

Corporation of the Township of Chisholm

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Leo Jobin, Mayor
Linda M. Ringler, Clerk-Treasurer

AGENDA

PUBLIC WORKS COMMITTEE MEETING

TUESDAY, APRIL 26TH, 2016 – 6:30 P.M.

1. Call to Order
2. Declaration of Pecuniary Interest
3. Approval of Agenda
4. Approval of Minutes
5. Business Arising from Minutes
6. Citizen's Petitions and Deputations
7. Council/Staff Presentations/Reports
8. New Business – Public Works and Landfill
9. Other
10. Open Forum
11. Adjournment

APPROVAL OF MINUTES – March 22nd, 2016 Meeting. (Encl.)

CITIZENS' PETITIONS AND DEPUTATIONS - None

COUNCIL/STAFF PRESENTATIONS/REPORTS

1. Public Works Supervisor Real Gauthier's Activity Report. (Encl.)

NEW BUSINESS

PUBLIC WORKS

Items from Public Works Chair Walter Ross

1. Signs at the Landfill Site.
2. Discuss thoughts on hiring a student for the summer (as discussed last meeting).
3. Update on when the sand cleanup will take place.
4. Update on training.
5. Discussion on grading.

Other Public Works Business

1. Update on meeting with Municipal Engineer Antoine Boucher. (Encl.)
2. Information from Ministry of Natural Resources re: removal of beaver dams on Crown land. (Encl.)
3. Consider amounts of gravel and sand for tendering.
4. Review *Fuel Consumption Report* for the month of March. (Encl.)
5. Review *Public Works Budget Report* for the month of March, 2016. (Encl.)

LANDFILL SITE

Other Landfill Business

1. Review *Environmental Services Budget Report* for the month of March, 2016. (Encl.)

OTHER

OPEN FORUM

ADJOURNMENT