CORPORATION OF THE TOWN OF LAURENTIAN HILLS
COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 3 March, 2009 at 7:12 p.m.

1. **CALL TO ORDER** The Committee of the Whole for Public Works met in Council Chambers on Tuesday 3 March, 2009 at 7:12 p.m.

Attendance:

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| Chair | Councillor Richard Rabishaw |
| Vice chair | Councillor Dave Ethier |
| Members: | Mayor Vance Gutzman |
| | Deputy Mayor Fred Adams |
| | Councillor Anne Giardini |

Also Present:

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| Chief Administrative Officer/Clerk | Wayne Kirby |
| Treasurer/Deputy Clerk | Sherry Batten |
| Superintendent of Public Works | Scott Loos |

2. **DECLARATION OF PECUNIARY INTEREST** - None

3. **DELEGATIONS/PRESENTATIONS** - None

4. **ROADS**

(a) The Public Works Superintendent's Report for February 2009 and proposed work schedule for the month of March 2009 were received and reviewed.

(b) Correspondence from Richard Bourcier regarding his appreciation for the snow removal on Gleason Lane was received.

(c) Memo from Steven Boland, Manager of Operations for the County regarding winter maintenance contract for County Road 635 (Swisha Road) was received. The Committee declined the contract and directed the C.A.O. to advise the County.

5. **STREETLIGHTS**

6. **WATER AND SEWER**

(a) Correspondence from the Ministry of the Environment regarding calculation and reporting procedure for total trihalomethanes (TTHM) in drinking water was received.

(b) The 2008 annual report from American Water Canada Corp. regarding Chalk River drinking water system was received and will be sent to Council.

7. **WASTE SITES**

8. **AIRPORT**

9. **OTHER BUSINESS**

(a) Correspondence from the Ministry of the Environment regarding waste comprehensive certificates of approval was received.

10. **CLOSED SESSION**

11. **ADJOURNMENT** - The meeting adjourned at 7:45 p.m.

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Richard Rabishaw
Chairman

Clerk