

**JUNE 17, 2019  
MALLORYTOWN, ON**

The Committee of the Whole Public Works meeting was held on the evening of June 17, 2019 at 6:00 p.m. Mayor Roger Haley, and Councillors Fancy, Marcoux, Massey and Williams were in attendance.

**MEETING CALLED TO ORDER**

Moved by Margaret Fancy and seconded by Richard Marcoux that Council call this Committee of the Whole Public Works meeting to order.

Carried (#06-19)

**APPROVAL OF AGENDA**

Moved by Richard Marcoux and seconded by Margaret Fancy that Council approve the agenda.

Carried (#06-20)

**PUBLIC WORKS SUPERINTENDENT'S REPORT**

Acting Public Works Superintendent Marvin Winter went over his report with Council.

The propane furnace that was removed from the Community Centre will be held at the Works Garage, while Marvin looks into the replacement of the HVAC system at the garage.

Council directed Marvin to advise Mark Grierson to proceed with the project to expand the parking lot at the Recreation Park. The current parking lots will also be connected for overflow parking.

Marvin has been working with the Clerk to revise the current waste site fee schedule to make it more streamlined and reflective of neighboring sites. The revised fee schedule will be approved at the next regular meeting.

**COMMUNICATIONS BOARD AT CANTEEN**

The Recreation Committee has proposed to have a communications board installed at the canteen. The Clerk will confirm pricing and size of the board.

**ADJOURNMENT**

Moved by Margaret Fancy and seconded by Richard Marcoux that Council adjourn this Committee of the Whole Public Works meeting.

Carried (#06-21)

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Mayor, Roger Haley

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Clerk, Jennifer Ault