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Leo Jobin, Mayor
Linda M. Ringler, Clerk-Treasurer

AGENDA

PUBLIC WORKS COMMITTEE MEETING

Tuesday, March 28, 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. Citizen's 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 – March 2, 2017. (encl.)

CITIZENS' PETITIONS AND DEPUTATIONS

COUNCIL/STAFF PRESENTATIONS/REPORTS

1. Public Works Supervisor Real Gauthier's report on the following
 - Activity Report (encl.)
2. Staff reporting on consultations with Municipal Engineer Antoine Boucher re: updates to Asset Management Plan.
3. Staff updating Committee on training schedule with Consultant Murray Rose.
4. Memo from Staff re: Fire Department Invoice from Lewis Motors. (encl.)

NEW BUSINESS

Public Works

Items from Public Works Chair Walter Ross

1. Staff evaluations need to be completed.
2. The Mack is at Jim Redwood's shop awaiting work. What damage is from normal wear and tear and what damage is from abuse?
3. Grader needs to get on the roads, work some overtime shifts if need be. Put Richard on it as well if TJ does not want the hours.
4. Make list and timelines for summer work to be completed.
5. Get a game plan together for Alderdale Road as it will need lots of attention.
6. Costing for resurfacing of Village Road.
7. The Grader wing needs repairs, some damage from the wing hitting obstacles. Let's get the repairs done now rather than wait until the fall. Get the cutting edge replaced too.

Other Public Works Business

1. Review Public Works Budget Report for the month of February, 2017. (encl.)
2. Discussion re: Hiring of Full Time Equipment Operator and Part Time Equipment Operators.
3. Consider Hired Equipment Rates for 2017. (encl.)
4. Review Fuel Consumption Report for February, 2017. (encl.)
5. Review Overtime Report for February 2017. (encl.)
6. Review Complaint Report for February, 2017. (encl.)
7. Review information from the following: (encl.)
 - Course information from TJ Mahoney Road School
 - AORS Gravel Road School information
 - OGRA Pavement Courses Information
 - OGRA Conference Workshop Information
 - Online course information from Fuels Safety

8. Discussion of use of Purchase orders.

Landfill Site

1. Review Environmental Services Budget Report for the month of February, 2017. (encl.)
2. Discuss possibility of the need for a new Landfill Site survey. (encl.)

Other

ADJOURNMENT