

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: Public Works Committee **Date: Wed, April 16, 2008**

Place: Municipal Council Chambers **Start Time: 8:30 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

1. Call to Order
2. Adoption of Previous Minutes
3. 2008 Capital Equipment and Construction Forecast Review
4. 2008 Spring Road Tour
5. Eldon and Acres Road – Winter Maintenance
6. Public Works Facility Rationalization Report – Discussion
7. Other Business
 - i) Beachburg PW Facility - Maintenance
8. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality
9. Adjournment

Present: Deputy Mayor Ron Lowe Councilors: Art Cobb, Jack Ferguson, Jim Labow, Izett McBride, Daryl McLaughlin, and Joey Trimm

Staff Present: Dean Sauriol, Hal Johnson

Staff Absent: Mayor Don Rathwell and Jacob Rook

Adoption of Minutes

Moved by Art Cobb, Seconded by Jacob Rook

“Be it Resolved that the minutes of the previous Public Works Committee Meeting dated March 5, 2008 be adopted as circulated.”

Carried
Jim Labow

2008 Capital Equipment and Construction Forecast Review

Proposal produced by Hal Johnson was presented to Council for discussion.

Several items regarding this year’s capital work plan was reviewed and discussed.

Consensus that the Capital Works be included in this year’s budget deliberation at a cost of \$697,740.00

Consensus that the Public Works Equipment Proposal be included in this year’s budget deliberation at a cost of \$445,000.00

2008 Spring Road Tour

Consensus that the road tour be scheduled for the fall.

Eldon and Acres Road – Winter Maintenance

The issue was brought forward for a discussion which it was determined that Eldon Road should remain open for another year seeing that this was an extraordinary snow fall.

Consensus that Acres Road winter Maintenance be determined following a conversation with the fire department.

Public Works Facility Rationalization Report

Chairman Labow conducted a power point presentation on a report prepared by JP2G consultants.

Councilor Trimm posed several questions that he requested clarification and possibly get it added to the report. – Identification of all current facilities and possible future uses.

Several items regarding the proposed new plow route was entered into.

Committee reviewed the proposed costs identified in the report.

Items that need to be addressed; architectural cost, engineering cost, relocation of a tank and system, survey and Legal costs.

Some discussion on the justification of such a project was reviewed.

Follow up the reasoning for the consolidation of all four garages into one facility.

A short discussion on the possible different financing options were looked at.

Suggestion that we might want to look at other possible options. Chair explained that some options were a preliminary review.

Beachburg PW Facility – Maintenance – Tabled

Adjournment

Moved by Art Cobb, Seconded by Ron Lowe

“Be it resolved that the Township of Whitewater Region Public Works Committee meeting dated April 16, 2008 be adjourned at 10:15pm.”

Carried
Jim Labow

Mayor, Donald Rathwell

CAO/Clerk Dean Sauriol