

**TOWNSHIP OF WHITEWATER REGION  
Committee Meeting**

Meeting: *Water & Sewer Committee*      Date: *Wednesday April 19, 2006*

Place: *Municipal Council Chambers*      Start Time: *6:30 PM*

**WATER & SEWER COMMITTEE MEETING MINUTES**

1.      **Call to Order**
2.      **Adoption of Previous Minutes**
3.      **Water Plant Upgrades – Review and Discussion**
4.      **Adjournment**

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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 Dave Simmons

**Adoption of Minutes**

Moved by Beulah Wright, Seconded by Jim Labow

**“Be it Resolved that the minutes of the previous Water and Sewer Committee Meeting dated March 2<sup>nd</sup>, 2006 be adopted as circulated.”**

Carried  
Ron Lowe

**Water Plan Upgrades - Review and Discussion**

Chairman Ron Lowe reviewed the events to date on the progress of the works that have been discussed. He explained the options that are before the Committee.

Several questions were posed for the Committee to discuss. Some items discussed were engineering costs and monthly usage premiums.

Manager Dave Simmons made comments on timing of the works and his conversation with the inspectors.

Members of the Committee stated many points of interest that should be considered and reviewed before making a final decision.

We should obtain a legal opinion on whether or not we can opt out of the tender without penalty.

**Adjournment**

Moved by Jack Ferguson, Seconded by Beulah Wright

**“Be it Resolved that the Township of Whitewater Region Water and Sewer Committee Meeting dated April 19<sup>th</sup>, 2006 be adjourned at 7:05 p.m.”**

Carried  
Ron Lowe