

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: Public Works Committee **Date: Wed, September 6, 2006**

Place: Municipal Council Chambers **Start Time: 3:00p.m.**

PUBLIC WORKS COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of Previous Minutes
3. Westmeath Furnace - Award
4. Olmstead Jeffrey Lake Rd - Drainage Issue Buraczewski
5. Other Business
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 Daryl McLaughlin

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

Carried
Joe Trimm

Westmeath Furnace - Award

Moved by Jim Labow, Seconded by Jack Ferguson

“Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that we award the low tender for the Supply and installation of a new furnace and fuel storage to Clinton’s Burner Service at a cost of \$14, 791.50 including all taxes.”

Carried
Joe Trimm

Olmstead Jeffrey Lake Rd. - Drainage Issue

Committee reviewed the quotes associated with this issue, feeling that the cost of this particular remedy was too expensive.

Chair Joe Trimm suggested that we create a small berm along the road to redirect.

Deputy Reeve stated he is against any work.

Consensus is that we do not spend approximately \$16, 000.00 on this issue.

Committee decided that we should review the previous letter sent to Mr. Buraczewski.

Other Business - None

Adjournment

Moved by Art Cobb, Seconded by Ron Lowe

“Be it Resolved that the Township of Whitewater Region Public Works Committee Meeting dated September 5th, 2006 be adjourned at 4:27 p.m.”

Carried
Joe Trimm