

**Corporation of the Municipality of Temagami
Public Works & Water Advisory Committee Meeting
Public Works Office
April 17, 2018**

These minutes of this Committee represent ideas or advice to Council. They do not represent decisions of Council and may require further study.

PRESENT: Chair B Koski, G Stroud, B Leudke, G Stroud, D O'Mara and S Prefasi.

Staff: B Turcotte and D Larochelle

Observed: R Prefasi and J Harding

1. CALL TO ORDER

Chair B Koski called the meeting to order at 10:05 am

2. DECLARATION OF PECUNIARY INTEREST

None

3. AGENDA

MOVED BY: G Stroud

SECONDED: S Prefasi

BE IT RESOLVED THAT the Agenda dated April 17, 2018 be adopted.

CARRIED

4. MINUTES

MOVED BY: S Prefasi

SECONDED: B Leudke

BE IT RESOLVED THAT the Draft Minutes dated March 20, 2018 be adopted as amended to correct item no. 6 (memo numbers)

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

- B Turcotte reported that a memo went to Council regarding removal of trees at the Lake Temagami Access Road.
- MOU Meetings - S Prefasi suggested that the Public Works Superintendent be invited when the meeting pertains to public works matters.

6. Waste Management

- B Koski recommends that we renew the landfill attendant contracts on a month-by-month basis and or when the Waste Management Master Plan is updated.

- The Committee recommends that we hold an information session with Council, Public Works & Water Advisory Committee and Brent Trach from the Ministry of the Environment and Climate Change to discuss important issues regarding waste management.

Action: D Larochelle will schedule a meeting within the next couple of weeks.

Action: Waste Management Contractors “out to tender” late June

Action: B Koski will advise Council at tonight's COW meeting

CARRIED

7. Asset Management

Ten-Year Capital

The Committee reviewed the Public Works ten-year capital plan and made committee recommendations.

Item #	Item	Notes	2018 Committee Recommendation
1	Soil Testing		10,000
2	Engineering Capital Projects	2019 60,000 – PW complex	
4	Public Works Complex	Use some of the 100,00 for engineering costs	100,000
16	Float	Move heavy equipment	30,000
20	Compactor for landfills	Discuss in the SWMMP	
24	Grader	Adjust the years	75,000
25	Backhoe/Loader	Move to 2018	20,000
27	Fox Run	2019 - \$100,000	
28	Combination Unit	Spread smaller amounts over a number of years	
29	1 Ton Truck	2021 - \$20,000	
	Future Improvements LK Tem Access Rd	2019 - \$50,000 2020 - \$50,000	

CARRIED

- Small Trucks -B Turcotte will do a cost benefit analysis – leasing vs purchasing
- Committee will review 10-year capital (environmental) at the next meeting.
- ONR Tracks – Place \$15,000 in our budget
- Landfill Monitoring – budget \$8,000 per landfill

8. PUBLIC WORKS SUPERINTENDENT REPORT

B Turcotte, Public Works Superintendent gave his public works report, including the following:

Roads

- Half Load Limits effective March 9, 2018
- Brushing – receiving quotes

Equipment

- 2014 Freightliner – replaced rad
- Excavator Rental – receiving quotes

Access Points

- Cassels Lk Boat Ramp – Install ASAP

9. NEXT MEETING

Public Works & Water Advisory Committee will meet in the next couple of weeks.

10. ADJOURNMENT

BE IT RESOLVED THAT this meeting adjourn at 1:00 pm

MOVED BY: G Stroud

SECONDED BY: B Leudke