

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

AGENDA

PUBLIC WORKS COMMITTEE MEETING

WEDNESDAY, JANUARY 18TH, 2011 – 3:00 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

APPROVAL OF AGENDA

APPROVAL OF MINUTES – December 14th, 2011. (Enc.)

QUESTION PERIOD

NEW BUSINESS

Landfill Site

1. Steve Aiken, Knight Pièsold – 3:00 p.m. – to present Chisholm Landfill 2011 Monitoring Report. (Enc.)
2. Letter from Ministry of the Environment, dated January 4, 2012, re: Township's Application for Approval – Correction of Landfill Area, Capacity and Annual Fill Rate. (Enc.)

3. Discussion with respect to the following:
 - Where should household garbage be placed once the present area is full – If placed on top of pile, who is going to place it there (Calvin or user)
 - When and how do we enlarge the existing footprint?
 - Tires – any idea yet on removing dirt and water from tires in order for contractor to take tires. (Maybe Steve has some ideas)
4. Review Environmental Services Budget Report for the month of December. (Enc.)

Public Works

1. Open, consider, and refer tenders for grader to February 8th Finance Committee meeting .
2. Public Works Supervisor Real Gauthier's 'Activity Report'. (Enc.)
3. Consider items for discussion from Public Works Chair Cec Reid re: Public Works:
 - (1) Update on winter schedule problems.
 - (2) Update on new truck arrival.
 - (3) Sanding on main roads (Temperature for salt to be inactive)
 - (4) Any problem with respect to property owners depositing snow on roadways at driveways.
 - (5) Any equipment problems
 - (6) Incident Reports
 - (7) Public Works Supervisor briefly explain Minimum Maintenance Standards.
 - (8) Guard rails (post) on Delaney Hill.
 - (9) Congratulations – roads in great shape.
4. Review Public Works Budget Report for the month of December. (Enc.)

ADJOURNMENT