

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

Tuesday 1 May, 2018 at 7:24 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 1 May, 2018 at 7:24 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 April 2018 and proposed work schedule for the month of May 2018 were received and reviewed.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER**

- (a) CNL Request for information on the Water Distribution System (deferred from Council) was received.

The Committee recommended that staff arrange a meeting with representatives from CNL, our plant operators and staff regarding the request.

- (b) The CAO gave the Committee an update on the actual costs for the repairs to Highway 17 and a driveway damaged due to a water line break in March. Direction on whether staff should pursue an insurance claim was asked for.

The Committee recommended that the costs for the repairs come out of the water reserves and that this be reflected in the water and sewer budget.

7. **WASTE SITES**

- (a) North Renfrew Landfill Operations Board draft meeting minutes of March 26, 2018 were received. The Committee was reminded that there will be a Household Hazardous Waste day at the landfill on Saturday May 5th.

8. **AIRPORT** – The Mayor gave the Committee an update on the Airport activities. The project runway campaign has reached 10% of its goal, and the Commission hopes to meet the 1.25 million target at the end of the campaign.

9. **OTHER BUSINESS** - None

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 7:59 p.m.

Bruce Boucher
Chairman

Clerk