

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: *Public Works Committee* **Date:** *Wednesday, Aug 13, 2008*

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

PUBLIC WORKS COMMITTEE MEETING AGENDA

1. Call to Order
2. Adoption of Previous Minutes
3. Westmeath Paving and Firehall – Discussion
4. Workforce Safety Clothing - Discussion
5. Other Business
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 Councilors: Art Cobb, Jack Ferguson, Jim Labow, Izett McBride, Daryl McLaughlin, Joey Trimm and Jacob Rook

Staff Present: Dean Sauriol, Hal Johnson

Adoption of Minutes

Moved by Daryl McLaughlin, Seconded by Izett McBride

“Be it Resolved that the minutes of the previous Public Works Committee Meeting dated April 16, 2008 be adopted as circulated.”

Carried
Jim Labow

Westmeath Paving and Firehall – Discussion

Hal requested clarification on the Westmeath paving and Firehall paving Council made several clarifications on this issue. Some discussion was entered into regarding Budget availability.

Concern on the Unit Price of Asphalt

Consensus that we continue with the pavement plan for Westmeath recreation Street, as well as installing the Sub drains on Synton Street and around Arena and Firehall.

Workforce Safety Clothing - Discussion

Clerk reviewed the history of this issue.

Lorne Rathwell CUPE President was present to explain the concern of the Men regarding reflective/safety clothing.

Deputy Mayor requested clarification on whether it is a safety issue, policy issue or collective agreement.

Some discussion on what clothing would be needed.

Some concern of whether or not it should be discussed at the bargaining table.

Workforce Safety Clothing

Moved by Art Cobb, Seconded by Ron Lowe

“Be it resolved that the Public Works committee recommend to Council that we proceed to develop a clothing policy for employees which will include a jacket, bibbed overalls and T-shirts.”

Carried
Jim Labow

Other Business – Nothing

Closed Meeting

Moved by Jack Ferguson, seconded by Daryl McLaughlin

“Be it resolved that the council of the Township of Whitewater Region Public Works committee convene into Committee of the Whole to discuss property.”

Carried
Jim Labow

Closed Meeting Adjournment

Moved by Izett McBride, Seconded by Jack Ferguson

“Be it resolved that the Council of the Township of Whitewater Region Public Works committee of the Whole meeting dated August 13, 2008 hereby be adjourned.”

Carried
Jim Labow

Adjournment

Moved by Jack Ferguson, Seconded by Daryl McLaughlin

“Be it resolved that the Township of Whitewater Region Public Works committee meeting dated August 13, 2008 be adjourned at 4:45pm.”

Carried

