

TOWNSHIP OF ADMASTON/BROMLEY

**Operations Committee**

Date: Friday, February 3<sup>rd</sup>, 2023

Present: Committee members present were Brian Hamilton (Chair), Keith Gourley and Kevin LeGris.  
Staff members present were CAO/Clerk Jennifer Charkavi, Public Works Superintendent (Acting) Steve Visinski.

Michael Donohue arrived at 10:35 a.m.  
Angela Field arrived at 10:37 a.m.

1. Brian Hamilton called the meeting to order at 10:32 a.m.

2. Disclosure of Pecuniary Interest

None at this time

3. Approval of Agenda – 2023-02-01

**Moved by:** Kevin LeGris

**Seconded by:** Keith Gourley

BE IT RESOLVED that the Committee approve the agenda for the February 3, 2023, Operations Committee meeting as presented this date.

“Carried”

4. Adoption of Minutes – March 9th, 2022 – 2023-02-02

**Moved by:** Mike Quilty

**Seconded by:** Michael Donohue

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

“Carried”

5. Meet Public Works Staff

The weather was not permitting of this item. Meeting of Public Works staff will take place at a later date.

6. 2004 Volvo Grader – 2023-02-03

Public Works Superintendent Visinski reviewed the report concerning the 2004 Volvo Grader. A new grader will not be available for at least a year delivery date. There are used graders available, however, it is very important to ensure that the Township is purchasing a grader with a certain amount of hours on it.

Discussion was had on leasing and renting a grader once it is required. Public Works Superintendent stated that in the Joint Roads Review it was suggested that municipalities share such equipment, however, he stated that when we require a grader so do our neighbours. He did add that we would be able to rent in certain circumstances and can still use the grader that is at the Bromley garage if needed.

Committee discussed how much should be spent on fixing the grader and could the Township use the grader if we fixed it. Public Works Superintendent Visinski replied that if the grader was fixed at the lower cost it would be operational but his concern remained the substantial workload demanded of the Township's now almost twenty year-old frontline grader. He also stated that if Committee chooses the more expensive fix, it may come with a warranty, but the rest of the machine is still old and any one of those parts could fail, causing the grader to again not run, thus costing more money.

**Moved by:** Keith Gourley

**Seconded by:** Michael Donohue

BE IT RESOLVED THAT the Operations Committee recommends to Council to repair the grader, Option 4 (of Report titled 2004 Volvo Grader G740B) with minor repairs, Option 2 (of Report titled 2004 Volvo Grader G740B), and then deem the 2004 Volvo Grader G740B as surplus to be sold on GovDeals with a minimum bid of \$60,000.00.

“Carried”

7. Regulate Activity on Municipal Rights of Ways and Public Lands – 2023-02-04

**Moved by:** Michael Donohue

**Seconded by:** Kevin LeGris

BE IT RESOLVED THAT the Operations Committee defer the matter of Municipal Right of Ways By-Law to a future Operations Committee meeting.

“Carried”

8. Next Meeting

To be determined by the Chair.

9. Adjournment – 2023-02-05

**Moved by:** Kevin Legris

**Seconded by:** Michael Donohue

BE IT RESOLVED that the Friday, February 3<sup>rd</sup>, 2023 Township of Admaston/Bromley Operations Committee meeting be adjourned at 11:22 a.m.

“Carried”

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Chair

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Clerk