

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

Tuesday 4 November, 2014 at 7:15 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 4 November, 2014 at 7:15 p.m.

Attendance:

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

Members: Mayor Richard Rabishaw  
Councillor Brenda Blimkie

Absent:

Councillor John Hoyle

Also Present:

Chief Administrative Officer/Clerk Sherry Batten  
Treasurer/Deputy Clerk Tammy Forbes  
Superintendent of Public Works Scott Loos

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

3. **DELEGATIONS/PRESENTATIONS** - None

4. **ROADS**

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

An update on the paving in Chalk River was asked for. Paving will start Monday November 10<sup>th</sup>.

5. **STREETLIGHTS**

- (a) A LED Streetlight proposal from Realterm Energy was received as information.

The next step for the Town would be to enter into a letter of intent (LOI) for the lighting audit. The LOI is not a commitment to move forward with the proposal, it is for a physical audit of the Town street lights. Should Council decide not to go any further after the audit is completed, there will be a cost payable to Realterm for the audit.

The Committee recommended that we proceed with a letter of intent for the audit and that the proposal be forwarded to the 2015 budget.

6. **WATER AND SEWER**

- (a) Chalk River Drinking Water system quarterly operations report Q3 2014 was received.

- (b) Chalk River WWTP system quarterly operations report Q3 2014

The Committee recommended that both reports be forwarded to Council for receipt.

7. **WASTE SITES** – The next meeting is scheduled for the 24 of November, 2014.

8. **AIRPORT** - None

9. **OTHER BUSINESS** – The Committee recommended that further to Mr. Burke's presentation to Council that a letter of response be sent to Mr. Burke stating that the previous decision of Council on this matter stands.

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 7:32 p.m.

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Anne Giardini  
Chairman

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Clerk