

**TOWNSHIP OF CHISHOLM**

**PUBLIC WORKS COMMITTEE MEETING**

**THURSDAY, FEBRUARY 22<sup>ND</sup>, 2018**

**CALL TO ORDER**

Chair Walter Ross called the meeting to order at 6:35 p.m. with Mayor Leo Jobin, and Councillors Walter Ross, and Nunzio Scarfone present. Guests in attendance were James Gauthier and Joseph Kiser. 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 2018-09 (PWC)**

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

**APPROVAL OF MINUTES**

**Resolution 2018-10 (PWC)**

Nunzio Scarfone – Chris Jull: Be it resolved that the *Minutes* of the January 25<sup>th</sup>, 2018 Public Works Committee meeting be adopted as printed and circulated. **‘Carried’**

**BUSINESS ARISING FROM MINUTES** – None noted.

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

**COMMITTEE/STAFF PRESENTATIONS/REPORTS**

**Resolution 2018-11 (PWC)**

Chris Jull – Nunzio Scarfone: 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. Is the garage door completely repaired? Yes it is.
2. Status of performance evaluations. PWS Gauthier advised that Performance Evaluations have been done for all employees, with the exception of the Landfill Attendant.
3. The roads are in great shape. Please pass on Council's thanks.
4. Progress on culvert thawing – PWS Gauthier hope this done by tomorrow.

#### **OTHER PUBLIC WORKS BUSINESS**

##### **Resolution 2018-12 (PWC)**

Nunzio Scarfone – Chris Jull: Be it resolved that the *Fuel Consumption Report* for the month of January, 2018 be received, and further that staff obtain price quotations for a fuel management system. **'Carried'**

##### **Resolution 2018-13 (PWC)**

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

##### **Resolution 2018-14 (PWC)**

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

#### **LANDFILL SITE**

##### **Resolution 2018-15 (PWC)**

Chris Jull – Leo Jobin: Be it resolved that the *Environmental Services Budget Report* for the month of January, 2018, be accepted as presented. **'Carried'**

**OPEN FORUM** – None noted.

**ADJOURNMENT**

**Resolution 2018-16 (PWC)**

Leo Jobin – Chris Jull: Be it resolved that we do now adjourn to meet again on Tuesday, March 27<sup>th</sup>, 2018 at 6:30 p.m. or at the call of the Chair. **'Carried'**

Time: 6:50 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**

**Clerk-Treasurer Linda Ringle**

1. Obtain price quotations for fuel management system.

**Public Works Committee Chair Walter Ross**