

TOWNSHIP OF CHISHOLM

PUBLIC WORKS COMMITTEE MEETING

TUESDAY, August 14th, 2018

CALL TO ORDER

Chair Walter Ross called the meeting to order at 6:30 p.m. with Mayor Leo Jobin, and Councillors James Gauthier, and Nunzio Scarfone present. Councillor Chris Jull was absent with regret. Staff members present were Public Works Supervisor (PWS) Real Gauthier, and Administrative Assistant Jessica Scarfone-Laberge.

DECLARATION OF PECUNIARY INTEREST – None noted.

APPROVAL OF AGENDA

Resolution 2018-65 (PWC)

Leo Jobin – Nunzio Scarfone: Be it resolved that the *Agenda* for this meeting be approved as amended. **'Carried'**

APPROVAL OF MINUTES

Resolution 2018-66 (PWC)

Nunzio Scarfone – Leo Jobin: Be it resolved that the *Minutes* of the July 10th, 2018 Public Works Committee meeting be adopted as printed and circulated. **'Carried'**

BUSINESS ARISING FROM MINUTES

CITIZEN'S PETITIONS AND DEPUTATIONS – None noted.

COMMITTEE/STAFF PRESENTATIONS/REPORTS

Resolution 2018-67 (PWC)

Leo Jobin – James Gauthier: Be it resolved that Public Works Supervisor Real Gauthier's *Activity Report, Grading Report, and Report for Doosan Excavator* be accepted as presented. **'Carried'**

NEW BUSINESS

PUBLIC WORKS

ITEMS FROM PUBLIC WORKS CHAIR WALTER ROSS

1. Status on replacing culverts on Wasing and Maple Road – Culverts were completed. Sand that was deposited in ditch will be cleaned out the next day.
2. Work on Golf Course Road. – Contractor will be starting work next week on digout. Patching and leveling will be done at this time as well.
3. Update on the brushing – Brushing is going well. Machine does a good clean job. It is noted than when brushing around creeks that brush should be picked out of water to ensure that the culverts don't get plugged.
4. Discussion on Excavator – PWS Real Gauthier feels it is a good tool for the Public Works, it has been used for brushing and culverts so far. Will know more once the ditching starts.
5. Metal at the public works garage – PWS Real Gauthier will be calling to get a company to pick up.

OTHER PUBLIC WORKS BUSINESS

Resolution 2018-68 (PWC)

James Gauthier – Leo Jobin: Be it resolved that the *Public Works Budget Report* for the month of July, 2018, be accepted as presented. **'Carried'**

Resolution 2018-69 (PWC)

Leo Jobin – Nunzio Scarfone: Be it resolved that the *Overtime Report* for the month of July, 2018 be accepted as presented. **'Carried'**

Resolution 2018-70 (PWC)

James Gauthier – Nunzio Scarfone: Be it resolved that the *Complaint Report* for the month of July, 2018 be accepted as presented. **'Carried'**

Resolution 2018-71 (PWC)

Nunzio Scarfone – James Gauthier: Be it resolved that the *Fuel Report* for the month of June, 2018 be accepted as presented. **'Carried'**

Resolution 2018-72 (PWC)

Nunzio Scarfone – James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm decides to post all roads in Chisholm at 60Km/H unless otherwise posted. And further that the OPP be contacted to set up a radar on River Road, and have it patrolled often.

'Carried'

LANDFILL SITE

Resolution 2018-73 (PWC)

Nunzio Scarfone – James Gauthier: Be it resolved that the *Environmental Services Report* for the month of July, 2018, be accepted as presented.

'Carried'

OPEN FORUM

ADJOURNMENT

Resolution 2018-74 (PWC)

James Gauthier – Nunzio Scarfone: Be it resolved that we do now adjourn to meet again on Thursday, September 27th, 2018 at 6:30 p.m. or at the call of the Chair.

'Carried'

Chairperson, Walter Ross

Administrative Assistant, Jessica Scarfone-Laberge