

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

Tuesday 6 May, 2014 at 7:32 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 6 May, 2014 at 7:32 p.m.

Attendance:

Chairman: Deputy Mayor Anne Giardini  
Vice Chairman: Councillor Bruce Boucher

Members: Mayor Richard Rabishaw  
Councillor John Hoyle  
Councillor Brenda Blimkie

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**

- (a) Justin Blimkie spoke to the Committee regarding issues regarding the Baggs Road Landfill. Mr. Blimkie stated that there are nuisance bears in the area of Baggs Road Landfill. He stated that the access gate at the landfill has been left open, and the electric fence unarmed. The Committee members that represent Laurentian Hills on the Landfill Board would contact the Site Coordinator to ensure that the issues be addressed.

4. **ROADS**

- (a) The Public Works Superintendent's Report for April 2014 and proposed work schedule for the month of May 2014 were received and reviewed.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER**

- (a) Operational Plan by American Water Canada Corp. regarding Chalk River Drinking Water Quality Management Standard was received.
- (b) American Water of Canada – Chalk River Waste Water Treatment Plant Quarterly Operations Report, Period Q1 2014 was received. The Committee recommended that it be forwarded to Council.
- (c) Ministry of the Environment – Chalk River Water Inspection Program 2013 / 2014 Inspection Report dated March 20, 2014 was received. The Committee recommended that it be forwarded to Council.

7. **WASTE SITES** – The Landfill Board met and set their 2014 budget.

8. **AIRPORT** – A consultant has been hired to address safety issues. There is still no major carrier.

9. **OTHER BUSINESS**

- (a) Approval of the provisional item for the transfer pump calibration routine at the Chalk River Water Treatment Plant Scada as per the tender submitted and awarded to Harrington Mechanical was received.

The Committee recommended that the provisional item be approved by Resolution at the June Council meeting.

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 7:38 p.m.

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Anne Giardini  
Chairman

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Clerk