

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

Tuesday 3 February, 2015 at 7:39 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 3 February, 2015 at 7:39 p.m.

Attendance:

Chairman: Deputy Mayor Anne Giardini
Vice Chairman: Councillor Brenda Blimkie

Members: Mayor John Reinwald
Councillor Dennis Hyde
Councillor Bruce Boucher

Also Present:

Chief Administrative Officer/Clerk Sherry Batten
Treasurer/Deputy Clerk Tammy Forbes
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 January 2015 and proposed work schedule for the month of February 2015 were received and reviewed.

5. **STREETLIGHTS**

- (a) Correspondence from the Ministry of Transportation regarding Council's request for an advance green signal Highway 17 and Plant Road was received.

The Ministry will review the signal operation at that intersection and forward their recommendations to the Town when completed.

6. **WATER AND SEWER**

- (a) Ministry of the Environment and Climate Change report for 2014-2015 dated January 27, 2015 was received. The Committee recommended that the report be forwarded to Council for approval.
(b) American Water Canada Corp Chalk River Wastewater Systems report dated January 27, 2015 was received. The Committee recommended that the report be forwarded to Council for approval.

7. **WASTE SITES** – There is a Board meeting Scheduled for February 9th, 2014. The Committee recommended that Councillor Boucher be appointed to the Board as an alternate. Councillor Boucher will attend the meeting on the 9th in place of Councillor Blimkie and a formal resolution for the appointment will be done at the next Council meeting.

8. **AIRPORT** - None

9. **OTHER BUSINESS**

- (a) Correspondence from Ms. Janis Gulens regarding the McConnell Creek Bridge was received.
(b) Correspondence from Mr. Larry Anderson regarding the McConnell Creek Bridge was received.
(c) Correspondence from Mr. Dave Whittier regarding the McConnell Creek Bridge was received.
(d) Correspondence from Mr. and Mrs. John Watts regarding the McConnell Creek Bridge was received.

The Committee recommended that all the correspondence be forwarded and included in the package for the Special Meeting of Council scheduled for 24 February.

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 7:50 p.m.

Anne Giardini
Chairman

Clerk