

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

Tuesday 5 May, 2015 at 7:47 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 5 May, 2015 at 7:47 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

Absent:

Superintendent of Public Works Scott Loos

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

3. **DELEGATIONS/PRESENTATIONS**

Mr. Mark Gibson's presentation regarding LED Streetlights was moved to the beginning of the Protection to Persons and Property meeting.

4. **ROADS**

- (a) The Public Works Superintendent's Report for 2015 and proposed work schedule for the month of May 2015 were received and reviewed.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER**

- (a) Chalk River Drinking Water System Quarterly Operations Report (Q1 2015) was received. The Committee recommended that the report be forwarded to Council for approval.
- (b) Chalk River Waste Water Treatment Plant Quarterly Operations Report (Q1 2015) was received. The Committee recommended that the report be forwarded to Council for approval.
- (c) Councillor Hyde spoke to the Committee regarding the LAS Sewer and Water Line Warranty Service that is available to homeowners connected to Municipal Systems. Municipalities are being requested to endorse the service prior to it being made available to homeowners. Additional information on the endorsement details will be forwarded to the next Committee for review.

7. **WASTE SITES** - None

8. **AIRPORT** - None

9. **OTHER BUSINESS**

- (a) Jp2g - Councillor Giardini requested that the matter be deferred. The Town may have a partner for the building of the proposed bridge. The CAO will pursue the matter and report back to the Committee once confirmation has been received.

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 7:55 p.m.

Anne Giardini
Chairman

Clerk