

# Township of Whitewater Region Committee Meeting

Date: Wednesday July 27, 2005

Time: 6:00 p.m.

## Public Works Committee Minutes

1. Call to Order
2. Adoption of Previous Minutes
3. Proposed Bus Transfer – Fairgrounds – Information
4. Reserved Parking Space Cowley Street
5. Drainage Agreement – Wilderness Tours
6. 661 Olmstead – Jeffrey Lake Road – Drainage
7. Other Business
8. Adjournment

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### 1. Call to Order

All Council present, Staff Present – Dean Sauriol & Hal Johnson

### 2. Adoption of Previous Minutes

#### **Adoption of Minutes**

Moved by Art Cobb, Seconded by Jacob Rook

**“Be it Resolved that the minutes of the previous Public Works Committee Meeting dated May 18<sup>th</sup> 2005 be adopted as circulated.”**

Carried  
Joey Trimm

Some discussion on the safety issue on Kohlsmith Road, timing and feasibility on the work was discussed.

Consensus, Road Super consider the high priority of Kohlsmith Road and should be looked after as soon as possible.

### 3. Proposed Bus Transfer – Fairgrounds – Information

Some discussion on snow plowing of the parking lot was reviewed.

### 4. Reserved Parking Space Cowley Street

Discussion on the responsibility of cost of the signage, line painting, and crossing guards was entered into feeling that the School Board should be responsible for some of the costs.

Consensus that CAO speak to Renfrew County Board of Education regarding this issue.

### 5. Drainage Agreement – Wilderness Tours

Information and suggestion that we meet on site.

### 6. 661 Olmstead – Jeffrey Lake Road – Drainage

Deputy Reeve stated that this issue was brought up some years ago.

Chair Trimm stated property owners said his issue was never a problem before it was paved.

Deputy Reeve said he is against ripping up a good road and we should not do anything.

Several other issues were brought forward regarding possible drainage solutions.

Some discussion on a possible gutter along the driveways.

Consensus is that we countersink a gutter along the front of Mr. Burazweski's driveway and to meet with the owner to discuss our solution and at that time a proper agreement be signed before proceeding.

7. **Other Business**

1. **Tender**

Moved by Jim Labow, Seconded by Beulah Wright

**“Be it resolved that the Public Works Committee recommend to council that we accept the low tender of \$15,070.00 from Lucknow for a front mounted snow blower.”**

Carried  
Joey Trimm

2. An issue of tree trimming in Westmeath was discussed, Chair and Super to meet with resident.

8. **Adjournment**

**Adjournment**

Moved by Ron Lowe, Seconded by Beulah Wright

**“Be it resolved that the Township of Whitewater Region Public Works Committee meeting dated July 27<sup>th</sup>, 2005 be adjourned at 7:45 p.m.”**

Carried  
Joey Trimm