

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: Public Works Committee **Date: Wednesday, April 22, 2009**

Place: Municipal Council Chambers **Start Time: 7:30 a.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

1. Call to Order
2. Grader Tenders
3. 2009 Winter Sand
4. Build Canada Fund Intake #2 – Haley Townsite Water Distribution System
5. Infrastructure Stimulus Fund
 1. Hwy 17 Water Main Reconstruction
 2. Morris Street Water Main Upgrade and looping
 3. Public Works Facility and Yard Consolidation
6. Adjournment

Present: Mayor Don Rathwell, Deputy Mayor Ron Lowe Councilors: Art Cobb, Jim Labow, Izett McBride, and Jacob Rook

Staff Present: Dean Sauriol, Hal Johnson & Annette Mantifel, Lorne Rathwell, Robin Burskey

Staff Absent: Joey Trimm, Daryl McLaughlin, Jack Ferguson

Grader:

Received two prices from dealers.

Staff reviewed the two graders. Discussed Pro's and Con's of each. Identified the options of each. Discussed the warranty provisions.

Grader Tender

Moved by Art Cobb, Seconded by Don Rathwell

“Be it resolved that the Public Works Committee recommend to Council that we award the purchase of a Komatsu GD 655-3C grader to equipment sales and service at a cost of \$184,190.00 including tax and trade in.”

Carried
Jim Labow

2009 winter Sand

Moved by Ron Lowe, Seconded by Izett McBride

“Be it resolved that the Public Works Committee recommend to Council that we exercise our extension clause and award the 2009 supply of sand to Buchanan Sand & Gravel at a cost of \$1.75 cubic yard.”

Carried
Jim Labow

Build Canada Fund Intake #2 – Haley Townsite Water Distribution System

Moved by Izett McBride, Seconded by Jacob Rook

“Whereas it is necessary to maintain clean healthy water for the residents of the Township.

Be it resolved that an application be submitted for funding to the Build Canada Fund intake #2 for the refurbishment of Haley Townsite Water Distribution System.

And further that Public Works Committee recommend to council of the corporation of the Township of Whitewater Region hereby contains that this project is a high infrastructure priority.”

Carried
Jim Labow

Infrastructure Stimulus Fund

Moved by Jacob Rook, Seconded by Izett McBride

“Whereas it is necessary to maintain community Infrastructure and facilities.

Be it resolved that an application be submitted for funding to the Infrastructure stimulus fund for the following projects:

- 1. Highway 17 water main reconstruction**
- 2. Morris Street water main upgrade and looping.**
- 3. Public works facility and yard construction**

And further that the Public Works Committee recommend to council that these projects are considered a high Infrastructure priority.”

Carried
Jim Labow

Adjournment

Moved by Izett McBride, Seconded by Don Rathwell

“Be it resolved that the Public Works Committee meeting dated April 22, 2009 be adjourned at 8:05am.”

Carried
Jim Labow