

TOWNSHIP OF ADMASTON/BROMLEY

Operations Committee

Date: Wednesday, March 9th, 2022

Present: Committee members present were Robert Dick, Michael Donohue, Mike Quilty and Kevin LeGris.
Staff members present were CAO/Clerk Jennifer Charkavi, Acting Public Works Superintendent Steve Visinski, and Acting Treasurer/Deputy Clerk Mitchell Ferguson.

Public: None.

1. Robert Dick called the meeting to order at 1:00 p.m.

2. Disclosure of Pecuniary Interest

None at this time

3. Approval of Agenda – 2022-03-01

Moved by: Mike Quilty

Seconded by: Michael Donohue

BE IT RESOLVED that the Committee approve the agenda for the March 9, 2022, Operations Committee meeting as presented this date.

“Carried”

4. Adoption of Minutes – February 9th, 2022 – 2022-03-02

Moved by: Mike Quilty

Seconded by: Michael Donohue

BE IT RESOLVED that Committee adopt the following minutes: February 9, 2022, Operations Committee Meeting.

“Carried”

5. Calcium Report – 2022-03-03

Gravel Roads for Calcium

Committee discussed the purchasing of calcium. The following motions were provided from the discussions.

Moved by: Michael Donohue

Seconded by: Kevin LeGris

BE IT RESOLVED that Operations Committee Defer a decision on the dust compression policy until a more comprehensive report can be provided to Operations Committee of a full cost benefit.

RECORDED VOTE

Councillor Dick		Against
Councillor Hall (absent)		
Councillor Legris	For	
Deputy Mayor Quilty		Against
Mayor Donohue	For	

“Defeated”

Calcium Report – 2022-03-04

Moved by: Kevin LeGris

Seconded by: Michael Donohue

BE IT RESOLVED that Committee direct staff to purchase the required calcium to apply to the roads identified.

AND BE IT FURTHER RESOLVED that the Operations Committee recommend that the additional Calcium purchase be budgeted for in 2022.

NOW THEREFORE BE IT FURTHER RESOLVED that the Operations Committee recommends \$60,000 (sixty thousand) for Calcium suppression in the 2022 budget.

RECORDED VOTE

Councillor Dick	For	
Councillor Hall (absent)		
Councillor Legris	For	
Deputy Mayor Quilty	For	
Mayor Donohue		Against

“Carried”

6. Compactor Truck Report – 2022-03-05

Committee discussed the various needs for waste and recycling in the municipality.

Moved by: Kevin LeGris

Seconded by: Michael Donohue

BE IT RESOLVED THAT Committee direct staff to prepare and advertise an RFP for a contractor to pick up waste from the Stone Road and Douglas Transfer Stations to be transferred to the Osceola Landfill and for the collection and removal of recycling, including cardboard, from the Stone Road Transfer Site, Douglas Transfer Site and Osceola Landfill.

“Carried”

7. Township Garages Roof Report – 2022-03-06

Moved by: Michael Donohue

Seconded by: Kevin LeGris

BE IT RESOLVED THAT Committee received this report as information.

AND BE IT FURTHER RESOLVED THAT the Operations Committee recommend that the Garage Roof Renovations be budgeted for in 2022.

“Carried”

8. Draft 2022 Public Works Budget – 2022-03-07

- i) Draft Budget
- ii) Capital Financing
- iii) Reserve Allocation for Capital

Moved by: Michael Donohue

Seconded by: Mike Quilty

BE IT RESOLVED THAT the resolution recommending bringing forward a draft Operations Budget to a future Finance and Administration Committee be amended that Operations receive the draft budget and that a revised budget comes to the next Operations Committee meeting directly.

“Carried”

9. Next Meeting

To be determined by the Chair.

10. Adjournment – 2022-03-08

Moved by: Kevin Legris

Seconded by: Michael Donohue

BE IT RESOLVED that the Wednesday, March 9th, 2022 Township of Admaston/Bromley Operations Committee meeting be adjourned at 3:33 p.m.

“Carried”

Chair

Clerk