



**The Corporation of the County of Northumberland
Public Works Committee
Minutes**

**October 4, 2021, 9:00 a.m.
Virtual Meeting - Zoom Conference**

Members Present: Chair Brian Ostrander
Warden Robert Crate
Deputy Warden Mandy Martin

1. Call to Order

1.a Territorial Land Acknowledgement

2. Approval of the Agenda

Resolution 2021-10-04-645

Moved by Deputy Warden Mandy Martin

Seconded by Warden Robert Crate

"**That** the agenda for the October 4, 2021 Public Works Committee be approved."

Carried

3. Disclosures of Interest

- no disclosures

4. Delegations

4.a Delegation, 'Thompson Bridge'

4.b Delegation, 'Thompson Bridge'

Resolution 2021-10-04-646

Moved by Deputy Warden Mandy Martin

Seconded by Warden Robert Crate

"That the Public Works Committee receive the verbal delegations from Judy Pettey and Sid Atkinson, and Brenda Partridge regarding the Thompson Bridge, for information."

Carried

5. Business Arising from Last Meeting

N/A

6. Communications

6.a Petition, 'Thompson Bridge'

Resolution 2021-10-04-647

Moved by Warden Robert Crate

Seconded by Deputy Warden Mandy Martin

"That the Public Works Committee receive the petition regarding the Thompson Bridge for information, noting that a staff report regarding the Environmental Assessment for the Thompson Bridge will be brought forward to the November 1, 2021 Public Works Committee Meeting; and

Further That the Committee recommend that County Council receive the petition for information."

Carried

6.b Correspondence, 'Thompson Bridge', Compiled

Resolution 2021-10-04-648

Moved by Deputy Warden Mandy Martin

Seconded by Warden Robert Crate

"That the Public Works Committee receive the correspondence regarding the Thompson Bridge, that was included in the agenda package, for information; and

Further That the Committee recommends that County Council receive the correspondence for information."

Carried

6.c Correspondence, City of Port Colborne 'Phase Out Ontario's Gas Plants'

Resolution 2021-10-04-649

Moved by Warden Robert Crate

Seconded by Deputy Warden Mandy Martin

"**That** the Public Works Committee receive the correspondence from the City of Port Colborne, regarding its support for the City of Stratford's resolution regarding 'Phase Out of Ontario's Gas Plants'; and

Further That the Committee recommend that County Council receive the correspondence for information."

Carried

7. Staff Reports

7.a Report 2021-157 'Award of RFQ 21-33 Supply and Delivery of Pre-Treated Bulk Highway Course Salt'

Resolution 2021-10-04-650

Moved by Deputy Warden Mandy Martin

Seconded by Warden Robert Crate

"**That** the Public Works Committee, having considered Report 2021-157 'Award of RFQ 21-33: Supply and Delivery of Pre-Treated Bulk Highway Course Salt', notes that the successful proponent is Cargill Salt, Road Safety a Division of Cargill Limited at their bid price of \$2,095,210.00 (excl. HST) for a 3-year period; and

Further That the Committee recommend that County Council award the contract to Cargill Salt, Road Safety a Division of Cargill Limited."

Carried

7.b Report 2021-167, 'Seymour Community Recycling Centre - Weigh Scale Replacement Tender Award' (late addition - time sensitive item)

Resolution 2021-10-04-651

Moved by Warden Robert Crate

Seconded by Deputy Warden Mandy Martin

“**That** the Public Works Committee, having considered Report 2021-167 ‘Seymour Community Recycling Centre - Weigh Scale Replacement Tender Award’, note that the successful proponent is Rose Scale Ltd., at a price of \$89,880 (plus tax); and

Further That the Committee recommend that County Council award the contract to Rose Scale Ltd.; and

Further That the Committee recommend that County Council approve surplus MRF revenues and savings in landfill leachate management costs be used to make up the short fall between the approved budget and the quoted price to replace the existing weigh scale at the Seymour Community Recycling Centre; and

Further That the Committee recommend that County Council authorize any insufficient funds available from the projected surplus in MRF revenues and projected savings in landfill leachate management costs, be made up from the Waste Services Divisions Capital Reserves.”

Carried

8. Other Matters Considered by Committee

N/A

9. Media Questions

10. Closed Session

N/A

11. Motion to Rise and Result from Closed Session

12. Next Meeting - Monday, November 1, 2021 at 9:00 a.m.

13. Adjournment

- Meeting adjourned at 9:53 a.m.