

MUNICIPALITY OF TWEED INFRASTRUCTURE COMMITTEE

Wednesday, October 26, 2011

The Minutes of the Municipality of Tweed Infrastructure Committee meeting held Wednesday, October 26, 2011 at 9:00 a.m. in the Council Chambers.

Attendance: Reeve Jo-Anne Albert
Deputy Reeve Brian Treanor
Councillor Jim Flieler
Public Works Supervisor Allan Broek
Lead Hand Tim Cassidy
CAO/Clerk Patricia Bergeron
Treasurer/Deputy Clerk Betty Gallagher

Adoption of Minutes

Moved by J. Albert
Seconded by B. Treanor

That the Minutes of the September 23, 2011 Infrastructure Committee meeting be adopted.

Disclosure of Interest

There were no disclosures.

Business Arising from Minutes

Delegation

There was no delegation.

Reports

Public Works Supervisor – Rural/Urban/Water and Sewer

Decommission Well on AON Property - the Public Works Supervisor reported the contractor is scheduled to decommission the test well on the AON property on Thursday, October 27, 2011.

Camp Road – the Municipality of Tweed and Centre Hastings will be working together next week to improve drainage on Camp Road (a boundary road).

Pumping Station – the Public Works Supervisor reported Greer Galloway was applying to amend the Certificate of Approval for the River Street pumping station to repair the alum injection.

Statement of Revenue & Expenditures – The members reviewed the list of account balances for the Public Works Department; including the budget amounts and year to date expenditures.

Four-way Stop Sign - A written request was received from a property owner who lives on Old Hungerford Road to change the intersection at Hungerford and Vanderwater Road from a two-way stop to a four-way stop. This request was approved with a recommendation to council from the last infrastructure meeting. However, the matter was brought back for further discussion as a council member received comments from the public that a four-way stop was not necessary. It was noted that a notice was placed in the paper regarding the new four-way stop intersection and no written complaints were received. Council and staff discussed another alternative using hidden intersection signs.

Correspondence

1. P.A. Roche – Mirror at Sagonaska Bridge

A written request was received from a resident asking for a mirror to be erected at the south end of the bridge to help improve the view of oncoming traffic for drivers who are entering the highway. The resident stated that it is very difficult to see south bound traffic crossing the bridge which makes right and left-hand turns dangerous. The members agreed that a mirror would help improve the view of oncoming traffic crossing the bridge.

Unfinished Business

1. OSWAP 3 – New Project

The cost for alum injection repairs reported in the Public Works Supervisor's report will be covered under the OSWAP3 funding.

2. WDS – WEE program ID Cards

Nothing new to report.

3. Review Five Year Capital Plan

The next meeting will be held in December with the focus being on the 5-year Capital Plan.

4. Garbage/Recycling Pick Up in Rural Area

The Public Works Supervisor reported he will be meeting with Rick Clow, Quinte Recycling Solutions, to gather information regarding the municipal road system and the number of residences in the rural area. This information will help determine the cost for providing the curb-side recycling pickup in the rural area.

New Business

1. MOE Waste Site Inspection

Staff and Council members met with Water and Earth Science to review the report from the Ministry of Environment for the May, 2011 inspection of the Marlbank Road waste site. WESA will assist in the preparation of a response to the MOE which will outline the proposed actions to address the Ministry's requirements.

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Date of Next Meeting

The date for the next meeting was not set but will be held sometime in December, 2011.

Adjournment

The Infrastructure Committee meeting adjourned at 12:05 p.m.