

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

Wednesday 20 September, 2023 at 10:22 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Wednesday 20 September, 2023 at 10:22 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 2023 and proposed work schedule for the month of July and August 2023 were received and reviewed.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER**

- (a) Chalk River Drinking Water System Quarterly Operation Report for reporting period: Q2 2023 from Veolia North America, Canada was received and reviewed.

The Committee recommended that it be forwarded on to Council for acknowledgement.

- (b) Chalk River Waste Water Treatment Plant Quarterly Operations Report for reporting period: Q2 Veolia North America, Canada was received and reviewed.

The Committee recommended that it be forwarded on to Council for acknowledgement.

- (c) Filter 1 CRWTP – The CAO informed the committee that the replacement of the water treatment plant filter 1, budgetary cost is \$408,000.00. That does not include taxes, shipping, installation, removal of the old tank, the reconnection or any work that may be needed to the building to accommodate the removal and installation of the new tank.

When the complete costs are known staff will bring the information back for further discussion on funding the project. Direction was asked for in terms of assessing the expenditure as a local improvement, borrowing to meet the costs etc.

The Committee suggested that all forms of revenues be looked at (grants, reserves, gas tax and OCIF grants). Borrowing at high interest rates was not optimal and should be kept to a minimal amount if possible.

7. **WASTE SITES** – Questions about additional commercial garbage that is coming into the landfill were raised. A question was raised about exploring the possibility of expanding the landfill footprint. A NRLOB Board meeting will be scheduled in the near future, staff will pass on the questions and concerns to the Board.

8. **AIRPORT**

- (a) Correspondence from Natalie Tricco of the Pembroke and Area Airport regarding an updated letter of support.

The Committee recommended that the Mayor send an updated letter of support to the Commission that will assist them with grant opportunities.

9. **OTHER BUSINESS** - None
10. **CLOSED SESSION** - None
11. **ADJOURNMENT** - The meeting adjourned at 10:38 a.m.

Bruce Boucher
Chairman

Clerk