

MUNICIPALITY OF TWEED
PUBLIC WORKS & PROTECTIVE SERVICES COMMITTEE
April 12, 2017

The Minutes of the Public Works & Protective Services Committee meeting held Wednesday, April 12, 2017 at 9:00 a.m. in the Council Chambers.

Attendance:

Deputy Mayor Brian Treanor
Councillor Jim Flieler (Chair)

Corporate Services Assistant Lucas Wales
Deputy Clerk / Treasurer Karen LaVallee

Chair Flieler called the meeting to order at 9:04 a.m.

Adoption of Minutes

The Committee approved the Minutes of the March 8, 2017 Public Works & Protective Services Committee meeting.

Disclosure of Interest– Chair Flieler declared a conflict in regards to the livestock investigator staff report.

Business Arising From Minutes – None.

PROTECTIVE SERVICES

Staff Reports

1. Fire Chief

The Committee received the Fire Chief's written report of department activities for March 2017 and a list of fire calls for March 2017. The Fire Prevention Officer attended the meeting to answer committee questions regarding the staff report. The Fire Prevention Officer will update the halls fire floor plans to indicate where defibrillators are located.

2. Fire Accounts

The Committee received the Fire Accounts report for March 2017.

3. By-Law Enforcement Officer

The By-Law Enforcement Officer attended the meeting and provided a written report of investigations for March 2017. The Committee asked questions of the By-Law Enforcement Officer, pertaining to his March 2017 report.

4. Animal Control Officer / Livestock Investigator

The Committee recommended approval of the Animal Control Officer Report for March 2017.

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The Committee received information regarding the following wildlife claims;

<u>Claimant</u>	<u>Date of Loss</u>	<u>Loss</u>
Helen Walters	March 23, 2017	calf
Graham Farms	April 1, 2017	calf
Vernie Davis	January 28, 2017	calf (\$598.50 dog kill)

The Committee recommended that the Vernie Davis claim move forward to the April 25th Council Meeting for discussion and decision.

Correspondence- None

Unfinished Business – None

New Business

1. Update Off Road Vehicles By-Law

The amended by-law will go forward to the Council Meeting with a recommendation for approval.

PUBLIC WORKS

Delegation-None.

Staff Reports

1. Manager of Public Works

The Public Works Manager attended the meeting and provided a written report to the Committee regarding department operations for March 2017. The Public Works Manager reported that French Settlement and Fuller Roads are being prepared for tar & chip work later this year. Two letters were received as part of the staff report regarding requests for reimbursements due to vehicle damage. Letters will be sent to both parties indicating that reimbursement will not be provided.

The Public Works Manager recommended that Jack Robinson be retained to shingle the roof on the water plant and sewage treatment building at a cost of \$5,085.00.

The Public Works Manager recommended that Greenwood Paving be retained for the 2017 Tar & Chip roads maintenance program in the capital budget at a cost of \$85,092.55.

The Public Works Manager recommended that Larry Palmateer be retained for contracts 2017-01 & 2017-02 tandem axle and truck plowing with a 12 yard sander for a 3 year contract at \$112 per hour.

The Public Works Manager recommended that Larry Palmateer be retained for contract 2017-03 plowing and snow removal from village streets at the follow costs:

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Loading - \$150 per hour hauling - \$85 per hour, plowing - \$95 per hour, sanding - \$95 per hour, standby - \$20,000 per season, tractor plow wing - \$85 per hour and grading - \$100 per hour

2. Public Works Accounts

The Committee reviewed the Public Works accounts report for March 2017.

Correspondence – None

Unfinished Business

1. Composting & Green Funding.

No new information was reported.

2. MTO – Sand Dome

The Public Works Manager reported that he has spoken with MTO and further information will be available in the near future.

New Business – None

Date of Next Meeting–Wednesday, May 10, 2017 at 9:00 a.m.

Adjournment - The meeting adjourned at 10:39 a.m.