

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: Public Works Committee **Date: Wednesday, March 18, 2009**

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. 2009 Grass Contract Extension Request
4. Street Light Request – Cedar Haven Rd & Alva Drive Cobden, Beachburg,
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

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 December 3, 2008 be adopted as circulated.”

Carried
Jim Labow

Grass Contract

Very little discussion. Will continue to allow residents to cut the additional properties.

2009 Grass Contract Extension Request

Moved by Ron Lowe, Seconded by Jacob Rook

“Be it resolved that the Township of Whitewater Region Public Works Committee recommend to Council that original grass cutting contract option be exercised for the 2009 year at a cost of \$25,260.00.”

Carried

Jim Labow

Street Light Request – Cedar Haven Rd & Alva Drive Cobden, Beachburg

Councilor Trimm identified other intersections that are shared that do not have light.

Suggested that we might use the county if their policy has changed.

Mayor Rathwell stated that the corner is a problem and the reflections on the corner are gone.

Deputy Mayor Lowe stated we should request that County review this entire intersection.

Consensus we send a letter to County works department requesting a light be installed at the intersection.

Other business – None

Closed meeting - None

Adjournment

Moved by Art Cobb, Seconded by Daryl McLaughlin

“Be it resolved that the Township of Whitewater Region Public Works Committee meeting dated March 18, 2009 be adjourned at 8:30pm.”

Carried
Jim Labow