

TOWNSHIP OF WHITEWATER REGION

Date: **Monday Dec 3, 2001** Start Time: **7:30 p.m.**

PUBLIC WORKS COMMITTEE MEETING

1. **Call to Order**
2. **Adoption of previous Minutes**
3. **Snow Removal Municipally Owned Facilities**
4. **Purchase of Confined Space Safety Equipment**
5. **Launching Privileges at Beach at Garden Lake**
6. **Other Business**
7. **Adjournment**

Meeting called to order 7:30 p.m.

Present:- Reeve Gordon White, Deputy Reeve Donald Rathwell, Councillors - Donna Campbell, Art Cobb, Jack Ferguson, Robert Gervais, Jim Labow, Ron Lowe and Joey Trimm.

Staff Present:- Dean Sauriol and Hal Johnson

Adoption of Minutes

Moved by Donna Campbell, Seconded by Jack Ferguson

“Be it resolved that the minutes of the previous Public Works Committee Meeting dated Oct 29/01, be adopted as circulated.”

Carried
R. Gervais

Snow Removal Municipally Owned Facilities

Committee reviewed various areas that must be winter maintained

Moved by Donna Campbell, Seconded by Jack Ferguson

“Therefore be it resolved that the Public Works Committee of the Whitewater Region recommend to Council that the properties listed on sheet supplied at Dec 3 meeting, needing snow removal be accepted with the following properties being added, Cobden and Westmeath Fire Hall, further that Beachburg Medical Centre be cleaned by Buchanans of Beachburg further that LaPasse Parish Hall be added to the list for snow removal.”

Carried
R. Gervais

PROPERTY	2000/2001	Proposed 2001/2002
Beachburg Roads Garage Yard	Somerville	Our Crew
Beachburg Fire Hall	Davies	Our Crew
Beachburg Water Plant	Buchanan	Our Crew
Fire Hall and Old Municipal Office, Library and Museum Foresters Falls	Coleman	Coleman
Fire Hall, Haley Station	Rathwell	Rathwell
Hydro Bay, at end beyond turnaround	Buckwalt	Buckwalt
Skyline Drive	Buckwalt	Our Crew

Medical Centre	Board	Buchanan
ARENA' S - Beachburg	Recreation Board	Our Crew
- Cobden	Our Crew	Our Crew
- Westmeath	Our Crew	Our Crew
Municipal Office	Our Crew	Our Crew
Municipal Garages	Our Crew	Our Crew
LaPasse Parish Hall	Our Crew	Our Crew
Cobden Fire Hall	Our Crew	Our Crew
Westmeath Fire Hall	Our Crew	Our Crew

Purchase of Safety Equipment

Moved by Jim Labow, Seconded by Donna Campbell

“Be it Resolved that The Public Works Committee recommend to Council that the Public Works supervisor be authorized to purchase the confined space Safety Equipment under the capital Budget at a cost of \$7,000.00 + tax & shipping.”

Carried
R. Gervais

Launching Privileges at Beach, Garden Lake

Tabled until further notice

Use of Municipal Garage grounds Beachburg

Moved by Art Cobb, Seconded by Don Rathwell

“Therefore be it resolved that the Public Works Committee of the Whitewater Region recommend to council that we grant Beachburg Lions Club permission to use the Municipal Garage grounds for Beachburg Winter Carnival which will run January 18 to 20, 2002.

Carried
R. Gervais

New tandem ½ load plow villages

Point noted that the new tandem be only loaded at ½ load when plowing the Villages.

Tender for purchase of Tandem snow plow truck

Moved by Joe Trimm, Seconded by Art Cobb

“Therefore be it resolved that the Public Works Committee of the Whitewater Region recommend to Council that we send out tenders to purchase a tandem snow plow truck equipped with all snow removal attachments. Further the cost will be reflected in 2002 municipal budget.”

Carried
R. Gervais

Adjournment

Moved by Jack Ferguson, Seconded by Jim Labow

“Be it Resolved that the Township of Whitewater Region Public Work Committee Meeting dated Dec 3, 2001 be adjourned at 8:15 p.m.”

Carried
R. Gervais