

**TOWNSHIP OF WHITEWATER REGION**

Date: *Wednesday, January 30, 2002*

Start Time: *7:00 p.m.*

**PUBLIC WORKS COMMITTEE MEETING**

1. **Call to Order**
2. **Entrance over Unopened Road Allowance - Hansma**
3. **Road Name Change Request - Harmony Bay Lane**
4. **Closed Session to Discuss possible Legal Action**
5. **Other Business**
6. **Adjournment**

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:- D. Sauriol and Hal Johnson

**Entrance Permit - Hansma property**

Moved by Donna Campbell, Seconded by Jack Ferguson

**“Therefore be it resolved that the Public Works Committee recommends to the Council of Whitewater that we do not need an entrance permit for our portion of road allowance in reference to the Glen Sweeney property that Sam Hansma is purchasing.”**

Carried  
R. Gervais  
Chair PWC

**Road Name Change - request**

Committee agrees that no action be taken, due to the precedent setting nature it may cause. CAO to respond to Ms. Bennett and attach the County Policy.

**Into Committee of the Whole**

Moved by Jack Ferguson, Seconded by Donna Campbell

**“Be it Resolved that The Council of the Township of Whitewater Region convene into Committee of the Whole to discuss legal issues.”**

Carried  
R. Gervais  
Chair PWC

**Out of Committee of the Whole**

Moved by Donald J. Rathwell, Seconded by A. Cobb

**“Be it Resolved that The Council of the Township of Whitewater Region that we come out of Committee of the Whole.”**

Carried  
R. Gervais  
Chair PWC

**Land Purchase - turn around**

Moved by Joe Trimm, Seconded by Jack Ferguson

**Therefore be it resolved that the Public Works Committee of the Whitewater Region recommend to Council that they purchase land from Mr. Rauduss at a cost of \$200. Further Council be responsible for surveying, severance and legal costs for the purpose of a turn around in the interest of safety for the Public Works department.”**

Carried  
R. Gervais  
Chair PWC

**Municipality Property on Beachburg Road**

Much discussion was entered into regarding a legal opinion produced by our solicitor regarding

how and if we should be maintaining a public beach.

Moved by Joey Trimm, Seconded by Ron Lowe

**“That the recommendations by Mr. O’Brien regarding the historical swimming area located at the Little Lakes be implemented prior to May 31, 2002.”**

Carried  
R. Gervais  
Chair PWC

**Adjournment**

Moved by Jim Labow, Seconded by Gordon White

**“Be it Resolved that the Township of Whitewater Region Public Works Committee Meeting dated January 30, 2002 be adjourned at 8:10.”**

Carried  
R. Gervais  
Chair PWC