

TOWNSHIP OF WHITEWATER REGION

Date: **Wednesday May 18, 2005**

Start Time: **8:00 p.m.**

PUBLIC WORKS COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of previous Minutes
3. Review of Road Tour – Chair’s Notes
4. Review of Personal Requests - Information
 1. Allan Monett – Culvert Crossing
 2. Eric Johnson – Sand and Salt Removal
 3. Mark Peever – Acres Road Concerns
 4. Gaye Thompson – Stop Signs
5. Other Business
 1. Double Surface Treatment Tender – Award
 2. Building Security Alarm
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 Art Cobb, Seconded by Jacob Rook

“Be it Resolved that the minutes of the previous Public Works Committee Meeting dated April 6th 05 be adopted as circulated.”

Carried
Joey Trimm

Review of Road Tour – Chair’s Notes

Chair reviewed his notes on the recently taken Road Tour, several items were discussed regarding this issue.

Consensus that the Kohlsmith Road dip be priced and prioritized.

Consensus that a sidewalk boulevard along Astrolabe Road be divided in the tender to get a separate cost.

Consensus that we install a Weir and install a cross culvert, that we try it and that doesn’t work, we would remove it and re-establish the original state.

Consensus that we apply to County to Officially request to take over the Kerr Line.

Allan Monett – Culvert Crossing

Letter to be sent to explain to Mr. Monett that we will create a weir.

Eric Johnson – Sand and Salt Removal

Letter to be sent explaining our position.

Mark Peever – Acres Road Concerns

Letter to be sent explaining our position.

Gaye Thompson – Stop Signs

Discussion was entered into. A formal complaint will be made to OPP to patrol the speed along the Grant Settlement Road.

Double Surface Treatment Tender – Award

Moved by Jim Labow, Seconded by Ron Lowe

“Be it Resolved that the Public Works Committee of the Township of Whitewater Region recommend to Council that they award the tender for the resurfacing of Indian Road to the low bidder Greenwood Paving at a cost of \$79,966.80 plus GST.”

Carried
Joey Trimm

Building Security Alarm

Consensus is that we have NRTCO install equipment at the Westmeath Patrol Yard to Monitor security

Adjournment

Moved by Art Cobb, Seconded by Daryl McLaughlin

“Be it Resolved that the Township of Whitewater Region Public Works Meeting dated May 18th, 2005 be adjourned at 9:40 p.m.”

Carried
Joey Trimm