

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: *Public Works Committee* **Date:** *Wednesday Sept 21, 2005*

Place: *Municipal Council Chambers* **Start Time:** *7:30 p.m.*

PUBLIC WORKS COMMITTEE MEETING AGENDA

1. Call to Order
2. Adoption of Previous Minutes
3. Glenn Road Drainage Request - Kenney
4. Waterview Road Ditching – Update
5. Drainage Issue - Rafting Rd – Wilderness Tours
6. Winter Parking Regulations Discussion
7. Truck Repairs/Replacement
8. Closed Meeting to discuss litigation, potential litigation, labor relations and the security of the property of the municipality
9. Other Business
10. Adjournment

Present: Reeve Donald Rathwell, Councillors – Art Cobb, Jack Ferguson, Daryl McLaughlin, Jacob Rook, Joe Trimm, Beulah Wright

Absent: Deputy-Reeve Ron Lowe and Councillor Jim Labow

Staff Present: Randi Keith

Adoption of Previous Minutes

Adoption of Minutes

Moved by Jack Ferguson, Seconded by Beulah Wright

“Be it Resolved that the minutes of the previous Public Works Committee Meeting dated July 27th, 2005 be adopted as circulated.”

Carried
Joe Trimm

Councillor Cobb requested that item 4 (Reserved Parking space – Cowley Street) be referred to a Finance and Administration Committee.

3. **Andrew Kenny – Glen Road Drainage Request.**

Mr. Kenny requested that the ditches on Glen Road be cleaned out to alleviate water draining onto his property. Chair Trimm reported that the ditches had been cleaned out, but not deepened in 1985. Council and Public Works Superintendent to do site visit and report on findings.

4. **Waterview Road Ditching**

Some ditching taking place now. No plans for paving at this time.

5. **Drainage Issue – Rafting Rd. – Wilderness Tours**

Discussion took place concerning responsibility of this drainage problem. Joe Kowalski would like a written agreement concerning the cleaning out of a ditch leading the water to Broome's Creek. Consensus was to contact the municipal solicitor and ask his opinion about the Township's responsibility.

6. **Winter Parking – Regulation**

Some discussion took place. We will try and write to the offending persons and ask them to move their vehicles to facilitate snow removal

7. **Truck Repairs/Replacement**

Further discussion to take place at a Roads Committee Meeting in October with the Public Works Superintendent present.

8. **Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.**

Moved by Beulah Wright, Seconded by Jack Ferguson

“Be it resolved that The Council of the Township of Whitewater Region convene into Committee of the Whole to discuss personnel.”

Carried
Joe Trimm

Adjournment

9. **Adjournment**

Moved by Art Cobb, Seconded by Jake Rook

“Be it resolved that The Council of the Township of Whitewater Region Committee of the Whole Meeting, dated September 21st, 2005 hereby be adjourned at 9:25 p.m.”

Carried

Joe Trimm

Adjournment

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

**“Be it resolved that the Township of Whitewater Region Public Works
Committee meeting dated September 21st, 2005 be adjourned at 9:25 p.m.”**

Carried
Joe Trimm