

# The Corporation of the Township of Tay

## Special Public Works Committee Meeting

Tuesday, April 9, 2019  
3:00 p.m.

**Present:** Mayor Ted Walker  
Deputy Mayor Gerard LaChapelle \*  
Councillor Paul Raymond  
Councillor Sandy Talbot  
Councillor Jeff Bumstead  
Councillor Mary Warnock  
Councillor Barry Norris

**Staff Present:** Robert Lamb, CAO/Deputy Clerk  
Alison Gray, Clerk  
Peter Dance, Director of Public Works  
Joanne Sanders, Director of Finance  
Steve Farquharson, Director of Planning & Development  
Brian Thomas, Fire Chief  
Lindsay Barron, Financial Analyst  
Lyle Bergstrom, Manager of Roads & Fleet  
Daryl O'Shea, IT Coordinator

\* Left at 4:25 pm

**1. Call to Order**

Mayor Walker called the special meeting to order at 10:00 a.m.

**2. Disclosure of Interest**

None were declared.

**3. Adoption of the Agenda**

Mayor Walker inquired as to any additions, deletions or amendments to the agenda.

After discussion and consideration the following motion was moved by Councillor Talbot and seconded by Councillor Bumstead recommending the following to Council for consideration:

**That the April 9, 2019 agenda be adopted as circulated.  
Carried.**

Mayor Walker turned the meeting over to the Chair of Public Works, Councillor Norris. The Chair provided an overview of the budget process and reviewed what has occurred to date.

#### 4. Staff Reports / Other Business

##### 4.1 We received a report from the Director of Public Works regarding 2019 Road Program Discussion.

The Director of Public Works reviewed the current road program as detailed in Staff Report No. PW-2019-38 and his PowerPoint presentation.

Councillor Norris provided an overview of his review of the road projects and calculated costs.

Following discussion, Council provided the following direction:

- Pulverize, gravel as needed for crown correction, and asphalt (quote on 60mm & 65mm)
- Include top up \$310,000 Gas Tax towards Roads, pending federal budget approval. It was noted that the funds cannot be committed until the funds have been received.
- That the sidewalk program be amended to defer Seventh Avenue sidewalk to the 2020 Long Term Plan discussions, and reduce improvements on Talbot Street to \$30,000
- Roads to be completed:
  - Rumney Road – 1850m - pulverize and asphalt
  - Gervais Road – 1500m - pulverize and asphalt
  - Ron Jones Road – 1250m - pulverize and asphalt
  - Duck Bay Road – 600m - pulverize and asphalt
  - Ebenezer Sideroad – 2300m - pulverize and asphalt
  - Bannister Street – 250m - pulverize and asphalt
  - Truax Lane – 250m - pulverize and asphalt
  - Athabaska Street – 100m gravel until watermain replacement, as currently scheduled
  - Seventh Avenue – 200m - pulverize and asphalt, will result in watermain replacement being deferred
  - Maskinonge Road – 700m - pulverize and asphalt
  - Ron Jones Road Hill – 400m - pulverize and asphalt
  - Ebenezer Sideroad and Wood Road Intersection – 200m - pulverize and asphalt
  - Forest Harbour Parkway – 200m - pulverize and asphalt
  - Bayway Road – 500m - pulverize and gravel
  - Albert Street – 300m - pulverize and asphalt
  - John Dillingno Street - 2020 budget, full road reconstruction
  - Triple Bay Road – 2600m – pulverize and asphalt
  - First Avenue – 800m - pulverize and asphalt

**4.2 We received a report from the Director of Public Works regarding Double Surface Treatment & Gravel Rehabilitation.**

We received Staff Report No. PW-2019-017 from the Director of Public Works regarding Double Surface Treatment & Gravel Rehabilitation, and discussed the deferred Recommendation #11 from Municipal Report 2019-03-01.

Direction was given that the current tender not be awarded.

**4.3 We received a report from the Director of Public Works regarding 2019 Gravel Program and Contract.**

We received Staff Report No. PW-2019-017 from the Director of Public Works regarding the 2019 Gravel Program and Contract, which was deferred at the March 27<sup>th</sup>, 2019 Council meeting.

Direction was given that the current tender not be awarded.

Staff was directed to bring the required resolutions forward to the April 10<sup>th</sup>, 2019 Special Council meeting.

**4. Adjournment**

Moved by Councillor Talbot and seconded by Councillor Bumstead.

**That this Special General Government & Finance Committee meeting adjourn at 5:02 p.m.**

**Carried.**

Minutes Recorder – Alison Gray, Clerk