

TOWNSHIP OF WHITEWATER REGION

Committee Meeting

Meeting Title: Water & Sewer Comm Meeting Date: Wednesday June 11, 2008

Place: Municipal Council Chambers Start Time: 6:00 PM

WATER & SEWER COMMITTEE MEETING

AGENDA

1. Call to Order
2. Adoption of Previous Minutes
3. Source Water Protection Submission - Pilot Project
4. Municipal Water Treatment Plants Upgrade - Update
5. Other Business
6. Adjournment

Present: Mayor Donald Rathwell, Deputy Mayor Ron Lowe, Councillors: Izett McBride, Jack Ferguson, Daryl McLaughlin and Jacob Rook. Councillor Art Cobb arrived at 7:05pm.

Staff Present: Annette Mantifel

Others present: Brian Whitehead from Jp2g Consultants Inc.

Adoption of Previous Minutes

Moved by Jacob Rook, Seconded by Daryl McLaughlin

“Be it resolved that the minutes of the previous Water & Sewer committee meeting dated October 3, 2007 be adopted as circulated.”

Carried
Ron Lowe

Source Water Protection Submission - Pilot Project

Brian Whitehead from Jp2g Consultants Inc. gave a brief background leading up to the proposal for grant funding presented to the committee.

He outlined the scope of the project which includes setting up a committee, completing a project design and developing a work plan. He noted that the Committee must also consider enforcement issues.

Source Water Protection Submission - Pilot Project

Moved by Jack Ferguson, Seconded by Izett McBride

Be it resolved that the Water & Sewer Committee recommend to council that an application for grant funding be submitted under the Source Protection Technical Studies Grant Program.”

Carried
Ron Lowe

Municipal Water Treatment Plants Upgrade - Update

Chairman Lowe reported on the progress of the Water Treatment Plant Projects.

Chlorine testing will be taking place at the Haley Water Plant this week and it will soon be ready.

The Beachburg Water Plant is almost complete.

Filter #1 is an issue at the Cobden Water Plant which is being addressed and the Plant is expected to be on line within the month.

Councilor Rook suggested that a Tour of the Plants should be arranged once all the work is completed.

Mayor Rathwell thanked Deputy Mayor Lowe and Councilor Cobb for all the time they have spent attending meetings with the contractor and engineers during these upgrades.

Councilor Cobb requested that the minutes of the October 3, 2007 meeting be checked since he was recorded on a resolution but the minutes showed he was not present.

Adjournment

Moved by Jacob Rook, Seconded by Donald Rathwell

“Be it resolved that the Township of Whitewater Region Water & Sewer Committee Meeting dated June 11, 2008 be adjourned at 6:30 pm.”

Carried
Ron Lowe

