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

Tuesday 6 February, 2018 at 7:39 p.m.

 <u>CALL TO ORDER</u> - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 6 February, 2018 at 7:39 p.m.

Attendance:

Chairman: Councillor Bruce Boucher

Members: Mayor John Reinwald

Deputy Mayor Anne Giardini

Councillor John Hoyle

Also Present:

Chief Administrative Officer/Clerk
Treasurer/Deputy Clerk
Superintendent of Public Works
Scott Loos

Absent:

Vice Chairman: Councillor Brenda Blimkie

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 January 2018 and proposed work schedule for the month of February 2018 were received and reviewed.
- (b) Correspondence from the Association of Ontario Road Supervisors regarding the 2018 AORS Tradeshow scheduled to be held June 6th and 7th was received. The Public Works Staff will split the days that they attend.
- 5. **STREETLIGHTS** None

6. WATER AND SEWER

(a) Report from American Water Canada for the Chalk River Drinking Water System Quarterly Operations Report – Q4 2017

The Committee recommended that the report be forwarded to Council for acknowledgement.

(b) Report from American Water Canada for the Chalk River Waste Water Treatment Plant Quarterly Operations Report – Q4 2017

The Committee recommended that the report be forwarded to Council for acknowledgement.

(c) Annual Operations Report from American Water Canada for the Chalk River Wastewater Systems for 2017

The Committee recommended that the report be forwarded to Council for acknowledgement. The recommendations will be brought forward to budget.

7. WASTE SITES —Councillor Boucher reported on the last landfill board meeting. Mr. Richard Rabishaw will remain the Board Chairman for 2018. Budget work will start in February. The HWWE Contest with the schools will take place again this year. Composters will be reordered and sold. The Board discussed sending a letter to the two Town's requesting that they send letters to the Provincial and Federal Governments regarding manufacturers using non-recyclable materials. A Deep River Board member suggested that the government had already implemented this program and will bring the information back to the Landfill Board. The Board discussed the tree removal on property adjacent to the landfill. More information on this will come from the Board.

	Bruce Boucher	Clerk
116	- The meeting adjourned at 0.00 p.	
He	ADJOURNMENT - The meeting adjourned at 8:08 p.m.	
10.	CLOSED SESSION - None	
9.	OTHER BUSINESS - None	
8.	<u>AIRPORT</u> — The Mayor reported that he will be attended on February 7 th .	ding an Airport meeting scheduled to be

Chairman