

*Corporation of the Township of Chisholm
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Leo Jobin, Mayor

AGENDA

PUBLIC WORKS COMMITTEE MEETING

Thursday, September 27th, 2018 – 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 – August 14, 2018. (Encl.)

BUSINESS ARISING FROM MINUTES

CITIZENS' PETITIONS AND DEPUTATIONS

COUNCIL/STAFF PRESENTATIONS/REPORTS

1. Assistant Public Works Supervisor Jeremy Howard's Activity Report, Grading Report, and Report for the Doosan Excavator.

NEW BUSINESS

PUBLIC WORKS

Items from Public Works Chair Walter Ross

1. When will the work start on Golf Course Rd?
2. What options have we looked into for financing the excavator?
3. Time to get the equipment geared up for winter. (make sure blades have cutting edges and we have spare cutting edges, round up tire chains and make sure they fit, make sure all trucks have good wiper blades and there is a spare set for each one)
4. We need to get schedule B ready. We don't want to wait too long on this.
5. Has the Mack had the brakes checked out yet?
6. Speed bumps for Kells Road and the rules and regulations of this.

Other Public Works Business

1. Review Public Works Budget Report for the month of August, 2018. (Encl.)
2. Review Overtime Report for the month of August, 2018. (Encl.)
3. Review Complaint Report for the month of August, 2018. (Encl.)
4. Review Fuel Consumption Report for July, 2018. (Encl.)
5. Correspondence with OPP regarding Speeding in the Township. (Encl.)

Landfill Site

1. Review Environmental Services Budget Report for the month of August, 2018. (Encl.)

Other

ADJOURNMENT