

**TOWNSHIP OF CHISHOLM**

**PUBLIC WORKS COMMITTEE MEETING**

**TUESDAY, JULY 18<sup>TH</sup>, 2017**

**CALL TO ORDER**

Chair Walter Ross called the meeting to order at 6:30 p.m. with Mayor Leo Jobin and Councillors David Hodgins, Chris Jull and Nunzio Scarfone present. Staff members present were Public Works Supervisor (PWS) Real Gauthier and Clerk-Treasurer (CT) Linda Ringler.

**DECLARATION OF PECUNIARY INTEREST** – None noted.

**APPROVAL OF AGENDA**

**Resolution 2017-71 (PWC)**

Nunzio Scarfone – Chris Jull: Be it resolved that the *Agenda* for this meeting be approved as presented. 'Carried'

**APPROVAL OF MINUTES**

**Resolution 2017-72 (PWC)**

Chris Jull – Nunzio Scarfone: Be it resolved that the *Minutes* of the June 27<sup>th</sup>, 2017 Public Works Committee meeting be adopted as printed and circulated. 'Carried'

**BUSINESS ARISING FROM MINUTES**

Councillor Chris Jull asked if the horseback riding signs had been erected on Boundary Road, and PWS Gauthier confirmed that they had been erected.

Mayor Leo Jobin confirmed that he had spoken to the contractor regarding a crack in the concrete pad at the beach pavilion, and informed him that the Township would follow up their conversation with a letter.

**CITIZEN'S PETITIONS AND DEPUTATIONS** – None noted.

## **COMMITTEE/STAFF PRESENTATIONS/REPORTS**

Public Works has had beaver issues to deal with this spring/summer, with the latest problem being at the newly installed culvert on Green Point Road, where debris was removed and the culvert screened at both ends to prevent future issues.

### **Resolution 2017-73 (PWC)**

Nunzio Scarfone – Chris Jull: Be it resolved that Public Works Supervisor Real Gauthier's *Activity Report* be accepted as presented. 'Carried'

## **NEW BUSINESS**

### **PUBLIC WORKS**

#### **ITEMS FROM PUBLIC WORKS CHAIR WALTER ROSS**

- (1) Progress on the calcium – The last load of calcium is to be applied on July 21<sup>st</sup>.
- (2) When will the work start on Alderdale Road? – Work is scheduled to start the 2<sup>nd</sup> week of August.
- (3) Did we get a response from East Ferris with regards to the guard rails we asked for? – PWS Real Gauthier will contact East Ferris to enquire if they wish to sell some used guard rails.

Councillor David Hodgins asked if the guard rails on the bridge on Pioneer Road had been repaired, and PWS Gauthier advised that this work has not yet been done.

- (4) How is the ditching and brushing going? – The brushing has been completed. Ditching has not started yet.
- (5) Dump truck should be done in the next two weeks – Councillor Ross clarified that the dump truck will take a little longer than two weeks to be finished.

### **OTHER PUBLIC WORKS BUSINESS**

#### **Resolution 2017-74 (PWC)**

David Hodgins – Leo Jobin: Be it resolved that the *Fuel Consumption Report* for the month of June, 2017, be accepted as presented. 'Carried'

#### **Resolution 2017-75 (PWC)**

David Hodgins – Leo Jobin: Be it resolved that the *Public Works Budget Report* for the month of June, 2017, be accepted as presented. 'Carried'

**Resolution 2017-76 (PWC)**

David Hodgins – Leo Jobin: Be it resolved that the *Overtime Report* for the month of June, 2017 be accepted as presented. ‘Carried’

**Resolution 2017-77 (PWC)**

David Hodgins – Leo Jobin: Be it resolved that the *Complaint Report* for the month of June, 2017, be accepted as presented. ‘Carried’

**LANDFILL SITE**

**Resolution 2017-78 (PWC)**

Nunzio Scarfone – Chris Jull: Be it resolved that the *Environmental Services Budget Report* for the month of June, 2017, be accepted as presented. ‘Carried’

**OPEN FORUM** – None noted.

**OTHER**

**Resolution 2017-79 (PWC)**

Chris Jull – Nunzio Scarfone: Be it resolved that we do now move into ‘In Camera’ session to discuss personal matters relating to identifiable individuals, including municipal or local board employees. ‘Carried’

Time: 6:50 p.m.

**Resolution 2017-80 (PWC)**

Nunzio Scarfone – Chris Jull: Be it resolved that we do now return to regular session. ‘Carried’

Time: 7:02 p.m.

**ADJOURNMENT**

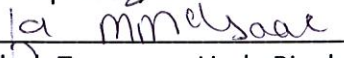
**Resolution 2017-81 (PWC)**

Chris Jull – Nunzio Scarfone: Be it resolved that we do now adjourn to meet again on Tuesday, August 8<sup>th</sup>, 2017 at 6:30 p.m. or at the call of the Chair. ‘Carried’

Time: 7:05 p.m.

  
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Chairperson, Walter Ross

  
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Clerk-Treasurer, Linda Ringler

**CHECKLIST OF ITEMS TO BE COMPLETED FROM MEETING**

**Public Works Supervisor Real Gauthier**

1. Contact East Ferris to ascertain if they wish to sell used guard rails.

**Clerk-Treasurer Linda Ringle**

1. Send letter to contractor re: beach pavilion.