

**TOWNSHIP OF WHITEWATER REGION
Committee Meeting**

Meeting Title: Waste Management

Date: Wednesday July 5, 2006

Place: Municipal Council Chambers

Start Time: 2:00 p.m.

WASTE MANAGEMENT COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of Previous Minutes
3. Review of Request for Proposal submissions - Excavator
4. 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 Steven Hodson

Adoption of Minutes

Moved by Jim Labow, Seconded by Beulah Wright

“Be it Resolved that the Minutes of the previous Waste Management Committee Meeting dated May 24, 2006 be adopted as circulated.”

Carried
Jack Ferguson

Review of Request for Proposal Submissions - Excavator

Councillor Trimm commended Mr. Hodson on the very informative report.

Deputy Reeve Lowe spoke on his opinion that his recommendation would be to purchase the low bidder Terex.

Councillor Trimm and Councillor Cobb also agreed with Deputy Reeve Lowe.

Councillor Labow asked about possible used machines.

Clerk reviewed several points.

Councillor Wright requested several clarifications.

Reeve Rathwell commented on the price difference and he could not recommend the higher priced machine.

Councillor McLaughlin commented on the difference over the life expectancy of the machine isn't very much.

Steve Hodson spoke on his recommendation and made several comments on his recommendation.

Hydraulic Crawler Excavator

Moved by Art Cobb, Seconded by Joe Trimm

“Be it Resolved that the Township of Whitewater Region Waste Management Committee recommend to Council that we purchase a Hydraulic Crawler Excavator from Elliot Farm Equipment at a cost of \$182, 217.50 for a Terex 255LC.”

Carried
Jack Ferguson

Adjournment

Moved by Beulah Wright, Seconded by Jim Labow

“Be it Resolved that the Township of Whitewater Region Waste Management Committee Meeting dated July 5th, 2006 be adjourned at 3:00 p.m.”

Carried
Jack Ferguson