

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

Tuesday 3 April, 2018 at 7:23 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 3 April, 2018 at 7:23 p.m.

Attendance:

Chairman: Councillor Bruce Boucher
Vice Chairman: Councillor Brenda Blimkie

Members: Mayor John Reinwald
Deputy Mayor Anne Giardini
Councillor John Hoyle

Also Present:

Chief Administrative Officer/Clerk Sherry Batten
Treasurer/Deputy Clerk Tammy Whalen
Superintendent of Public Works Scott Loos

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **DELEGATIONS/PRESENTATIONS** – None

4. **ROADS**

- (a) The Public Works Superintendent's Report for March 2018 and proposed work schedule for the month of April 2018 were received and reviewed.

5. **STREETLIGHTS** – None

6. **WATER AND SEWER**

The C.A.O. advised the Committee that the Town's current liability policy responds to damages caused to the property of other parties. The Committee was asked whether staff should pursue the matter with our insurer regarding the damage to Highway 17 and a resident's driveway caused by a water service line.

The Committee was advised that should we proceed with a claim it could impact our insurance renewal rate next year. How much would be dependent on the amount of the final claim.

Staff was directed to start the process to see if any of the expenses incurred would be claimable.

7. **WASTE SITES**

- (a) North Renfrew Times – Letter to the editor, "Support the Whistle Stop" was received and reviewed. The matter will be brought back to be addressed by the Landfill Board.

8. **AIRPORT** – The next Airport Committee meeting is scheduled to be held April 10th.

9. **OTHER BUSINESS** – Councillor Boucher reported on the last landfill Board meeting as well as the Jp2g report on the reduction of waste in the landfill.

- (a) Correspondence to the Town of Deep River from Mr. Justin Blimkie regarding concerns with the thinning of the Baggs Road red pine plantation and wooded area was received.

10. **CLOSED SESSION** – None

The Public Works Superintendent asked the Committee for prebudget expenditure approvals for the attendance of two staff member on the Hydraulic Hose training course in Brampton and the purchasing of the hydraulic hose supplies in the amount of \$8500.00. Both of these items are included in the departments 2018 budget.

The committee recommended that staff attend the training and the supplies be purchased.

11. **ADJOURNMENT** - The meeting adjourned at 7:54 p.m.

Bruce Boucher
Chairman

Clerk