

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 2 November, 2010 at 7:38 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 2 November, 2010 at 7:38 p.m.

Attendance:

Chairman: Councillor Richard Rabishaw
Vice Chairman: Councillor Dave Ethier

Members: Mayor Vance Gutzman
Deputy Mayor Fred Adams
Councillor Anne Giardini

Also Present:

Chief Administrative Officer/Clerk Wayne Kirby
Treasurer/Deputy Clerk Sherry Batten
Superintendent of Public Works Scott Loos

2. **DECLARATION OF PECUNIARY INTEREST** - None

3. **DELEGATIONS/PRESENTATIONS** - None

4. **ROADS**

- (a) The Public Works Superintendent's Report for October 2010 and proposed work schedule for the month of November 2010 were received and reviewed.
- (b) Correspondence from Larry Engel regarding Lau-Ren Road was received.
- (c) The CAO noted that the Superintendent and Mr. D. Martin replaced the sump pump in the basement of the Town Office on Friday evening bringing to an end a flood following the recent power outage.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER**

- (a) Correspondence from the Ministry of Agriculture, Food and Rural Affairs regarding the Ontario Small Waterworks Assistance Program (OSWAP-3) was received.

The Chairman recommended that an application be made for the funding.

7. **WASTE SITES**

- (a) Correspondence was received from the Ministry of the Environment Re: Amendment to Provisional Certificate of Approval, Rolphton Waste Disposal Site was received.
- (b) Correspondence was received from the Ministry of the Environment Re: Amendment to Provisional Certificate of Approval, Bass Lake Road Landfill was received.

The NRLOB meets on Monday November 22, 2010 in Deep River.

8. **AIRPORT** - None

9. **OTHER BUSINESS** - None

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 7:44 p.m.

Richard Rabishaw
Chairman

Clerk