

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: *Public Works Committee* **Date: *Wednesday, Dec 3, 2008***

Place: *Municipal Council Chambers* **Start Time: *2:00 p.m.***

PUBLIC WORKS COMMITTEE MEETING AGENDA

1. Call to Order
2. Adoption of Previous Minutes
3. Dombroski Road Paving Request
4. Discussion – Continuation of Snow plowing
 - Spent Trail
 - Acres Road to boat Launch
 - Lookout Road (river side of Westmeath)
5. Equipment Requirement for Sludge Hauling
6. Sludge Hauling Agreement
7. Other Business
8. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality
9. Adjournment

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

Staff Present: Dean Sauriol, Wayne Heubner

Staff Absent: Art Cobb

Adoption of Minutes

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

“Be it Resolved that the minutes of the previous Public Works Committee Meeting dated August 13, 2008 be adopted as circulated.”

Carried
Jim Labow

Dombroski Road Paving Request

Chairman Labow stated that we should be looking at maintenance of current roads as opposed to creating new paved roads.

Councilor Trimm spoke to the idea that we might want to get this road to a paving state with significant dust control with paving to possibly take place in the future.

Deputy Mayor Lowe made a comment regarding the same issue as councilor Trimm.

Mayor Rathwell spoke to the history of Dombroski road. Also stated that we should be doing something on that road.

Other Councilors made several arguments for and against.

Consensus bring it up to a gravel standard prepared for chip & tar format in the future, the actual time of this work will be determined at budget.

Discussion – Continuation of Snow plowing: Spent Trail, Acres Road to boat Launch, Lookout Road (river side of Westmeath)

Consensus that we discontinue winter maintenance of Acers Rd.

Consensus that a letter be sent to the residents of Spent Trail explaining our issue.

Equipment Requirement for Sludge Hauling

Several items were discussed regarding the haulage of sludge.

Staff to review options.

Consensus that we will continue to use our current hauler for biosolids transportation until

further notice.

Consensus that we accept the agreement from Bonnechere Valley as submitted. Staff to be directed to prepare bylaw.

Other Business - Nothing

Closed Meeting – Nothing

Adjournment

Moved by Jack Ferguson, Seconded by Daryl McLaughlin

“Be it resolved that the council Township of Whitewater Region Public Works meeting dated December 3, 2008 be adjourned at 3:30 pm.”

Carried
Jim Labow