

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

Tuesday 6 November, 2018 at 7:11 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 6 November, 2018 at 7:11 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**

4. **ROADS**

- (a) The Public Works Superintendent's Report for October 2018 and proposed work schedule for the month of November 2018 were received and reviewed.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER**

- (a) Jp2g Consultants recommendations for the WTP and costing for an assessment review of the Waste Treatment Plant was received.

The Committee recommended that costing for the Waste Treatment Plant be forwarded to 2019 budget discussions.

7. **WASTE SITES**

- (a) Report from the Town of Deep River regarding the proceeds for the Forest management tree harvest was received.

The Committee recommended that the funds received from the harvesting be put into the post landfill closure costs reserve.

8. **AIRPORT** – Next meeting is scheduled for November 15<sup>th</sup>.

9. **OTHER BUSINESS**

- (a) Adam O'Connor, P.Eng Manger, Land Development McIntosh Perry - Report

The Committee recommended that the correspondence be deferred to the January meeting for an in-depth discussion.

- (b) Request from WCCT to run fibre along McAnulty Road was received.

The Committee recommended that the request be approved in principle subject to a required easement agreement. The agreement is to be drafted by the Town Solicitor and all costs will be the responsibility of WCCT.

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 7:30 p.m.

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Bruce Boucher  
Chairman

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Clerk