

**TOWNSHIP OF WHITEWATER REGION**

**Monday Oct 29, 2001** Start Time: **6:30 p.m.**

**PUBLIC WORKS COMMITTEE MEETING**

- 1. Call to Order**
- 2. Adoption of Previous Minutes**
- 3. Public meeting - Haley Townsite**
- 4. Lakewood Mobile Trailer Park - Cost Estimate**
- 5. Haley Road Maintenance - County of Renfrew**
- 6. Gravel Tender Results**
- 7. Other Business**
- 8. Adjournment**

Meeting called to order 6:30 p.m.

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

Councillor Robert Gervais arrived at 6:45 p.m.

Councillor Joey Trimm arrived at 7:00 p.m.

Staff Present:- Dean Sauriol, Hal Johnson and Jacques Benoit

Vice Chair Lowe presided over the meeting.

**Adoption of Minutes**

Moved by Donna Campbell, Seconded by Jack Ferguson

**“Be it resolved that the minutes of the previous Public Works Meeting dated Oct 3/01, be adopted as circulated.”**

Carried  
Ron Lowe

**Public Meeting - Haley Townsite**

Review of proposed Agenda, discussion and review.

**Lakewood Mobile Trailer Park - Cost Estimate**

Consensus granted to give Lakewood Mobile Trailer Park Cost Estimate.

**Haley Road Maintenance - County of Renfrew**

Moved by Jack Ferguson, Seconded by Donald Rathwell

**“Therefore be it resolved that the Public Works Committee of the Whitewater Region recommend to Council that we advise the County of Renfrew to continue the winter**

**maintenance on Haley Road at a price of \$2,700 per km.”**

Carried  
Ron Lowe

**Gravel Tender Results**

Councillor Ferguson declared conflict.

Moved by Donald Rathwell, Seconded by A. Cobb

**“Therefore be it resolved that the Public Works Committee of the Whitewater Region recommend to Council that the tender made by H & H Aggregates for crush gravel at a price of \$37,236.00 be accepted.”**

Carried  
Ron Lowe

**CRUSHED GRAVEL TENDER RESULTS**

H & H Aggregates	\$37,236.00
\$1.74 plus tax per tonne for crushing	
R.G.T. Clouthier Construction Ltd	\$52,210.00
Fulton Construction	\$62,933.00

Township of Whitewater Region in this contract pays directly for the material to be crushed to the pit owner.

Public Works Supervisor suggested that we purchase more gravel from H & H Aggregates in the eastern part of the township.

**Culverts - County**

Reeve White updated Council on his conversation with the County re: Repair of Culverts.

County suggested their mandate in culverts is 3 m in diameter. But that the County would be prepared to have a look at one of them.

**Adjournment**

Moved by Jack Ferguson, Seconded by Donna Campbell

**“Be it Resolved that the Township of Whitewater Region Public Works Committee Meeting dated October 3, 2001 be adjourned at 7:20 p.m.”**

Carried  
Ron Lowe