

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

Wednesday 22 November, 2023 at 10:30 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Wednesday 22 November, 2023 at 10:30 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 October 2023 and proposed work schedule for the month of November 2023 were received and reviewed.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER**

- (a) Chalk River Drinking Water System Quarterly Operation Report for reporting period: Q3 2023 from Veolia North America, Canada was received. The Committee recommended that it be forwarded to Council for acknowledgement.

- (b) Chalk River Waste Water Treatment Plant Quarterly Operations Report for reporting period: Q3 2023 from Veolia North America, Canada was received. The Committee recommended that it be forwarded to Council for acknowledgement.

- (c) Filter Tank replacement funding. The funding options discussed at the last meeting were received and reviewed and discussed. The Committee recommended that the project funding be amended to include the expenses offset by using \$172,704.00 from the OCIF funding and brought back to the December meeting.

7. **WASTE SITES** – An audit of the garbage received at the landfill was conducted by the NRLOB Board members on Tuesday November 14th. The waste from a third-party truck was not available on that day, an additional audit will be arranged for the Board members.

8. **AIRPORT** – The Airport Commission is scheduled to meet November 23, 2023.

9. **OTHER BUSINESS** - None

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 11:26 a.m.

Bruce Boucher
Chairman

Clerk