Eligible Sources be accepted as information as submitted and circulated.

CARRIED.

10. New Business

10.1 Round Table

The Committee discussed items of concern they had individually. No direction came out of this discussion, however, should any Committee Member wish to formally bring an item forward to a future meeting, they will do so by arranging this with Chair Rosien.

11. Draft By-Laws

Nil.

12. Public Questions/Comments

12.1

Mr. Groulx asked why the truck to be replaced was not traded in. Mr. Frew advised that the Township has had good results utilizing the govdeals website in the past instead of advertising locally only.

Mr. Groulx asked what the next steps are for his issue presented tonight. Mr. Frew advised that the committee accepted the information as submitted however provided no further direction.

13. Notice of Upcoming Meeting Dates

June 27, 2023 - 7:30 p.m.

14. Adjournment

This Public Works Committee Meeting adjourned at 10:00 p.m.

MAYOR

CAO/CLERK