

**TOWNSHIP OF CHISHOLM**

**PUBLIC WORKS COMMITTEE MEETING**

**TUESDAY, NOVEMBER 28<sup>TH</sup>, 2017**

**CALL TO ORDER**

Chair Walter Ross called the meeting to order at 6:35 p.m. with Mayor Leo Jobin, and Councillor Chris Jull present. Councillors David Hodgins and Nunzio Scarfone were absent with regret. There were no guests in attendance. Staff members present were Public Works Supervisor Real Gauthier and Clerk-Treasurer Linda Ringler.

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

**APPROVAL OF AGENDA**

**Resolution 2017-111 (PWC)**

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

**APPROVAL OF MINUTES**

**Resolution 2017-112 (PWC)**

Leo Jobin – Chris Jull: Be it resolved that the *Minutes* of the October 24<sup>th</sup>, 2017 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 2017-113 (PWC)**

Chris Jull – Leo Jobin: 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 guard rail/barrier for Golf Course Road – Public Works Supervisor Real Gauthier advised that it is pretty late in the season to get the project done now, and he only has two employees working the day shift.
2. How is the new part-time employee working out – The employee is working out well; he has experience driving a truck, and is learning the Township’s road system.
3. Are new blades on Freightliner cleaning ok – Public Works Supervisor Real Gauthier advised that they seem to be, but will know more when heavier snows come.
4. All agreed that the Public Works Dept. is handling the storms well.
5. Possibility of using Rescue Van – was discussed, and it was decided that it would not be suitable for hauling grass mowing and other equipment.

### OTHER PUBLIC WORKS BUSINESS

#### Resolution 2017-114 (PWC)

Leo Jobin – Chris Jull: Be it resolved that the *Fuel Consumption Report* for the month of October, 2017 be accepted as presented. ‘Carried’

#### Resolution 2017-115 (PWC)

Chris Jull – Leo Jobin: Be it resolved that the *Public Works Budget Report* for the month of October, 2017, be accepted as presented. ‘Carried’

#### Resolution 2017-116 (PWC)

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

#### Resolution 2017-117 (PWC)

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

**LANDFILL SITE**

**Resolution 2017-118 (PWC)**

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

**OPEN FORUM**

**ADJOURNMENT**

**Resolution 2017-119 (PWC)**

Chris Jull – Leo Jobin: Be it resolved that we do now adjourn to meet again on Tuesday, December 12<sup>th</sup>, 2017 at 6:30 p.m. or at the call of the Chair. **‘Carried’**  
Time: 6:55 p.m.

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Chairperson, Walter Ross

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Clerk-Treasurer, Linda Ringler