

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: **Public Works Committee**

Date: **Wed, March 5, 2008**

Place: **Municipal Council Chambers**

Start Time: **2:30 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

1. Call to Order
2. Adoption of Previous Minutes
3. Winter Sand Tender - Extension
4. Capital Equipment Review – 2008 Acquisition
5. 2008 Capital Construction Forecast - Review
6. Other Business
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7. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality
8. 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 Art Cobb, Seconded by Jacob Rook

“Be it Resolved that the minutes of the previous Public Works Committee Meeting dated October 3, 2007 be adopted as circulated.”

Carried
Jim Labow

Winter and Sand Tender – extension

Moved by Jacob Rook, Seconded by Art Cobb

“Be it Resolved that the Township of Whitewater Region of Public Works Committee recommend to Council that tender #WS-1-05 Screening of winter Sand be extended for the 2008 calendar at cost \$1.75 percu/yd.

Carried
Jim Labow

Capital Equipment Review

Moved by Jacob Rook, Seconded by Art Cobb

“Be it Resolved that the Township of Whitewater Region of Public Works Committee recommend to Council that the 2008 Capital Equipment Acquisition be approved as submitted.”

Carried
Jim Labow

Road Superintendent reviewed his 2008 Capital equipment replacement schedule. Mr. Johnson commented on his request identified on his plan. Discussion on different pieces of equipment identified. Clerk made reference that we should be requesting a proposal from possible suppliers. Discussion on a loader was also entered into. Road Super. addressed a possible piece of equipment available to us today. Committee commented on many aspects of upcoming 2008 budget deliberations. Committee spoke about the possibility of requesting proposals for a side walk plow and 3 yard loader. Consensus is that Road super. Prepare and solicit possible request proposals from above mentioned equipment in order that it is available at budget time.

2008 Capital Construction Forecast

Moved by Daryl McLaughlin, Seconded by Izett McBride

“Be it resolved that the Township of Whitewater Region of Public Works committee recommend to Council that the 2008 Capital Construction Forecast be approved as submitted.”

Carried
Jim Labow

Closed Meeting

Moved by Izett McBride, 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 a personnel issue.”

Carried
Jim Labow

Adjournment – Closed meeting

Moved by Daryl McLaughlin, Seconded by Izett McBride

“Be it Resolved that the council of the Township of Whitewater Region Public Works Committee of the whole meeting dated March 5, 2008 hereby be adjourned.”

Carried
Jim Labow

Personnel - Hire

Moved by Daryl McLaughlin, Seconded by Izett McBride

“Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that Derek Bennett be hired as permanent Truck/Equipment operator for the Township effective March 31, 2008. The terms of his employment would be consistent with the collective agreement and the human resources policies of the Township of Whitewater Region.”

Carried
Jim Labow

Adjournment

Moved by Izett McBride, Seconded by Daryl McLaughlin

“Be it resolved that the Township of Whitewater Region Public Works Committee Meeting dated March 5, 2008 be adjourned at 3:00pm.”

Carried
Jim Labow