

Corporation of the Township of Chisholm

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Leo Jobin, Mayor

Linda M. Ringler, Clerk-Treasurer

AGENDA

PUBLIC WORKS COMMITTEE MEETING

TUESDAY, SEPTEMBER 26TH, 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 – August 8th, 2017 meeting. (Encl.)

BUSINESS ARISING FROM MINUTES

CITIZENS' PETITIONS AND DEPUTATIONS

COUNCIL/STAFF PRESENTATIONS/REPORTS

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

NEW BUSINESS

Public Works

Items from Public Works Chair Walter Ross

1. Progress report on tennis courts.

2. Is the application ready for the River Road Bridge?
3. Are the dig outs completed on Alderdale Road? The ones that are completed look good.
4. The two culverts need to be completed before the end of the month (we got an extension). Is contractor available?
5. The winter schedules are in progress. There will be a couple of options for the crew to decide upon.
6. Preparation of a policy for supervisors to use Township provided phone.

Other Public Works Business

1. Consider price quotation for Biometric Time/Attendance System. (Encl.)
2. Discuss *Back-up Grader Operator* position, and whether Assistant Public Works Supervisor Howard should retain this position or it be filled by someone else. (Encl.)
3. Review map showing speed limits on roads throughout Township. (Encl.)
4. Discuss whether or not to fill in well or cap it, on newly-acquired property.
5. Review *Fuel Consumption Reports* for the months of July, and August, 2017. (Encl.)
6. Review *Public Works Budget Report* for the month of August, 2017. (Encl.)
7. Review *Overtime Report* for the month of August, 2017. (Encl.)
8. Review *Complaint Report* for the month of August, 2017. (Encl.)

LANDFILL SITE

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

OTHER

OPEN FORUM

ADJOURNMENT
