

TOWNSHIP OF WHITEWATER REGION

Date: **Wednesday March 2, 2005**

Start Time: **3:30 p.m.**

PUBLIC WORKS COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of previous Minutes
3. Grass Cutting Contract - Renewal
4. Road Allowance Request - Durksen & Coleman
5. Road Name Change Request – Skyline Drive
6. Sign Policy/Stop signs – Discussion
7. Other Business
 1. Spring Road Tour
 2. Roof Repair Update
8. Adjournment

Meeting called to order at 4:00 p.m.

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 Beulah Wright, Seconded by Ron Lowe

“Be it Resolved that the minutes of the previous Public Works Committee Meeting dated November 17th, 2005 be adopted as circulated.”

Carried
Joey Trimm

Grass Cutting Contract – Renewal

Moved by Jack Ferguson, Seconded by Jim Labow

“Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that they renew the grass cutting contract as per the original contract and that it be extended for one year at a cost of \$21025.00 plus tax to Weldon Robinson.”

Carried
Joey Trimm

Road Allowance Request - Durksen & Coleman

Moved by Jacob Rook, Seconded by Art Cobb

“Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that the proposal by Bob Coleman and Randy Durksen to relocate the municipal road allowance and accept all the responsibility of the land transfers be accepted as submitted.”

Carried
Joey Trimm

Road Name Change Request – Skyline Drive

Moved by Daryl McLaughlin, Seconded by Jacob Rook

“Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that the process to change Skyline Drive to Laurier M Lane be given approval and that the requester be told of the process along with the cost associated with such a change.”

Carried
Joey Trimm

Sign Policy signs

Moved by Daryl McLaughlin, Seconded by Jacob Rook

“Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that the policy “Naming/Renaming Existing Roads” hereby accepted as submitted.”

Carried
Joey Trimm

Stop Signs

A list of intersections with no stop signs was provided to Council.

Public Works Supervisor was asked to provide a list of locations where stop signs will be erected in 2005.

Sign Policy proposal was discussed, more information needed.

Spring Road Tour

Road Tour to be either April 10th or 17th 2005

Roof Repair Update

An update was given on roof replacement.

Winter Policy – plowing speed

Moved by Beulah Wright, Seconded by Art Cobb

“Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that the Winter Policy Objective stating that the maximum speed for plowing be changed from 65km/h to 45km/h.”

Carried
Joey Trimm

Westmeath – Crosswalk

Moved by Art Cobb, Seconded by Ron Lowe

“Be it Resolved that the Township of Whitewater Region Public Work Committee recommend to Council that a School Cross Walk be installed at the Westmeath Public School crossing Middle Street and that a review of the stop sign requests be explored as per their request dated March 2nd 2005.”

Carried
Joey Trimm

Adjournment

Moved by Daryl McLaughlin, Seconded by Jacob Rook

“Be it Resolved that the Township of Whitewater Region Public Works Committee Meeting dated March 2nd 2005 be adjourned at 5:40 p.m.”

Carried
Joey Trimm