

**TOWNSHIP OF WHITEWATER REGION**

**Meeting Date: Wednesday Mar 2, 2005**

**Start Time: 4:15 PM**

**WATER & SEWER COMMITTEE MEETING MINUTES**

1. Call to Order
2. Adoption of Previous Minutes
3. 2004 Summary Report for Water Treatment Plants 2004
4. Detailed Engineering Proposal – Acceptance Robinson Consultants
5. Other Business
6. Adjournment

Meeting called to order at 5:45 p.m.

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 David Simmons

**Adoption of Minutes**

Moved by Beulah Wright, Seconded by Jim Labow

**“Be it Resolved that the minutes of the previous Water & Sewer Committee Meeting dated December 15<sup>th</sup> 2003 be adopted as circulated.”**

Carried  
Ron Lowe

**Approve Summary Reports**

Moved by Jim Labow, Seconded by Beulah Wright

**“Be it Resolved that the Township of Whitewater Region Water and Sewer Committee recommend to Council that the 2004 Summary Reports for the Beachburg, Cobden and Haley’s be hereby accepted as submitted under Regulation 170/03.”**

Carried  
Ron Lowe

**Engineer for Beachburg Plant**

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

**“Be it Resolved that the Township of Whitewater Region Water and Sewer Committee recommend to Council that Robinson Consultants be hired to provide Engineering and Construction Services to the Township of Whitewater Region’s Beachburg’s Water Treatment Facility at a cost of \$68,000.00 plus GST.”**

Carried  
Ron Lowe

**Engineer for Cobden Plant**

Moved by Jack Ferguson, Seconded by Daryl McLaughlin

**“Be it Resolved that the Township of Whitewater Region Water and Sewer Committee recommend to Council that Robinson Consultants be hired to provide Engineering and Construction Services to the Township of Whitewater Region’s Cobden’s Water Treatment Facility at a cost of \$210,000.00 plus GST.”**

Carried  
Ron Lowe

**Maintenance of Water Distribution System**

Some discussion on the Maintenance of Water distribution system was entered into. Options that can be used for such repairs were reviewed.

**Adjournment**

Moved by Jim Labow, Seconded by Jack Ferguson

**“Be it Resolved that the Township of Whitewater Region Water & Sewer Committee Meeting dated March 2<sup>nd</sup> 2005 be adjourned at 6:30 p.m.”**

Carried  
Ron Lowe