

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

Tuesday 5 December, 2017 at 7:18 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 5 December, 2017 at 7:18 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 Forbes
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 November 2017 and proposed work schedule for the month of December 2017 were received and reviewed.
- (b) The Draft Road Needs Study was received and reviewed.
- (c) Motion deferred from the November Council meeting.

The Committee recommended that the proposed motion be deferred and brought forward to January meeting of the Committee of the Whole for Public Works for further discussion.

5. **STREETLIGHTS**

- (a) A request for the installation of streetlights on Baggs Road was received and reviewed.

The Committee recommended that the request be declined by Council.
As per the Streetlight Policy a street light installation at or near all intersections of municipally maintained streets with Highway No. 17 is a priority goal.

6. **WATER AND SEWER**

- (a) Chalk River CET - Inspection / Cleaning was received and reviewed.
The Committee recommended that the report be sent to Council for acknowledgement and that the recommendations be brought forward to the 2018 budget for consideration

- (b) Chalk River Drinking Water System Quarterly report - Q3 was received and reviewed

The Committee recommended that the report be forwarded to Council for acknowledgement.

- (c) Chalk River Waste Water Treatment Plant Quarterly Operations report – Q3 was received and reviewed.

The Committee recommended that the report be forwarded to Council for acknowledgment.

7. **WASTE SITES** – Councillor Boucher informed the Committee that the NRLOB meeting minutes will be forwarded to the Town for information. The SLC has a meeting scheduled for February 12, everyone is welcome to attend.

8. **AIRPORT** – The Mayor gave the Committee an update on the Airport meetings that he has attended.

9. **OTHER BUSINESS** - None
10. **CLOSED SESSION** - None
11. **ADJOURNMENT** - The meeting adjourned at 7:52 p.m.

Bruce Boucher
Chairman

Clerk