

Corporation of the Township of Chisholm

Municipal Office: 2847 Chiswick Line, Powassan, Ont. P0H 1Z0

Phone (705)724-3526 - Fax (705)724-5099

info@chisholm.ca

Leo Jobin, Mayor

Linda M. Ringler, Clerk-Treasurer

AGENDA

PUBLIC WORKS COMMITTEE MEETING

TUESDAY, OCTOBER 24TH, 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. 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 – September 26th, 2017 meeting. (Encl.)

BUSINESS ARISING FROM MINUTES

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. Progress on the guard rail for Golf Course Road.
2. Have the repairs been completed on the Backhoe?
3. Is the equipment ready for winter?
4. Pre-trip books in trucks? Incident reports available in the trucks?
5. Is the Freightliner fitted out with the new blades?
6. What are we doing about the rotten culvert on Golf Course Road?

Other Public Works Business

1. Discuss *Back-up Grader Operator* position, and whether Assistant Public Works Supervisor Jeremy Howard should retain this position or it be filled by someone else. (Encl.)
2. Review and comment on draft *Municipal Cell Phone Policy*. (Encl.)
3. Review *Fuel Consumption Report* for the month of September, 2017. (Encl.)
4. Review *Public Works Budget Report* for the month of September, 2017. (Encl.)
5. Review *Overtime Report* for the month of September, 2017. (Encl.)
6. Review *Complaint Report* for the month of September, 2017. (Encl.)
7. Ontario Good Roads Association – Heads Up Alert – *OGRA Commends Government of Ontario's Commitment to Improving Road Safety*. (Encl.)

LANDFILL SITE

1. Review *Environmental Services Report* for the month of September, 2017. (Encl.)

OTHER

OPEN FORUM

ADJOURNMENT