

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: *Public Works Committee* Date: *Wed, June 6, 2007*

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

PUBLIC WORKS COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of Previous Minutes
3. Vehicle Need and Acquisition – Discussion
4. Public Works Facility Use – Discussion and Agreement.
5. Other Business
 - i. St Andrews Presbyterian Church Kerr Line – Gravel Request
 - ii. Beachburg Dam - Review
6. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality
7. Adjournment

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

Staff Present: Dean Sauriol and Hal Johnson

Adoption of Minutes

Moved by Art Cobb, Seconded by Ron Lowe

“Be it Resolved that the Minutes of the Previous Public Works Committee Meeting dated May 9, 2007 be adopted as circulated”

Carried

Jim Labow

Vehicle Need and Acquisition

Roads superintendent suggested that we look at a one ton truck which would be better served. Councillor Daryl McLaughlin stated that he thought that the truck we are discussing is for the mechanic. Public Works Supervisor stated that we would keep the old one ton for the mechanic’s usage and the new acquired one ton for the Roads department usage.

Vehicle Need and Acquisition

Moved by Art Cobb, Seconded by Rob Lowe

“Be it resolved that the Public Works Committee Recommend to Council that a one Ton be purchased for our fleet, instead of the 2007 Capital Budget purchase of a half ton. A Review of a reserved allocation be addressed towards the end of 2007 for the purchase of the one ton”

Carried

Jim Labow

Public Works Facility Use – Discussion and Agreement- Information

St Andrews Presbyterian Church Kerr Line – Gravel Request

Moved by Daryl McLaughlin, Seconded by Art Cobb

“Be it resolved that the Township of Whitewater Region Public Works Committee recommend to Council that we provide several loads of gravel to the St Andrews Presbyterian Church on the Kerr Line at a cost of \$50/ load.”

Carried

Jim Labow

Beachburg Dam

Chairman Jim Labow presented a petition that was presented to him regarding this issue. The Clerk reviewed the historical aspect of Council discussions. Deputy Mayor Ron Lowe stated that he felt the water level should be maintained to a bit higher ground, to the steel picket on the dam.

Councillor Joey Trimm stated that whatever happens it shall be a compromise. Deputy Mayor Ron Lowe will try to obtain some historical information to determine what level it was up to.

Adjournment

Moved by Daryl McLaughlin, Seconded by Art Cobb

“Be it Resolved that the Township of Whitewater Region Public Works Committee Meeting dated June 6, 2007 be adjourned at 3:50 p.m.”

Carried
Jim Labow