

TOWNSHIP OF CHISHOLM
PUBLIC WORKS COMMITTEE MEETING

TUESDAY, NOVEMBER 20TH, 2012

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chairperson Cec Reid with Mayor Leo Jobin and Councillors David Hodgins, Susan Major, and Teresa Miller present. Staff members present were Public Works Supervisor (PWS) Real Gauthier and Clerk-Treasurer (CT) Linda Ringler

DECLARATION OF PECUNIARY INTEREST – None

APPROVAL OF AGENDA

Resolution 2012-101 (PWC)

Be it resolved that the agenda be approved as presented and amended. **‘Carried’**

APPROVAL OF MINUTES

Resolution 2012-102(PWC)

Be it resolved that the Minutes of the October 16th, 2012 Public Works Committee meeting be adopted as printed and circulated. **‘Carried’**

BUSINESS ARISING FROM MINUTES

CITIZEN’S PETITIONS AND DEPUTATIONS - None

OPEN FORUM - None

COUNCIL/STAFF PRESENTATIONS/REPORTS

Resolution 2012-103 (PWC)

Be it resolved that the ‘Public Works Activity Report’ presented by Public Works Supervisor Real Gauthier be accepted as presented. **‘Carried’**

NEW BUSINESS

PUBLIC WORKS

ITEMS OF DISCUSSION FROM PUBLIC WORKS CHAIR CEC REID

- (1) Update on Golf Course Road Reconstruction –
- (2) Update re: gravel crushing –
- (3) Sign posts askew –
- (4) Potholes at intersections –
- (5) Use of grader eliminator –
- (6) Capital items for 2013 budget -

Resolution 2012- (PWC)

Be it resolved that the ‘Public Works’ Budget Report, dated October 31st, 2012, be accepted as presented. **‘Carried’**

Resolution 2012- (PWC)

LANDFILL SITE

ITEMS FOR DISCUSSION FROM PUBLIC WORKS CHAIR CEC REID

- (1) Crushing of non-household material
- (2) Discuss possibility of clear garbage bags –
- (3) Discuss possibility of offering suitable previously owned items for sale -
- (4) Preparation of landfill for winter conditions -
- (5) Education for ratepayers on recycling –

Resolution 2012- (PWC)

Be it resolved that the ‘Environmental Services’ Budget Report, dated October 31st, 2012, be accepted as presented. **‘Carried’**

OTHER

Grading at rear of office/fire hall.

Update on roof cover on rear of office building

ADJOURNMENT

Resolution 2012- (PWC)

Be it resolved that the Public Works Committee does now adjourn to meet again on Tuesday, December 18th, 2012 at 7:00 p.m. or at the call of the Chair. **‘Carried’**

Chairperson

Clerk-Treasurer