

TOWNSHIP OF WHITEWATER REGION

Date: **Monday July 15, 2002**

Start Time: **8:00 p.m.**

PUBLIC WORKS COMMITTEE MEETING MINUTES

1. **Call to Order**
2. **Adoption of previous Minutes**
3. **Tourism Oriented Signage - County Program**
4. **Culvert Replacement - McLenaghan**
5. **Beachburg Dam Update**
6. **Request for consideration Electrical Service - Bromley**
7. **Nangor Road/Point Road - Review**
8. **Garden Lake**
9. **Other Business**
10. **Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality**
11. **Adjournment**

Meeting called to order at 7.45 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:- D. Sauriol and R Keith

Approval of Minutes

Moved by Donna Campbell, Seconded by Jack Ferguson

“Be it Resolved that the minutes of the previous Public Works Committee Meeting dated July 3, 2002 be adopted as circulated.”

Carried
R. Gervais

Tourism Signage

Moved by Joey Trimm, Seconded by A. Cobb

“Be it Resolved that The Public Works Committee recommend to Council that they agree with the proposed locations of identification signs for Owl Rafting under the Tourism Oriented Signing Program of the County of Renfrew.”

Carried
R. Gervais

Culvert Replacement - McLenaghan

Moved by Jim Labow, Seconded by Art Cobb

“Therefore be it resolved that the Public Works Committee of the Whitewater Region recommend to Council that we split the cost of replacement of the culvert on the McLenaghan property with the owner.”

Carried
R. Gervais

Beachburg Dam Update - Information

Request Electrical Service - Bromley

Moved by Jack Ferguson, Seconded by Donna Campbell

“Therefore be it resolved that the Public Works Committee of the Whitewater Region recommends to Council that the request made by Keith Bromley be declined and that the matter be handled by municipal policy.”

Carried
R. Gervais

Nangor Road/Point Road - Review

Discussion on the matter was entered into.

Questions as to whether the Township continued to own property in the area other than the Road Bed.

Councillor Trimm clarified the issue of trees removed as well as the purchase and erection of the chevrons.

Several issues were reviewed i.e. ownership of lands solicitor opinion.

Consensus that we send a letter to Mr. Shaughnessy explaining our opinion of maintenance.

Signs - Farm Equipment

Moved by Jim Labow, Seconded by Jack Ferguson

“Therefore be it resolved that the Public Works Committee of the Whitewater Region recommend to Council that Kevin Coughlin be granted permission to put up caution signs of large farm equipment turning left and that the costs of the hardware be covered by Mr. Coughlin.”

Carried
R. Gervais

Committee of the Whole

Moved by A. Cobb, Seconded by Donald Rathwell

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

Carried
R. Gervais

Extension

Moved by Jack Ferguson, Seconded by Jim Labow

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

Carried
R. Gervais

Out of Committee of the Whole

Moved by Donald Rathwell, Seconded by Ron Lowe

“Be it Resolved that Public Works Committee of the Township of Whitewater Region come out of Committee of the Whole.”

Carried
R. Gervais

Unopened Road Allowance Location Ross/Horton

Moved by Jim Labow, Seconded by Jack Ferguson

Therefore be it resolved that the Public Works Committee of the Whitewater Region agree to obtain a location of the unopened road allowance between the former Ross Township and Horton Township known as Scobies Road as well as preparing an estimate for road construction.”

Carried
R. Gervais

Adjournment

Moved by Jack Ferguson, Seconded by Donna Campbell

“Be it Resolved that the Township of Whitewater Region Public Works Committee Meeting dated July 15, 2002 be adjourned at 10:20.”

Carried
R. Gervais