

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
PUBLIC WORKS COMMITTEE MEETING

MINUTES

DATE: Friday, May 18, 2012

TIME: 8:00 A.M.

The Public Works Committee Meeting was held on the above date and called to order at 8:00 a.m. in Council Chambers at the Puslinch Municipal Complex.

ATTENDANCE: All members of the Committee (except Paul Hohenadel) and the CAO/Clerk-Treasurer.

OTHERS IN ATTENDANCE:

1. Councillor Wayne Stokley

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:

None.

ADOPTION OF THE MINUTES:

Motion No. 1: Moved by Don Creed and seconded by Ken Roth.

THAT: The Public Works Committee Meeting Minutes dated April 20, 2012, be and are hereby adopted as presented.

CARRIED.

BUSINESS ARISING OUT OF THE MINUTES:

None.

ACCOUNTS FOR PAYMENT:

1. **Motion No. 2:** Moved by John Stubbs and seconded by Ken Roth.

THAT: The accounts for May, 2012 are hereby accepted as presented.

CARRIED.

ACTION ITEMS FOR FOLLOWING UP:

1. Stroy's Bridge Removal
 - 2011 Engineering was \$10,000.
 - Engineering for 2012 to date is \$15,000
 - Engineering completion - \$22,000
 - The lowest tender was in the amount of \$172,128.38 by Maloney & Pepping
 - The committee had a discussion about the tender procedure.
 - Council will consider the tender award at a special meeting on May 18, 2012 at 9 a.m.

2. Office Parking Lot Painting
 - Fire access and accessibility are to be addressed first, then meet with the painter.
 - Will mark parking spots for the Puslinch Community Centre, Optimist Recreation Centre and Municipal Complex.
 - Pillar access keep as entrance, no exit (fix up when we re-do parking lot in future).

3. Traffic Studies
 - Traffic counts ~ Cook's Mill Road and Victoria Road (between Wellington County Road #34 and #36)

4. Signage Status
 - The installation of the 60K signs along Concession 7 has been started and will be done in next two weeks.
 - The new signs are ready for the sign reflectability program and the Roads Department staff will proceed with getting the signs changed.

5. Badenoch Swings
 - The swings are now installed. More sand is needed.

NEW BUSINESS:

Future Road Tour – at a future meeting when Paul's back.

NEXT MEETING:

June 22, 2012 at 8 a.m. in Council Chambers

ADJOURNMENT:

1. **Motion No. 3:** Moved by Don Creed and seconded by John Stubbs.

THAT: The Public Works Committee meeting is adjourned at 9 a.m.

CARRIED.

Signed: _____
Jerry Schmidt, Chair

Brenda Law, CAO/Clerk-Treasurer