

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: *Public Works Committee* **Date:** *Wed, Dec 20, 2006*

Place: *Municipal Council Chambers* **Start Time:** *8:00p.m.*

PUBLIC WORKS COMMITTEE MEETING AGENDA

1. Call to Order
2. Adoption of Previous Minutes
3. Highway Traffic Act Work Limit Changes – Information
4. Municipal Maintenance Response Time
5. Permission to utilize Off Road Vehicle(ATVs) on Municipal Roads
6. Other Business
 - i) Westmeath Patrol Office – Heating Review
 - ii) Sample Parking Bylaws
7. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality
8. Adjournment

Present: Reeve Donald Rathwell, Deputy Reeve Ron Lowe Councillors - Art Cobb, Jack Ferguson, Jim Labow, Izett McBride, Daryl McLaughlin, Jacob Rook, and Joey Trimm

Staff Present: Dean Sauriol

Adoption of Minutes

Moved by Ron Lowe, Seconded by Art Cobb

“Be it Resolved that the Minutes of the previous Public Works Committee Meeting dated October 18th, 2006 be adopted as circulated.”

Carried
Jim Labow

Highway Traffic Act Work Limit Changes

Discussion and clarification took place on how the new Highway Traffic Act Work Limit Changes would affect the Township.

Councillor Trimm stated that he doesn't see the changes affecting us at this time.

Municipal Maintenance Response Time

Chairman Labow handed out a summary of a conversation with Roads Superintendent regarding Winter weather responses.

Councillor Trimm stated that we should be going out at whatever time is necessary, not just after 5 a.m.

Chairman reviewed our Traffic Pattern Policy. Councillor McLaughlin stated we should look at job shift starting earlier.

Much discussion on the possibility of changing the hours of work.

Municipal Maintenance

Moved by Joey Trimm, Seconded by Art Cobb

“Be it Resolved that the Public Works Committee recommend to Council that the Roads Superintendent be given the authority to call out his workforce at whatever time is required to maintain the roads to the minimum standards.”

Carried
Jim Labow

Westmeath Patrol Office - Heating Review

Consensus that the Roads Superintendent make a report regarding the heating of the Westmeath Patrol Office.

Sample Parking By-laws

Reviewed sample by-laws and discussed several options. Consensus that a winter Parking by-law be drafted by Staff.

Committee of the Whole

Moved by Ron Lowe, Seconded by Art Cobb

“Be it Resolved that the Council of the Township of Whitewater Region Public Works Committee convene into Committee of the Whole.”

Carried
Jim Labow

Adjournment

Moved by Art Cobb, Seconded by Ron Lowe

“Be it Resolved that the Council of the Township of Whitewater Region Public Works Committee of the Whole Meeting, dated December 20th, 2006 hereby be adjourned.”

Carried
Jim Labow

Garden Lake Property

Moved by Ron Lowe, Seconded by Jack Ferguson

“Be it Resolved that the Public Works Committee recommend to Council that we agree to accept Mr. Wassing’s offer to dismiss his action against the Township subject to the closing of the sale of the property by March 31, 2007. The Township’s waiver is conditional on Mr. Wassing providing the Township with a full and final release and filing with the Court a Consent Order dismissing his claim. Also, Mr. Wassing be responsible for the costs of taking out the Order.”

Carried
Jim Labow

Adjournment

Moved by Art Cobb, Seconded by Ron Lowe

“Be it Resolved that the Township of Whitewater Region Public Works Committee Meeting dated December 20th, 2006 be adjourned at 10:15 p.m.”

Carried
Jim Labow