

TOWNSHIP OF WHITEWATER REGION
Tuesday July 24, 2001 Municipal Council Chambers 7:00 p.m.
PUBLIC WORKS COMMITTEE MEETING

1. **Call to Order**
2. **Adoption of Previous Minutes**
3. **2001 Road Construction**
 - i) **Jeffrey Olmstead Lake**
 - ii) **Scobie Road**
 - iii) **Lacroix Bay Road**
4. **2001 Road improvements**
5. **“Non Political” Discussion of Surplus equipment and facilities**
6. **Location of Public Works Equipment**
7. **Cost of Engineers Report - Over Budget**
8. **Request for Holding Tank- Edgewater Trail**
9. **Other Business**
 - i) **Meeting with VP of Timminco - Aug 10/01**
 - ii) **Sewage Plant - Certified Personnel**
 - iii) **Winter Sand**
7. **Adjournment**

Meeting called to order 7:00 p.m.

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

Councillor Ron Lowe left at 7:50 p.m.

Deputy Reeve Donald Rathwell, arrived at 8:00 p.m.

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 meeting dated June 4/01 for the Public Works Committee, be adopted as circulated.”

Carried
Robert Gervais
Chair PWC

2001 Road Construction

Jeffrey Olmstead Lake

- Councillor Trimm stated that we should pay for the survey and transfer.
- Hal and Robert would be in contact with owner.
- Clerk will follow up with letter.

- Discussion on the construction course of action re: Jeffrey Olmstead Lake Road.

Scobie Road

Road Superintendent suggested that we construct a turning lane at the end of Scobie Lane. Committee Consensus was given to construct the turn.

Lacroix Bay Road

Discussion on the possible upgrade on the end of Lacroix Bay Road 3.8 km if we can be under budget with our other projects.

2001 Road improvements - Information

“Non Political” Discussion of Surplus equipment and facilities

- Joey stated that some residents in our communities have taken a lot of pride and it may take time to accept it.

A frank discussion occurred.

Many questions and answers were entered into.

- Deputy Reeve Rathwell stated we should be acting as leaders and explaining to them why we amalgamated.

- Councillor Campbell stated that we have to give it time and opportunity.

- Councillor Trimm explained his opinion

- Councillor Gervais explained that we should not be voting in protest of other issues.

- All members stated their opinion on the topics.

- Discussion on the surplus equipment occurred.

Surplus Equipment List

Moved by Donna Campbell, Seconded by Jim Labow

“Therefore be it resolved that the Public Works Committee of the Whitewater Region recommends to Council that a surplus list of equipment recommended by the Public Works Supervisor and reviewed by Council be advertised for sale by tender in newspapers.”

Carried
R. Gervais
Chair PWC

Location of Public Works Equipment

Committee expressed its opinions on the works facilities. Where the equipment should be stored, winter and summer.

Equipment will remain in Ross through summer and revert back to 4 facilities for the winter.

Revisit Facilities use in March 2002.

Cost of Engineers Report - Over Budget

Moved by Ron Lowe, Seconded by Joe Trimm

“That the Township of Whitewater Region pay only the approved Tendered Amount of \$5500.00 to McIntosh & Perry for engineering reports for the Haley Townsite in the former municipality of Ross Township.”

Carried
R. Gervais
Chair PWC

Request for Holding Tank - Edgewater Trail

Discussion entered into, Clerk will ask Brian Whitehead to comment on use of Class 5 Sewage System.

Meeting with VP of Timminco - Aug 10/01

Robert, Ron, Art, Gordon and Don will attend.

Sewage Plant - Certified Personnel

Clerk informed Committee that Bonnechere Valley Sewage Operator will cover while our Plant Operator is away.

Winter Sand

Road Superintendent asked committee for permission to tender the stacker and screen for this seasons winter sand.

Meeting Extension

Moved by Jim Labow, Seconded by Gordon White

“Be it resolved that this meeting of Public Works Committee be extended to 10:15 p.m.”

Carried
R. Gervais
Chair PWC

Tender Equipment Costs

Committee Consensus that the staff prepare the documents to tender out and request hourly equipment costs.

Adjournment

Moved by Donna Campbell, Seconded by Jack Ferguson

“Be it Resolved that The Public Work Committee meeting dated July 24, 2001 be adjourned at 10:05 p.m.”

Carried
R. Gervais
Chair PWC