

Corporation of the Township of Chisholm

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

AGENDA

PUBLIC WORKS COMMITTEE MEETING

TUESDAY, MAY 22ND, 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. Citizens' 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 – April 24th, 2018. (Encl.)

BUSINESS ARISING FROM MINUTES

CITIZENS' PETITIONS AND DEPUTATIONS

COUNCIL/STAFF PRESENTATIONS/REPORTS

1. Public Works Supervisor Real Gauthier's *Activity Report*, and *Grading Report*. (Encl.)

NEW BUSINESS

PUBLIC WORKS

Items from Public Works Chair Walter Ross

1. Update on the costing for the flood.
2. How is the new excavator working, are we brushing with it yet? Are we keeping records as to what work it is doing?
3. WHMIS updating (H & S rep).
4. Have arrangements been made for a harassment seminar?
5. Summer holiday schedule.
6. Tender for surface treatment on Golf Course Road.
7. Moving of baseball backstop to the school property so it can be put up.
8. Address piles of sod at school property.

Other Public Works Business

1. Consider letter from Markus Wand requesting placement of a 911 address marker, and extension of driveway culvert. (Encl.)
2. Consider request from Barbara Howe to install snow fencing along a section of Bayview Road prior to the 2018-2019 winter season. (Encl.)
3. Review *Fuel Consumption Report* for the month of April, 2018. (Encl.)
4. Review *Public Works Budget Report* for the month of April, 2018. (Encl.)
5. Review *Overtime Report* for the month of April, 2018. (Encl.)
6. Review *Complaint Report* for the month of April, 2018 (Encl.)

LANDFILL SITE

1. Review *Environmental Services Report* for the month of April, 2018. (Encl.)

OPEN FORUM

ADJOURNMENT