

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

Tuesday 4 July, 2017 at 7:37 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 4 July, 2017 at 7:37 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

Absent:

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 June 2017 and proposed work schedule for the month of July 2017 were received and reviewed.

- (b) Update Boat Launch and Bridge.

The CAO provided an update on the proposed boat launch and bridge. McIntosh Perry has started the geotechnical and topographic data collection and will be drilling bore holes this week at the site of the proposed boat launch. We are waiting on final pricing details from Valley Window and Doors. Once that information has been received it will be brought back to Council.

5. **STREETLIGHTS**

- (a) Correspondence from MTO approving the identified locations for lighting at the intersections of Highway 17 and Municipal roads was received and reviewed. The Committee confirmed that as per the Town's streetlight policy the intersection lights are to be given priority for installation. Staff will proceed with working with the Ministry on their requirements and obtain costing for the lights.

6. **WATER AND SEWER**

- (a) Correspondence and recommendations from American Water Canada regarding the Chalk River Waste Water Treatment Plant were received and reviewed.

The Committee recommended that staff proceed with implementing the recommendations made by American Water Services in their correspondence dated June 7, 2017.

7. **WASTE SITES** - None

8. **AIRPORT** – Next meeting scheduled for July 6th.

9. **OTHER BUSINESS** - None

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 7:47 p.m.

Bruce Boucher
Chairman

Clerk