TOWNSHIP OF ADMASTON/BROMLEY

Operations Committee

Date: Thursday, March 7th, 2024 at 6:30 pm

Present: Committee members present were Brian Hamilton (Chair), Michael

Donohue, Angela Field, Keith Gourley and Keith Gourley.

Staff members present were CAO/Clerk Jennifer Charkavi and Public

Works Superintendent Steve Visinski.

1. Brian Hamilton called the meeting to order at 6:31 p.m.

2. Disclosure of Pecuniary Interest

None at this time

3. Approval of Agenda – 2024-03-01

Moved by: Angela Field Seconded by: Kevin LeGris

BE IT RESOLVED that the Committee approve the agenda for the March 7, 2024 Operations Committee meeting.

"Carried"

4. Sand/Salt Shed – 2024-03-02

Staff reviewed the sand/salt shed report. Staff noted that the sand/salt shed has now failed, there are holes in the roof and we are no longer able to replace the shingles. Staff also noted that are sand/salt shed no longer houses the sand/salt mix that we need. Staff also noted that the rain affects the salt making it runoff, as well, all materials need to be housed to prevent contamination.

Mayor Donohue noted that due to the degradation noted in the report and the verbal comments identifies that this sand dome should have been replaced many years ago. Staff responded yes that it should have been replaced many years ago. Staff also noted that the Stone Road sand/salt dome is also in a very bad state.

Committee had concerns revolving around the costs and if the sand/salt domes could be shared with another neighbouring community. Committee also wondered if the Township could operate with only one sand/salt shed in a centralized location?

Staff were directed to investigate the costs associated with moving the sand/salt sheds, including costs for driving the distance to get to Admaston/Bromley roads and the dangers of driving a snowplow to these roads as well as the possibility of sharing a shed and how the minimum maintenance standards will be maintained.

	Moved by:	Michael Donohue	Seconded by: Keith Gourley	
	BE IT RESOLVED that the resolution directing staff to proceed with the procurement of a replacement sand/salt storage facility to a future committee meeting, pending a discussion with neighbouring municipalities, and the provision of information as to the costs and/or benefits of a single storage facility.			
				"Carried"
8.	Next Meeting			
	To be determined by the chair.			
9.	Adjournment – 2024-03-03			
	Moved by: A	Angela Field	Seconded by: Kevin LeGris	
	BE IT RESOLVED that March 7, 2024 Township of Admaston/Bromley Operations Committee meeting be adjourned at 7:00 p.m.			
				"Carried"
	Cha	 iir	Clerk	

Staff also noted that the sand/salt shed has a discounted price for the month of March of 5%.