

TOWNSHIP OF WHITEWATER REGION

Date: *Wednesday Oct 30, 2002*

Start Time: *7:30 p.m.*

PUBLIC WORKS COMMITTEE MEETING MINUTES

1. **Call to Order**
2. **Adoption of previous Minutes**
3. **Greenway Association - No Exit Request**
4. **Zion Line Reconstruction**
5. **Gravel Contract**
6. **Garden Lake - Cottagers Information Request**
7. **Other Business**
8. **Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality**
9. **Adjournment**

Meeting called to order at 7:30 p.m.

Present:- Deputy Reeve Donald Rathwell, Councillors - Donna Campbell, Art Cobb, Jack Ferguson, Robert Gervais and Ron Lowe.

Absent:- Reeve Gordon White, Councillors Jim Labow, and Joey Trimm

Staff Present:- D. Sauriol and Hal Johnson

Approval of Minutes

Moved by Donna Campbell, Seconded by Donald Rathwell

“Be it Resolved that the minutes of the previous Public Works Committee Meeting dated October 16th, 2002 be adopted as circulated.”

Carried
R. Gervais
Chair

Councillor Trimm arrived at 7:40 p.m.

Greenway Association - No Exit Request

Consensus that we submit the Greenway Association request for No Exit Sign to the County for an opinion.

Reeve White arrived at 7:55 p.m.

Zion Line Reconstruction

Moved by Ron Lowe, Seconded by Donna Campbell

“Therefore be it resolved that the Public Works Committee of the Whitewater Region recommend to Council that \$75,000 of the Capital for road expenditures be placed in a reserve for road purposes for 2003.”

Carried
R. Gervais
Chair

Crushed Gravel Tender Results

B.R. Fulton Construction Ltd., \$3.00/per tonne

R.G.T. Clouthier Construction Ltd., \$2.12/per tonne
HH Construction Inc \$1.80/per tonne

Awarding of Crushed Gravel Tender

Moved by Donald Rathwell, Seconded by Donna Campbell

“Be it Resolved that the Public Works Committee recommend to Council that:

Whereas all Crushed Gravel tenders were in on time

Whereas upon opening, one tender was omitted

Therefore that the resolution passed at the Oct 16/02 Public Works Committee be rescinded.

Therefore the Contract for Crushed Gravel be awarded to the low bidder H.H. Construction Inc. at a cost of \$1.80 per tonne.”

Carried
R. Gervais
Chair

Deputy Reeve Rathwell declared conflict of interest

Garden Lake - Cottagers Information Request

Moved by Joe Trimm, Seconded by Ron Lowe

“Therefore be it resolved that the Public Works Committee of the Whitewater Region recommends to Council that the CAO be directed to respond positively to Mrs. Lepack’s request concerning the Garden Lake issue.”

Carried
R. Gervais
Chair

Beachburg Medical Centre

An issue regarding the building of a concrete block wall in the basement of the Medical Centre was reviewed.

Moved by Art Cobb, Seconded by Ron Lowe

“Therefore be it resolved that the Public Works Committee of the Whitewater Region recommends to Council that we accept the Dent Engineering verbal quote of \$350 for assessment for Beachburg Medical Centre and that it also be referred to the Finance Committee.”

Carried
R. Gervais
Chair

Councillor Labow arrived at 8:15 p.m.

Public Works Supervisor - Service Truck

Chairman Gervais asked for a discussion on the merits of employees taking vehicles home for work use.

Several members of the Committee spoke in favour, allowing the vehicle to be kept at the Public Works Supervisor’s home.

Employee - Service Truck - Residence

Moved by Joey Trimm, Seconded by Ron Lowe

“As an indication of our support for the Public Works Superintendent that he be allowed to take a Municipal Service Truck to his residence after hours, as he sees fit except during periods of his vacation.”

Carried
R. Gervais
Chair

Boat Launch Work

Reeve White brought Committee up to date on Boat Launch project in conjunction with Ministry of Natural Resources.

Adjournment

Moved by Donna Campbell, Seconded by Donald Rathwell

“Be it Resolved that the Township of Whitewater Region Public Works Committee Meeting dated Oct 30th, 2002 be adjourned at 8:40.”

Carried

R. Gervais
Chair