

**TOWNSHIP OF WHITEWATER REGION**  
**Committee Meeting**

**Meeting Title: Public Works Committee**      **Date: Wed, November 2, 2005**

**Place: Municipal Council Chambers**      **Start Time: 2:30p.m.**

**PUBLIC WORKS COMMITTEE MEETING MINUTES**

1. Call to Order
2. Adoption of Previous Minutes
3. Glenn Road Drainage Request - Kenney
4. Drainage Issue - Rafting Rd – Wilderness Tours
5. Vereyken Subdivision – Land Transfer
7. Truck Repairs/Replacement
8. Other Business
  1. Buraczewski – Drainage Update
  2. Tender Award – Insert Box sander
  3. Tender Award - 1 Ton Truck
  4. Bus Turning sign – Rapid Road
9. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality
10. Adjournment

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

Staff Present: Randi Keith, Hal Johnson

**Adoption of Previous Minutes**

**Adoption of Minutes**

Moved by Art Cobb, Seconded by Ron Lowe

**“Be it Resolved that the minutes of the previous Public Works Committee Meeting dated September 21<sup>st</sup>, 2005 be adopted as circulated.”**

Carried  
Joey Trimm

**Glenn Road Drainage Request – Kenny**

**“Be it Resolved that the Public Works Committee decline a drainage request on the Glen Road and that the applicant Mr. Kenny be informed by a letter of our decision.”**

**Wilderness Tours Drainage**

Moved by Art Cobb, Seconded by Jim Labow

**“Be it Resolved that the Public Works Department recommend to Council that we enter into an agreement with Wilderness Tours on the maintenance of a drainage ditch on Rafting Road, Lot 14, Con 10 EML Ross and all costs related to the establishment of said agreement be borne by the applicant.”**

Carried  
Joey Trimm

### **Vereyken Subdivision - Land Transfer**

Moved by Jim Labow, Seconded by Beulah Wright

**“Be it Resolved that the public Works Committee recommend to Council that a By-Law to accept Part 3 on Plan 49-R-14583 (Vereyken Subdivision) into the Municipal Road System be adopted.”**

Carried  
Joey Trimm

### **Truck Repairs/Replacement**

Moved by Ron Lowe, Seconded by Art Cobb

**“Be it Resolved that the Public Works Committee recommend to Council that we purchase a new Tandem Truck complete with a Snow Plow Harness as per the Public Works Supervisor’s specifications for an appointed cost of \$190,000.00”**

Carried  
Joey Trimm

### **Other Business**

#### **Buraczewski – Drainage Update**

Some discussion took place with the regards to the solution to this problem. The Deputy CAO will check the wording of the resolution that was passed.

#### **Tender Award – Insert Box Sander**

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

**“Be it Resolved that the Public Works Committee recommend to the Council of the Township of Whitewater Region that the Tender from Trucks Plus in the amount of \$5,902.00 be accepted. The tender is for an insert box for the 1 ton truck.”**

Carried  
Joey Trimm

#### **Repair to Westmeath Garage**

Moved by Jack Ferguson, Seconded by Daryl McLaughlin

**“Be it Resolved that the Public Works Committee recommend to the Council of the Township of Whitewater Region accepts the quote from Parkside Electric for repairs to the Westmeath Garage at a price of \$3,460.00 plus tax.”**

Carried  
Joey Trimm

#### **Bus Turning Sign**

Moved by Jim Labow, Seconded by Beulah Wright

**“Be it Resolved that the Public Works Committee recommend to the Council of the Township of Whitewater Region that a “Bus Turning” sign be erected on Rapid Road at the junction of Vizena Trail.”**

Carried  
Joey Trimm

Some discussion took place on the request to erect the “School Bus Turning” signs for the School Boards. Council instructed the Deputy CAO to contact the school boards and ask where they are currently needed.

### **Streetlight**

A letter had been received from Linda Roy requesting that a street light be erected on Howard Street in Foresters Falls. Council will look at the situation and decide.

### **Adjournment**

Moved by Beulah Wright, Seconded by Jim Labow

**“Be it Resolved that the Township of Whitewater Region Public Works Committee Meeting dated November 2<sup>nd</sup>, 2005 be adjourned at 5:10p.m.”**

Carried  
Joey Trimm