

TOWNSHIP OF WHITEWATER REGION
Wednesday Oct 3, 2001 7:00 p.m.
PUBLIC WORKS COMMITTEE MEETING

1. **Call to Order**
2. **Adoption of Previous Minutes**
3. **Well Location Survey - JP2G & Cost Analysis - Haley Townsite**
4. **Compliance Inspection Report Reponse - Haley**
5. **Draft Certificate of Approval Response - Beachburg Water Plant**
6. **OSTAR Round 2 - Capital Component**
7. **Letter of Concern - BW Grace**
8. **½ Ton Truck Proposal**
9. **Other Business**
10. **Adjournment**

Meeting called to order 8:15 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, Hal Johnson and Dave Simmons

Also Present:- Brian Whitehead and Joe Janota of Jp2g

Adoption of Minutes

Moved by Jim Labow, Seconded by Joey Trimm

“Be it resolved that the minutes of the previous Public Works Meeting dated Sept 10/01, be adopted as circulated.”

Carried
Robert Gervais
Chair PWC

Well Location Survey - Jp2g & Cost Analysis - Haley Townsite

Mr. Whitehead and Mr. Janota made a presentation on a possible Well Drilling Plan for the Haley Townsite.

Committee discussed several items and reviewed the recommendations of Jp2g.

Consensus was obtained on proceeding with further investigation of the possible well drilling.

Consensus on meeting with the residents should soon take place.

Also we should update the residents of the townsite on the fire protection system abolishment.

Compliance Inspection Report Response - Haley

Dave Simmons reviewed the response that was prepared for the MOE Compliance Inspection Report.

Moved by Ron Lowe, Seconded by Don Rathwell

“Therefore be it resolved that the Public Works Committee recommend to the Council of the Whitewater Region that the Compliance Inspection Report ID # 885 and covering letter be accepted as presented by David Simmons Plant Manager.”

Carried

Robert Gervais
Chair PWC

Draft Certificate of Approval Response - Beachburg Water Plant

Dave Simmons reviewed the responses that were prepared to the Certificate of Approval for the Beachburg Water Plant.

Moved by Joe Trimm, Seconded by Ron Lowe

“Be it Resolved that The Public Works Committee recommend to Council that Mr. Simmons comments on the Draft Certificate of Approval for Beachburg Water Plant be prepared and submitted to the Ministry of Environment as reviewed. Included in the submission shall be the documentation from Ecodyne.”

Carried
Robert Gervais
Chair PWC

Dave Simmons reviewed the Cobden Sewage Plant Inspection Report. One issue was the abolishment of Winter Spreading. MOE has stated that we can request a years grace. Councillor Lowe suggested that we should not wait to see if they grant us an extension but contact a source to possibly accept our sludge.

Consensus that Dave submit the request for the years grace for Winter Spreading and Contingency Plan.

Pointed out that a contingency Plan be available for the By Pass of the Plant.

Extension

Moved by Donna Campbell, Seconded by Jack Ferguson

“Therefore be it resolved that the Public Works Committee extend the time of the meeting to 10:30 if necessary.”

Carried
Robert Gervais
Chair PWC

OSTAR Round 2 - Capital Component

Moved by Joe Trimm, Seconded by Art Cobb

“Therefore be it resolved that the Public Works Committee recommend to Council that Robinson Engineers be hired to do engineer reports for water systems in Beachburg, Cobden and Haleys Townsite and that they prepare the Capital Component required for OSTAR funding.”

Carried
Robert Gervais
Chair PWC

Letter of Concern - B W Grace

Send letter to Mr. Grace suggesting he meet with Mr. Trimm.

½ Ton Truck Proposal

Moved by Joe Trimm, Seconded by Donna Campbell

“Therefore be it resolved that the Public Works Committee recommend to Council that we accept the tender from Pineridge Ford Services Ltd., for a Ford F 150 - 2002 Model - 4 x 4 Extended Cab at a price \$34,263.10.”

Carried
Robert Gervais
Chair PWC

Permission to Snow Goers to use Road Allowance

Moved by Jim Labow, Seconded by Donna Campbell

“Therefore be resolved that the Public Works Committee recommend to Council that we grant permission to the Snow Goers to use the unopen road allowance between Jake DeWal and Marshall Dagg.”

Carried
Robert Gervais
Chair PWC

Chaffey Trail - request for snow removal

Letter from Hennessey - Re: Snow Removal - letter to be sent expressing regret.

Select Cutting - Road allowance Lot 25 Con WFE

Moved by Joe Trimm, Seconded by Don Rathwell

“Therefore be it resolved that the Public Works Committee recommend to Council that William James Robinson be given permission to arrange the select cutting of road allowance on part Lot 25 Con WFE.”

Carried
Robert Gervais
Chair PWC

Grass Cutting

Consensus that the Grass Cutting Contract be completed for the season.

Public Works Supervisor to give direction to Contractor.

Roads Tour

21st October, 9 a.m. Ross Patrol Yard.

Adjournment

Moved by Jack Ferguson, Seconded by Donna Campbell

“Be it Resolved that the Township of Whitewater Region Public Works Meeting dated Oct 3, 2001 be adjourned at 10:50 p.m.”

Carried
Robert Gervais
Chair PWC