

**TOWNSHIP OF WHITEWATER REGION
Committee Meeting**

Meeting Title: Water & Sewer Comm Meeting

Date: Wed Jan 18, 2012

Place: Whitewater Region Council Chambers

Start Time: 8:30 PM

**WATER & SEWER COMMITTEE MEETING
AGENDA**

1. Call to Order
2. Adoption of Previous Minutes
3. Highway 17 Water Line Replacement Project – Update and Discussion
4. Other Business
5. Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.
6. Adjournment

1. Call to Order

Present: Mayor Jim Labow, Deputy Mayor Izett McBride, Reeve Donald Rathwell, Councilors: Cathy Regier, Joey Trimm, Daryl McLaughlin and Allen Dick

Staff Present: Annette Mantifel

Consultant: Roch Blaskovits

Moved by Joey Trimm, Seconded by Allen Dick

“Be it Resolved that the Township of Whitewater Region Water and Sewer Committee agree to allow Deputy Mayor Izett McBride and Councillor Cathy Regier to participate in the Committee Meeting.”

Carried by
Daryl McLaughlin

2. Adoption of Previous Minutes

Moved by Joey Trimm, Seconded by Allen Dick

“Be it Resolved that the minutes of the previous Water and Sewer Committee Meeting dated October 19, 2011 be adopted as circulated.”

Carried by
Daryl McLaughlin

3. Highway 17 Water Line Replacement Project – Update and Discussion

Mr. Roch Blaskovits thanked Council for allowing him to present.

Mr. Balskovits explained to Council that the water mains and sewer lines need attention from Highway 17 East to the West End of Cobden.

Mr. Blaskovits informed Council that the repairs and replacement need to be done

before Highway 17 is repaved.

Mr. Blaskovits showed Council on a power point presentation the exact areas where the repairs needed to be. He broke the repairs down in a colour code as to their urgency.

Mr. Blaskovits informed Council that his presentation was based on Option 3, the preferred option.

Mr. Blaskovits informed Council that the construction would start on the top end of the hill and would be on the water main on both sides of the road.

Mr. Blaskovits informed Council that the replacement would be in the existing main.

Mr. Blaskovits said that that the Ministry is only going to take off the 2 inch thick layer and replace it. All other work completed is at the cost of the Township.

Mayor Labow questioned about road crossings if they would be dug or directional drilled?

Mr. Blaskovits informed Council that the crossings would be open cuts because they are faster and there is a concern with traffic control on the Highway.

Mr. Blaskovits said that he needs Council's direction to perform rock probes.

Mayor Labow stated if the water lines are put closer to the houses, there will be a need for new curb steps.

Mayor Labow informed Council that OSWAP was allowing the waterline to be put back where it was taken out.

Mr. Blaskovits informed Council that when the by-pass occurs Highway 17 will be given to either the Municipality or the County.

Mr. Blaskovits informed Council that they are putting in a manhole on the end of the pipe at the dead end.

Councillor Trimm questioned if supervision is part of the cost. Can the Township provide the supervision?

Mr. Blaskovits informed Council that supervision was not in the cost.

Deputy-Mayor McBride questioned if the construction could be broken down into 3, 4, or 5 pieces to be tendered on?

Mr. Blaskovits agreed, but stated that it could be more costly.

Mayor Labow questioned the time frame.

Mr. Blaskovits said that he would have the estimate to Council by mid February.

Mayor Labow said it would be nice to have the costing before OGRA.

Reeve Rathwell asked if JP2G will be attending OGRA because it would advantageous for them to attend the meeting with the Minister with the Township.

Mr. Blaskovits then provided Council with information on the sewer line replacement.

Mr. Blaskovits informed Council that the red line on the diagram represented the areas that needed to be done immediately and the blue lines could be done at anytime.

Mr. Blaskovits informed Council that Dixon Street if repaired will last 10 to 15 years, but it needs to be replaced. When they were examining the lines they also noted a blockage that the line could not go through. They entered from the other end and met the same blockage. Mr. Blaskovits said they felt it was a manhole that was paved over.

Ms. Mantifel informed Council that the CAO has been in contact with OSWAP and there have not been any procedures to increase the grant amount.

Ms. Mantifel said the CAO is requesting a meeting with OMAFRA and the Minister of Transport.

4. Other Business

Nothing

5. Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.

Nothing.

6. Adjournment

Moved by Allen Dick, Seconded by Joey Trimm

Be it Resolved that the Water and Sewer Committee meeting dated January 18th, 2012 be adjourned at 9:35 P.M.”

Carried by
Daryl McLaughlin