



TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Larry McGregor
DATE: 17/07/2017
SUBJECT: CAO Update
ATTACHMENTS:

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby receives the CAO update dated July 17 2017.

EXECUTIVE SUMMARY

The Interim CAO/Director of Public Works will provide periodic updates to council on activities within the Departments on a monthly basis.

DISCUSSION

1. Met with B M Ross and Associates and Morris Turnberry regarding Wingham Area Industrial Land Strategy – Phase 1 Arthur and North Streets. It was decided that because of the lateness of the season and the amount of contract work not started in general as of this date, it would result in paying a premium to go to contract in 2017. It was decided that the plans and specifications would be completed and the work to be tendered in the late fall for spring construction. The estimated cost is \$ 607,000 including HST and will be shared on a 50/50 basis. Funds included in the 2017 budget (\$ 227,500) should be set aside in reserve at the end of the year to help fund in 2018.
2. Meeting scheduled with the Reeve and the Chair of Westario Power on July 13/2017 regarding communications.
3. Meeting scheduled with Veolia regarding DWQMS management review and operational issues on July 19 2017.
4. Start-up meeting with KGS Engineering regarding Howson Dam Safety Assessment on July 20 2017.
5. Meeting scheduled with Nancy Michie from Morris Turnberry to start talks regarding agreements with the supply of Fire and Building services on July 20 2017.
6. Meeting scheduled with Morris Turnberry and B M Ross regarding possible development and shared services on July 18 2017.
7. Meeting with B M Ross and Associates regarding Master Servicing Study and CWWF funding on July 14 2017.

FINANCIAL IMPACT

As noted above the 2017 funds for Arthur and North Streets be placed in reserve and brought forward in the 2018 Budget deliberations.

FUTURE CONSIDERATIONS

N/A

RELATIONSHIP TO STRATEGIC PLAN

Goal # 4 – Our administration is fiscally responsible and strives for operational excellence

A handwritten signature in black ink, appearing to read 'Larry McGregor', is positioned above a horizontal line.

Larry McGregor, Interim CAO/Director of Public Works