

August 6, 2019
MALLORYTOWN, ON

The Committee of the Whole Public Works Meeting was held on the evening of August 6, 2019 at 6:00 p.m. at the Township Office. Mayor Haley and Councilors Fancy, Marcoux, Massey and Williams were in attendance.

MEETING CALLED TO ORDER

Moved by Gail Williams and seconded by Carson Massey that Council call this Committee of the Whole Public Works meeting to order.

Carried (#01-08)

APPROVAL OF THE AGENDA

Moved by Carson Massey and seconded by Gail Williams that Council approve the agenda, as amended.

Carried (#02-08)

PUBLIC WORKS SUPERINTENDENT'S REPORT

Acting Public Works Superintendent Marvin Winter went over his report with Council.

Installation of the posts/forms for the new digital sign has been postponed due to contractor availability.

Council instructed Marvin to proceed with obtaining an Engineer's report for the construction project on Park Lane.

Ditching has been done on Ballycanoe Road, Caintown Road, Lake Street, and Old River Road. The ditching plan for 2019 will be reviewed and further detail will be provided at the next meeting.

There are several trees at Kall Park that require attention.

REPORT – WASTE DISPOSAL SITE RECONFIGURATION

A report concerning the next steps required in order to transition the current waste site configuration to a transfer site model was discussed. Staff have been asked to continue with the project.

Moved by Gail Williams and seconded by Carson Massey that Council accept the report with regards to waste disposal site reconfiguration.

Carried (#03-08)

REPORT – PURCHASE OF SIDE-BY-SIDE

Council agreed to the purchase of an ATV for use by various Township departments. Staff were directed to advertise for quotes.

Moved by Margaret Fancy and seconded by Richard Marcoux that Council accept the report regarding the purchase of a side-by-side.

Carried (#04-08)

ADJOURNMENT

Moved by Richard Marcoux and seconded by Margaret Fancy that Council adjourn this Committee of the Whole Public Works meeting.

Carried (#05-08)

Mayor, Roger Haley

Clerk, Jennifer Ault