

TOWNSHIP OF ADMASTON/BROMLEY

**Operations Committee**

Date: Friday, March 5<sup>th</sup>, 2021 at 1:00 p.m.

Present: Committee members Robert Dick, Michael Donohue, Mike Quilty, Bob Hall and staff members present were: Clerk-Treasurer Allison Vereyken and Roads Superintendent Chris Kunopaski.

Absent: Committee Member Kevin Legris

1. Robert Dick called the meeting to order at 1:00 pm.
2. Disclosure of Pecuniary Interest – None
3. Approval of Agenda

**Moved by:** Mike Quilty **Seconded by:** Bob Hall

BE IT RESOLVED that the Operations Committee approve the agenda for the March 5<sup>th</sup>, 2021 meeting as presented.

“Carried”

4. Adoption of Minutes

**Moved by:** Mike Quilty **Seconded by:** Bob Hall

BE IT RESOLVED that the Committee accept the minutes of the Operations Committee meeting held on October 2<sup>nd</sup>, 2021.

“Carried”

5. 2021 Procurement for Operating Expenditures

The Clerk/Treasurer presented the report and proceeded through each item to discuss with Committee. There was substantial discussion around the proposed plan and after such discussion the following resolution was passed by Committee:

**Moved by:** Bob Hall **Seconded by:** Mike Quilty

BE IT RESOLVED that Committee recommend to Council the extension of the Winter Sand Contract for 2021 in the amount of \$7.95/tonne delivered to Barr Sand and Gravel;

AND BE IT FURTHER RESOLVED that Committee recommend to Council the extension of the Gravel Contract for 2021 in the amount of \$10.70/tonne delivered to Thomas Cavanagh;

AND BE IT FURTHER RESOLVED that Committee direct staff to receive specifications of the bitumen emulsions to determine the Contractor to be approved by Council in 2021 for Cold Mix and further that staff engage the neighbouring Municipalities to determine if receiving quotes per tonne plus delivery to specific locations would be deemed beneficial;

AND BE IT FURTHER RESOLVED that Committee recommend to Council the approval of a Standing Offer to Petro Canada Fuels for the prices quoted for 2021 as a Sole Source under By-Law 2020-54 item 20.5 (b)(iii);

AND BE IT FURTHER RESOLVED that Committee accept the dust suppressant price as information as the purchase does not require Council approval under the \$40,000 threshold and direct staff to engage the neighbouring Municipalities to determine if a more competitive price may be obtained in 2022.

“Carried”

6. Tandem Truck Tender

The Clerk/Treasurer presented the report to Committee and upon no further discussion the following resolution was passed:

**Moved by:** Michael Donohue      **Seconded by:** Bob Hall

BE IT RESOLVED that Committee accept this report as information;

AND BE IT FURTHER RESOLVED that Committee direct staff to prepare a report to be presented to Council with the Tender prices received for the Tandem Truck.

“Carried”

7. Letter of Support NRTC

The Clerk/Treasurer presented the request to Committee and upon no further discussion the following resolution was passed:

**Moved by:** Bob Hall      **Seconded by:** Mike Quilty

BE IT RESOLVED that Committee approve the Mayor to sign the Letter of Support;

AND BE IT FURTHER RESOLVED that Committee direct staff to place the Letter of Support on the next Council meeting for information purposes only.

“Carried”

8. Opening of King Street

Councillor Dick spoke on the unopened road allowance and that the Fire Department has spoken about accessing a new Truck building through King Street. The Public Works Superintendent is to make an estimate of what would be involved in accessing through King Street.

8. Adjournment

**Moved by:** Bob Hall    **Seconded by:** Mike Quilty

BE IT RESOLVED that the Friday, March 5<sup>th</sup>, 2021 Township of Admaston/Bromley Operations Committee meeting be adjourned at 2:26 p.m.

“Carried”

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Chair

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Clerk