

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

Wednesday 21 February, 2024 at 10:19 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Wednesday 21 February, 2024 at 10:19 a.m.

Attendance:

Chairman: Councillor Boucher

Members: Mayor Anne Giardini
Councillor Hoyle
Councillor McAnulty

Absent:

Vice Chairman: Deputy Mayor Blimkie

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 January 2024 and proposed work schedule for the month of February 2024 were received and reviewed.

The Public Works Superintendent asked for direction to proceed with adding fenders to the Town's second Tandem truck while we have a spare truck. The Committee directed that the Superintendent proceed with the work and the expenditure be included in the 2024 Public Works budget.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER**

- (a) 2023 Annual Report for Water Systems from Veolia Water Canada was received.

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

- (b) Landmark Municipal Services ROV Inspection Report on the Chalk River Water Tower was received.

The Committee recommended that the report be forwarded to budget deliberations.

7. **WASTE SITES** – A Board meeting will be scheduled once a report regarding the quantity of weekly trucks depositing garbage at the landfill is received from the contractor overseeing the operations at the landfill.

8. **AIRPORT** - None

9. **OTHER BUSINESS**

- (a) Cogeco drawings for review for Municipal Consent were received.

The Committee recommended that staff be delegated the authority to oversee the necessary approvals required for the fiber project.

10. **CLOSED SESSION** - None
11. **ADJOURNMENT** - The meeting adjourned at 10:29 a.m.

Bruce Boucher
Chairman

Clerk