

*Corporation of the Township of Chisholm  
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Leo Jobin, Mayor  
Linda M. Ringler, Clerk-Treasurer

**AGENDA**

**PUBLIC WORKS COMMITTEE MEETING**

**WEDNESDAY, FEBRUARY 15<sup>TH</sup>, 2012 – 1:30 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. Question Period
  8. New Business
  9. Adjournment
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**APPROVAL OF MINUTES** – January 18<sup>th</sup>, 2012. (Enc.)

**QUESTION PERIOD**

**NEW BUSINESS**

**Public Works**

1. Assistant Foreman Bob Groulx's 'Activity Report'. (Enc.)
2. Consider training opportunities for Public Works Supervisor. (Enc.)
3. Consider items for discussion from Public Works Chair Cec Reid re: Public Works:
  - (1) Additions/alterations to the new snowplow truck – who is paying?
  - (2) Winter schedule – what changes have had to be made?
  - (3) Sand pile – how is it lasting?

- (4) Any equipment repair problems?
  - (5) Snowmobile trail on Maple Road – will this present problems in the spring?
  - (6) Status on return to work for Grader Operator.
  - (7) Annual certification of Public Works employees, i.e. propane, chainsaw, pit, CPR, etc.
  - (8) Ponder how Public Works could contribute to township centennial celebrations (pictorial – equipment display, etc.).
4. Review Public Works Budget Reports for the year 2011, and the month of January, 2012. (Enc.)

### **Landfill Site**

1. Consider Landfill Services Scope and Budget estimate from Knight Piésold for the year 2012. (Enc.)
2. Review Environmental Services Budget Reports for the year 2011, and the month of January, 2012. (Enc.)
3. Consider items for discussion from Public Works Chair Cec Reid re: Landfill Site as follows:
  - (1) Solutions to depositing household waste on top of existing pile.
  - (2) Public Works Supervisor to ask next regional meeting of supervisors:
    - Solutions to tire problems.
    - Dealing with non household material.
4. Correspondence from the following with respect to a recent Ontario Appeal Court decision that has far-reaching implications for Ontario municipalities:
  - Ontario Municipal Insurance Exchange (OMEX). (Enc.)
  - Heads Up Alert from Ontario Good Roads Association. (Enc.)

### **ADJOURNMENT**