

Augusta Township
Operations and Waste Management Committee
MINUTES
April 12, 2018 at 6:30 pm

In Attendance:

Committee: Donald Conklin, Tanya Henry, Gary Thornhill, Duaine McKinley, Mayor Malanka (ex-officio)- Chair

Staff: Mike Riberdy; Public Works Manager

Absent: Councillor Samantha Schapelhouman, Glen Mackey, James Dinsmore, Ray Morrison; CAO, Ashleigh Trickey; Operations and Fire Services Co-ordinator, Eddie Como

Guests:

1. Call to Order

Chair Mayor Malanka called the meeting to order at 6:35 p.m.

2. Approval of Agenda

Moved by Donald Conklin seconded by Tanya Henry

BE IT RESOLVED THAT the Agenda for April 12, 2018 be adopted as amended.

CARRIED

3. Approval of Minutes from the last meeting

Moved by Tanya Henry seconded by Duaine McKinley

BE IT RESOLVED THAT the committee approves the minutes of the March 15, 2018 Operations and Waste Management Committee Meeting as printed and distributed to all members

CARRIED

4. Disclosure of Interest

NONE

5. Business Arising from the Minutes

6. Delegations

7. Correspondence

8. New and Unfinished Business

8.1. Verbal Update on Road Tour

8.2. Verbal Update on Recent Tenders

a) Street Sweeping

- I. At the March 26th, 2018 Council Meeting Council approved a 2 year contract with Perrin Enterprises.

b) Grass Cutting

- I. At the March 26th, 2018 Council Meeting Council approved Grass Cutting and Trimming at various locations in the Township to Grant Bartholomew and JJ Construction

c) Dust Suppressant

- I. At the April 9th, 2018 Council Meeting, Council approved a contract with Morris Chemicals for 260, 000 litres for a one year contract

d) Crack Sealing

- I. Tender completed through the County and is going to County Council on April 19, 2018 for approval and then a report will be sent to our Council for information

e) Granular M

- I. Closed on April 11, 2018, received one submission and will be sending to Council for approval on April 23, 2018.

8.3. Pitch In

a) Pitch In Ad is placed in the Prescott Journal

- I. Electronic Sign and website

b) Thank you letters have been sent to Giant Tiger, Home Hardware, McDonalds, Burger King for their donations of bags

c) No residents have registered at the Township Office

8.4. Looking into pricing and suppliers for new shoulder retriever (2018 budget item)

8.5. Verbal update on the Maynard Wetland and the contract extension with BluMetric

- a) Electronic Waste and Tire Stewardships are coming to an end and still awaiting new regulations from the province on the next steps.

9. Question Period for Public/Press

NONE

10. Date of next Meeting

May 24, 2018 at 6:30pm

11. Adjournment

Moved by Duaine McKinley seconded by Donald Conklin

BE IT RESOLVED THAT this Committee do now adjourn at 7:30pm until May 24th, 2018 at 6:30pm or until the call of the chair subject to need. CARRIED