

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

Tuesday 2 February, 2010 at 7:33 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 2 February, 2010 at 7:33 p.m.

Attendance:

Chairman: Councillor Richard Rabishaw  
Vice Chairman: Councillor Dave Ethier

Members: Mayor Vance Gutzman  
Deputy Mayor Fred Adams  
Councillor Anne Giardini

Also Present:

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 January 2010 and proposed work schedule for the month of February 2010 were received and reviewed.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER**

- (a) Correspondence from the Government of Ontario regarding regulations made under the Clean Water Act, 2006 was received.

7. **WASTE SITES** - The next meeting is scheduled for three weeks.

8. **AIRPORT** - The Mayor attended the Pembroke Airport Commission meeting on January 21, 2010. The Airport is in good financial condition and will show a profit for 2009. The next meeting in February will deal with the 2010 budget and elect a new executive. The Airport is scheduled to be the host site of the County's upcoming 150<sup>th</sup> birthday celebrations.

9. **OTHER BUSINESS**

- (a) Information regarding damage to a fence in Mountainview Subdivision was received and reviewed. The Committee recommended that the Town repair the damage to the two sections to the fence as noted by the Public Works Superintendent. The Public Works Superintendent was asked to talk to both the contractor and the property owner prior to the repairs being done. The CAO was asked to inquire with the Town's insurers about property owner's liability in connection with trees.

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 7:49 p.m.

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Richard Rabishaw  
Chairman

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Clerk