

PUBLIC WORKS COMMITTEE MINUTES

A regular meeting of the Public Works Committee was held Tuesday, June 10, 2008 in the Municipal Office at 7:00 p.m.

Present were: Mayor R. Harvey, Councillors: J. Foulds, G. Harper, Hoss Pelletier and Barry Laukkanen, PWF B. Kovacs and CAO L. Mannila.

- 1.) **DISCLOSURE OF PECUNIARY INTEREST:** - Councillor H. Pelletier re. MTO request.
- 2.) **APPROVAL OF PREVIOUS MINUTES:** That the minutes of the PWC meeting May 13, 2008 are approved.
- 3.) **OLD BUSINESS:**
 - i) Double Boat Launch - CAO asked us to decide what to do this summer, - agreed to remove and replace one at a time basis and put a time line in place.
 - ii) Fluorescent bulbs, have contacted Jim Bailey - ECO Superior -regarding the recycling of small, 4', 8' fluorescent lighting tube, the cost is 50 cts/bulb - \$200./year to recycle.
 - iii) Some discussion re. looking at allowing waste oil depot at landfill site for people or township to use in furnaces? Possibly get oil tank/ storage from Multiply.
- 4.) **MTO -DIESEL/GRAVEL WASTE AT LANDFILL:** Received further information from MTO , moved by Greg Harper seconded by James Foulds to accept as Landfill cover.
Recommendation #1
- 5.) **CPR CROSSING CLOSING:** CPR X-ing - give notice to Gazette and notify radio and groups, the crossing will be closed on Thursday, June 19, 2008 from 9:00 a.m. to 3 p.m.
- 6.) **MARINA STUDENT:** - One student re. got job with MNR. Next student we were hoping to hire, turned job down. We have a new student hired for Tuesday.
- 7.) **MARINA DUMP STATION/WATER COSTS:** Water at kiosk will cost approx. \$300. Moved by Barry Laukkanen, seconded Hoss Pelletier. The other option is to possibly look at something at Sewage Pumping Station at the top of bridge on Riverview Street.
Recommendation #2
- 8.) **ENL WATER OPTIMIZATION STUDY:** A proposal was received from ENL of \$54,690. We will, for the future, look at coagulant mixing/settling options as a possibility.
- 9.) **FRAZER LAKE CLASSIC:** A donation of \$100.00 was approved.
Recommendation #3.
- 10.) **PRELIMINARY WIND ENERGY MAP:** Review wind power analysis/map

Hoss Pelletier will look into and explore further to see if there are companies out there interested in potential smaller opportunities.

11.) **OTHER BUSINESS:** Butch Kovacs - start talks about the replacing of the Garbage Packer, and the possibility of buying and contracting out to Red Rock.

Meeting adjourned at 8:25 p.m.

RECOMMENDATIONS TO MAYOR AND COUNCIL:

- #1. That the Township accept MTO Diesel/Gravel waste as Landfill cover. Moved by Greg Harper, seconded by James Foulds.
- #2. That the water at the Kiosk will cost approximately \$300.00. Moved by B. Laukkanen, seconded by Hoss Pelletier.
- #3. That a donation of \$100. was approved for the Frazer Lake Classic.