

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 25TH, 2017 – 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 28th, 2017 Meeting. (Encl.)

BUSINESS ARISING FROM THE MINUTES

1. Review Checklist of Items to be completed from last meeting. (Encl.)
2. Email from Heather Hersemeyer, requesting the installation of guardrails on a section of South Shore Road, and information from Municipal Engineer and PWS Gauthier re: site inspection. (Encl.)

CITIZENS' PETITIONS AND DEPUTATIONS

COUNCIL/STAFF PRESENTATIONS/REPORTS

1. Assistant Public Works Supervisor Jeremy Howard's Activity Report. (Encl.)

NEW BUSINESS

PUBLIC WORKS

Items from Public Works Chair Walter Ross

1. Employee evaluations. Are they complete? If not, two more weeks and that will be final.
2. Some roads have been graded three times while others have not been graded at all. Let's get a schedule going for grading so that nothing gets missed.
3. The backhoe bucket is nearly falling off due to lack of greasing and the hole for the bushing is worn oblong.
4. When the roads dry up, run two shifts on the grader and get the roads up to par.

Other Public Works Business

1. Letter from Ministry of Infrastructure advising that the Township's grant application, under the Clean Water and Wastewater Fund, has been nominated by the Province to the federal government for review. (Encl.)
2. Consider invitations to participate in following training opportunities:
 - (1) *Conflict Resolution Workshop*, to be held in Bonfield Township April 28th from 1 – 4 p.m. (Encl.)
 - (2) *Beaver Management Workshop*, to be held at the North Bay Shriners in North Bay on May 11, 2017. (Encl.)
 - (3) Driver Training to be provided by Township's insurance company – schedule date and time for training. (Encl.)
3. Notice re: *Proposed changes to fees and royalties re: pits and quarries*. (Encl.)
4. Consider email from Alexis Szajnowski, regarding the erection of a sign. (Encl.)
5. Consider letter of complaint from Cathy Sauvé regarding road conditions. (Encl.)
6. Review *Fuel Consumption Report* for the month of March, 2017. (Encl.)
7. Review *Public Works Budget Report* for the month of March, 2017. (Encl.)
8. Review *Overtime Report* for the following period:
 - March, 2017. (Encl.)
9. Review *Complaint Report* for the month of March, 2017. (Encl.)

LANDFILL SITE

1. Review *Environmental Services Budget Report* for the month of March, 2017. (Encl.)
2. Resolution re: Contract from Knight Piesold re: landfill monitoring and annual report. (Encl.)
3. Resolution to authorize Landfill Closure Report. (Encl.)

OTHER

OPEN FORUM

ADJOURNMENT