



PUBLIC WORKS COMMITTEE MINUTES

Wednesday January 22, 2014, 9:00 a.m.
Operations Centre, Primrose

The Committee met at the Operations Centre, Primrose at 9:00 a.m.

Members Present: Councillor Ken McGhee (Chair)
Councillor Don MacIver
Councillor Paul Mills
Warden Bill Hill

Staff Present: Sonya Pritchard, Chief Administrative Officer
Scott Burns, Director of Public Works
Mike Hooper, Manager of Engineering
Scott Martin, Operations Manager
Michelle Dunne, Deputy Clerk

Chair McGhee called the meeting to order at 9.00 a.m.

APPROVAL OF AGENDA

1. Moved by Councillor Mills, seconded by Warden Hill

THAT the agenda be approved.

-Carried-

2. PUBLIC WORKS COMMITTEE – January 22, 2014 – ITEM #1
Other Business

Moved by Councillor McGhee, seconded by Councillor Mills

THAT the Director of Public Works pass on the Committee's appreciation to his staff for their hard work and commitment through the past two months of severe weather events.

-Carried-

DECLARATION OF PECUNIARY INTERESTS

There were no declaration of pecuniary interest.

QUESTION PERIOD

There was no public at the meeting.

REPORTS

3. PUBLIC WORKS COMMITTEE – January 22, 2014 – ITEM #2
Bi-Annual OSIM Bridge Inspection and Design-RFP PW-13-18

A report from the Director of Public Works dated January 22, 2014 to recommend the award of the Bridge Inspection and Design Request for Proposal (RFP).

Moved Councillor MacIver, seconded by Warden Hill

THAT Report, Bridge Inspection and Design RFP PW-13-18, from the Director of Public Works & County Engineer, dated January 22, 2014 be received;

AND THAT RFP PW-13-18 for Bridge/Culvert Design and Inspection Engineering work be awarded to R. J. Burnside & Associates Ltd.;

AND THAT future OSIM Bridge Inspection and Design work consider structure weight ratings as part of the study.

-Carried-

4. PUBLIC WORKS COMMITTEE – January 22, 2014 – ITEM #3
Public Works Update

A report from the Director of Public Works dated January 22, 2014 to provide the Committee with an update on the progress of Public Works tasks.

Moved by Councillor Mills, seconded by Councillor MacIver

THAT the report from the Director of Public Works dated November 27, 2013 with respect to Public Works Update, be received.

-Carried-

5. PUBLIC WORKS COMMITTEE – January 22, 2014 – ITEM #4
Capital Project Update

A report from the Director of Public Works dated January 22, 2014 to provide Committee and Council with an update regarding the 2014 Public Works Capital Projects

Moved by Warden Hill, seconded by Councillor MacIver

THAT Report, Capital Project Update for 2014, from the Director of Public Works, dated January 22nd, 2014 be received.

-Carried-

OTHER BUSINESS

The Director of Public Works provided a verbal update on the pending Arbour Farms Entrance permit application to the proposed gravel pit on Airport Road. Once the detailed design drawings have been received, staff will review and report back at the next Committee meeting.

The Chair asked if it is a standard requirement for municipalities to erect snowmobile crossing signs along roads. The Director of Public Works informed the Committee that the snowmobile trails are monitored by Trail Wardens and OPP and if staff has any concerns they contact the snowmobile club. The Committee asked the Director to raise the issue with the snowmobile club to see if they have any concerns.

ADJOURNMENT

The meeting adjourned at 9:36 a.m.

Next Meeting: March 26, 2013 – 9:00 a.m.
Operation Centre, Primrose

Respectfully Submitted,

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Councillor Ken McGhee, Chair
Public Works Committee