

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

Wednesday 13 December, 2023 at 10:06 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Wednesday 13 December, 2023 at 10:06 a.m.

Attendance:

Chairman: Councillor Boucher
Vice Chairman: Deputy Mayor Blimkie

Members: Mayor Anne Giardini
Councillor Hoyle
Councillor McAnulty

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** - None

4. **ROADS**

- (a) The Public Works Superintendent's Report for November 2023 and proposed work schedule for the month of December 2023 were received and reviewed.

The Public Works Superintendent was asked about the report not containing a breakdown of equipment hours. The Superintendent was not made aware of this being asked of him.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER**

- (a) Filter Tank Replacement funding reviewed.

The Committee recommended that the upgrades to the tank for the Water Treatment Plant expenditures be financed by the users (468) connected to the system in accordance with option 2 as presented. Option 2 is two annual payments of \$436.68 (cost plus interest) with an option to make an upfront payment of \$822.16 (without interest). A formal resolution/by-law will be brought to the next Council meeting.

7. **WASTE SITES** – There is a landfill board meeting scheduled for December 14, 2023 at which time the audit is scheduled to be discussed as well as a request for additional information from the Contractor operating the landfill.

8. **AIRPORT** – The Mayor reported that the Pembroke and Area Airport has submitted an application for CAP funding through the Department of National Defence.

9. **OTHER BUSINESS** - None

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 10:35 a.m.

Bruce Boucher
Chairman

Clerk