

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

Tuesday 5 September, 2017 at 8:33 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 5 September, 2017 at 8:33 p.m.

Attendance:

Chairman: Councillor Bruce Boucher
Vice Chairman: Councillor Brenda Blimkie

Members: Mayor John Reinwald
Deputy Mayor Anne Giardini

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**

There were no declarations of pecuniary interest.

3. **DELEGATIONS/PRESENTATIONS** - None

4. **ROADS**

- (a) The Public Works Superintendent's Report for July and August 2017 and proposed work schedule for the month of September 2017 were received and reviewed.

5. **STREETLIGHTS** – An update on the streetlight installation on Laroche Crescent was given.

6. **WATER AND SEWER**

- (a) American water Quarterly Operations Reports on the DWS and the WWTP was received.

It was recommended that the report be forwarded to Council.

- (b) Direction for the replacement of existing heater and cracked heat exchanger/4 sidewall vent kits Chalk River Water Treatment Plant was given to staff.

7. **WASTE SITES** - None

8. **AIRPORT** - None

9. **OTHER BUSINESS**

- (a) A Thank you letter to staff from Mr. David Lee was received.

- (b) Correspondence from the Ministry of Transportation regarding the Southern Highways Program, "Planning for the Future" was received.

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 8:49 p.m.

Bruce Boucher
Chairman

Clerk