

Corporation of the Township of Chisholm

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

AGENDA

PUBLIC WORKS COMMITTEE MEETING

TUESDAY, MARCH 22ND, 2016 – 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 – February 25th, 2016. (Encl.)

CITIZENS' PETITIONS AND DEPUTATIONS - None

COUNCIL/STAFF PRESENTATIONS/REPORTS

1. Public Works Supervisor Real Gauthier's Activity Report. (Encl.)
2. Report in response to request from Marcelle Hamilton requesting change to snowplow route. (Encl.)

NEW BUSINESS

PUBLIC WORKS

Items from Public Works Chair Walter Ross

1. Are the signs completed at the landfill site?
2. Progress on paved surface patching.
3. Progress on culvert thawing.
4. Are there any damages that need to be addressed now that the snow has melted.
5. Start booking for sand removal equipment now.
6. Look at possibly of hiring students for the summer. (subsidized wages)
7. Has the international truck been giving us any more trouble?
8. Book chainsaw course for those who need it.

Other Public Works Business

1. Review summary of *Hired Equipment Rates*. (To be provided before meeting)
2. Consider amounts of gravel and sand for tendering.
3. Is there any Interest in attending Weed Inspectors' Conference in Guelph. (Encl.)
4. Resolution directing the Public Works Supervisor to document routine inspections of culverts and to file a copy with the office as well as the garage.
5. Questions re: Public Works Budget Report for the month of February, 2016. (Please refer to Council Agenda Package for budget)
6. Review *Fuel Consumption Report* for the month of February, 2016. (Encl.)

LANDFILL SITE

Other Landfill Business

1. Questions re: *Environmental Services Budget Report* for the month of February, 2016.
(Please refer to Council Agenda package for budget)
2. Consider draft contract for 2016 Landfill Monitoring and Reporting. (Encl.)

OTHER

OPEN FORUM

ADJOURNMENT