

Township of Limerick Roads Committee of Council

February 7, 2020

10: 30 AM

89 Limerick Lake Road



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Agenda

Township of Limerick

Roads Committee

February 7, 2020

10:30 AM

Items in italics have been added since posting to the website

10:30 AM	Regular Meeting - Call to Order Declaration of Potential Conflict of Interest
10:35 AM	Review of Minutes – January 13, 2020 meeting
10:45 Am	New Business: This is a special meeting as per Reeve Carl Stefanski’s request to discuss possible litigation arising from construction on St Ola Road.
11:30 am	Adjourn to ???



PUBLIC NOTICE

As per Bylaw 2019-07 Public Notice is Given Of A
CLOSED SESSION

ROADS COMMITTEE MEETING

UNDER SECTION 239 (2) (E)

*LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE
TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD;*

ON

February 7th, 2020

at approximately 10:30 AM

Meeting will Be Held at the

Limerick Township Office

89 Limerick Lake Road

Gilmour ON

For Further Information Please contact the Municipal Office

89 Limerick Lake Rd, RR2 Gilmour ON K0L 1W0

Tel. 613-474-2863 Fax. 613-474-0478

Public Notice given this 5th day of February 2020

Jennifer Trumble – Clerk – Township of Limerick

CORPORATION OF THE TOWNSHIP OF LIMERICK
ROADS COMMITTEE MEETING

JANUARY 13TH , 2020

11:34 AM

Present for the meeting were Reeve Carl Stefanski, Councillor Glenn Locke, Councillor Ingo Weise

Staff Present: Darren Naulls -Public Works Supervisor

Guest: Chris Bent from Jewel Engineering

Minutes Taken by: Darren Naulls-Public Works Supervisor

Reeve called meeting to order at 11:34 a.m.

No conflicts of Interest Declared

Roads Issues:

MOTION: WEISE – STEFANSKI (CARRIED)

 THAT the committee accepts the minutes from the previous meeting as presented.

Discussion 1: Deer River Bridge Project

Reeve Stefanski expressed his opinion about not being pleased with how the project was handled. With no tenders or formal quotes being used. That it was not a financially responsible way to conduct business. It was agreed not to cash a cheque from Wollaston Township for a lesser amount than invoiced. Stefanski suggests about adding a fee for Jewel to have looked at the bridge to the invoice for Wollaston. It was agreed to resubmit one final invoice and send the cheque from Wollaston back to them.

Discussion 2: North Steenburg Lake Road Crack Repairs

Reeve Stefanski suggests looking into crack sealing prices at this point. Chris Bent from Jewel suggests he may be able to get access to some crack sealing tenders to aid Public Works Supervisor in going forward with this.

Discussion 3: Winter Maintenance Policy

Reeve Stefanski suggests Public Works Supervisor reach out at OGRA conference to get as much information as possible about any changes to standards. Then take the new information and update the winter maintenance policy. Then Present updated policy to council to have by-law amended.

Discussion 4: OGRA Conference

Attending are Councillor Locke and Public Works Supervisor.

Discussion 5: Roads Report

Presented by Public Works Supervisor to committee.

Discussion 6: 2010 International

Public Works Supervisor presented report on equipment repair costs. Then suggests changing the replacement cycle for the tandem axle snow plow trucks to a 12 year cycle from a 10 year cycle.

MOTION: WEISE – LOCKE (CARRIED)

THAT the recommendation of changing the replacement cycle of the Tandem Axle Snow Plow Trucks from 10 years to 12 years be taken to council.

Discussion 7: 2015 F-250

Public Works Supervisor presented report on equipment repair costs. Then suggests changing the replacement cycle of the roads pick-up truck to a 6 year cycle from a 4 year cycle.

MOTION: LOCKE – WEISE (CARRIED)

THAT the recommendation of changing the replacement cycle of the Roads Pick-up truck from 4 years to 6 years be taken to council.

Discussion 8: Speed Signs ST. Ola Road

Chris Bent from Jewel Engineering explains road has lots of small crests and peaks and curves that decreases sight distance and that's where the recommendation of a 40 km/hr speed limit comes from. Reeve Stefanski suggests moving the digital speed sign located by Glen Haggerman's out the road closer to the Highway in a place where the solar panel can get more sun. Its currently only working intermittently .

Discussion 9: Hidden Entrance Signs St. Ola Rd

Chris from Jewel recommended 9 hidden entrance signs be put up on St Ola rd. Public Works Supervisor presented a quote for signs. It was approved to order and erect signs. Chris from Jewel will inform Public Works Supervisor of suggested locations.

Discussion 10: Bell/ Hydro Poles St. Ola Rd

Reeve Stefanski asked what happened? Why is this coming up? Chris from Jewel explained pole changes were not included in original proposal. But through ditching excavation material was removed close to poles to allow for drainage. Reeve Stefanski suggests that Drains the contracting company that did the work that caused these poles to become compromised and now needing to be moved, should pay for the costs involved in the relocating of the poles. Reeve Stefanski asked Chris from Jewel if he could talk to drains about them paying such costs.

Discussion 11: Stickers for Trucks

Public Works Supervisor looked into getting stickers for the Township trucks. In doing so he was presented with a new logo design for the Township of Limerick by Peter Gooderham from Impressions and Promotions. It was discussed and all parties at the meeting like the new design and agreed it should be taken to council for approval.

Discussion 12: Road Temperature sensor

Public Works Supervisor explained the benefits of a road temperature sensor. All parties at meeting agreed it is a good idea to purchase one.

MOTION: WEISE – LOCKE (CARRIED)

THAT the Public Works Supervisor look into more pricing of road temperature sensors.

Public Works Supervisor asked if he could go to council with a request to purchase a ½ ton pick-up truck for his use instead of using his own personal truck like he has been doing. All parties at the meeting agreed this a legitimate request.

MOTION: LOCKE – STEFANSKI (CARRIED)

That meeting be adjourned at 1:00 p.m

Submitted By:

Reeve Carl Stefanski – Committee Chair

Darren Naulls – Public Works Supervisor