

TOWNSHIP OF WHITEWATER REGION

Wednesday March 28, 2001 7:00 p.m.

PUBLIC WORKS COMMITTEE MEETING AGENDA

1. **Call to Order**
2. **Adoption of Previous Minutes**
3. **Delegation - Dale Bennett Forced Road**
4. **Review of Draft Grass Cutting Contract**
5. **Letter of Request - Harmony Bay Road**
6. **Letter of Information - Hartwick**
7. **Municipal Vehicle Colour & Signage**
8. **Letter of Request - Stackhouse Re: Water Testing**
9. **Joint OWWA/OMWA ANNUAL CONFERENCE - PLANTS MANAGER**
10. **Other Business**
11. **Adjournment**

Meeting called to order 7:00 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

Moved by Donald Rathwell, Seconded by A. Cobb

“Be it resolved that the minutes of the previous meeting dated February 15/01 for the Public Works Committee, be adopted as circulated.”

Carried
Robert Gervais
Chair Public Works Com.

Dale Bennett - Forced Road

- Mr Bennett was present and went over his proposal.
- The transfer would require a survey and registration of a deed.
- Mr. Gervais stated that in the past the person wanting the land would pay all costs.
- Mr. Trimm asked the CAO might look into the ownership of the land by way of search.
- Consensus was given, CAO to proceed with the ownership search.
- CAO is to inform the Committee as well as Mr. Bennett of findings.

Draft Grass Cutting Contract

The Draft Contract was reviewed and discussed. Several issues were raised and discussed. It was decided that we would include only Municipal property in

the Tender.

Moved by Donna Campbell, Seconded by Jim Labow

“Therefore be it resolved that the Public’s Work Committee of the Council of Whitewater Region recommends to Council that draft copy of the grass cutting tender be accepted with amendments; adding Cobden arena to Cobden, and the Foresters Falls Rink and Ball Diamond to the former township of Ross.”

Carried
Robert Gervais
Chair Public Works Com.

Letter of Request - Harmony Bay Road

The letter from the residents was reviewed.

- Mr. Trimm stated he was still in favour of Council original position re: plowing on private Roads.
- Ms. Campbell also agreed with councils original position.
- Mr. Ferguson and Mr. Lowe agreed.
- Consensus was agreed.

Letter of Information - Hartwick

Information only.

Vehicle Colour and Signage

Consensus was given that all vehicles would be yellow.

Stackhouse - water testing

A letter to be sent to Susan Stackhouse stating that we are looking into it.

Moved by A Cobb, Seconded by Donald Rathwell

“Be it Resolved Public Works Committee agree to send the Plants Manager to the Annual OWWA/OMWA Conference.”

Carried
Robert Gervais
Chair Public Works Com.

Other Business

- Discussion on different roads in connection with garbage pick up.

Moved by A. Cobb, Seconded by J. Ferguson

“Whereas the previous Township of Ross has over the past years serviced Helmar Lane, now known as Helmar Lane in ward 4 of the Township of Whitewater Region, therefore we consider it our responsibility to continue the same service to Helmar Lane as well to provide door to door pickup of garbage & recycling, providing an area is provided for turning vehicles.”

Carried
Robert Gervais
Chair Public Works Com.

Roads Report

Moved by Donna Campbell, Seconded by Jack Ferguson

“Therefore be it resolved that the Publics Work Committee of the council of the municipality of Whitewater recommend to council that we accept the road report given by the supervisor Hal Johnson.”

Carried
Robert Gervais
Chair Public Works Com.

Moved by Donna Campbell, Seconded by Jack Ferguson

“Therefore be resolved that the Publics Work Committee of the municipality of Whitewater adjourn their committee meeting at 9.00 p.m.”

Carried

Robert Gervais
Chair Public Works Com.