

TOWNSHIP OF WHITEWATER REGION

Date: **Wednesday April 6, 2005**

Start Time: **2:30 p.m.**

PUBLIC WORKS COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of previous Minutes
3. Review of Reports - Information
 1. Guard Rail Condition Report
 2. Equipment Replacement Report
 3. Completed Works Year End Report
 4. Proposed Stop Sign Location Report
4. Steven Webster JP2G - Vereyken Subdivision – Drainage and Cul de Sac
5. Other Business
 1. Spring Road Tour
 2. Roof Repair Update
 3. Westmeath Alarm Monitoring – Microtec Security
6. Adjournment

Present:- Reeve Donald Rathwell, Deputy Reeve Ron Lowe, Councillors - Art Cobb, Jack Ferguson, Jim Labow, Daryl McLaughlin, Jacob Rook, Joey Trimm and Beulah Wright.

Staff Present :- Dean Sauriol and Hal Johnson

Adoption of Minutes

Moved by Jacob Rook, Seconded by Ron Lowe

“Be it Resolved that the minutes of the previous Public Works Committee Meeting dated March 2nd 2005 be adopted as circulated.”

Carried
Joey Trimm

Review of Reports – Information

Guard Rail Condition Report – Information

Discussion was entered into regarding this issue

Equipment Replacement Report – Information

Completed Works Year End Report – Information

Proposed Stop Sign Location Report – Information

Steven Webster JP2G - Vereyken Subdivision – Drainage and Cul de Sac

Mr. Steven Webster, Jp2g and John Vereyken were present to go over Phase 1 and Phase 2 of the Vereyken Subdivision

Phase 1 – Agreement that the proposed Drainage Plan be accepted as submitted by Jp2g

Phase 2 – Water Residual issue was discussed, looping of Water Mains was explored. Feeling that the Residual should be fine realizing the close proximity of the Water Plant.

Consensus that a Sampling Station be installed as per Municipality specification.

Spring Road Tour – Scheduled for April 10th 2005.

Roof Repair Update – Information

Westmeath Alarm Monitoring – Microtec Security

Consensus Security system be reviewed and investigated and possibly tendered out.

Adjournment

Moved by Jack Ferguson, Seconded by Art Cobb

“Be it Resolved that the Township of Whitewater Region Public Works Committee Meeting dated April 6th, 2005 be adjourned at 4:30 p.m.”

Carried
Joey Trimm