

TOWNSHIP OF CHISHOLM

PUBLIC WORKS COMMITTEE MEETING

TUESDAY, JULY 10th, 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, Chris Jull, and Nunzio Scarfone present. 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 2018-57 (PWC)

Chris Jull – James Gauthier: Be it resolved that the *Agenda* for this meeting be approved as amended. **'Carried'**

APPROVAL OF MINUTES

Resolution 2018-58 (PWC)

James Gauthier – Chris Jull: Be it resolved that the *Minutes* of the June 26th, 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 2018-59 (PWC)

Chris Jull – 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. Replacing Culverts on Wasing and Maple Road – Scheduling for the week of July 23rd.
2. Grading on the curve of Golf Course Road and the curve at the gravel pit on River Road were done. Hill on Grahamvale Road needs to be done as well.
3. Scrap Metal at Garage – Crushing of old culverts will be done to be added to the Scrap metal at the landfill and picked up.
4. Baseball Backstop – Public Works will pull out as soon as they can.
5. Speed Limit Signs – Council would like to further investigate the appropriate speed for the pavements in the Township, and discuss at a General Government meeting in August.
6. Landfill Site – Council discussed some issues at the Landfill regarding the full metal bin and the garbage smell. Public Works Supervisor was directed to have these matters handled.

OTHER PUBLIC WORKS BUSINESS

Resolution 2018-60 (PWC)

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

Resolution 2018-61 (PWC)

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

Resolution 2018-62 (PWC)

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

LANDFILL SITE

Resolution 2018-63 (PWC)

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

OPEN FORUM

ADJOURNMENT

Resolution 2018-64 (PWC)

Nunzio Scarfone-Leo Jobin: Be it resolved that we do now adjourn to meet again on Tuesday, August 14th, 2018 at 6:30 p.m. or at the call of the Chair. **'Carried'**

Chairperson, Walter Ross

Administrative Assistant, Jessica Scarfone-Laberge