

TOWNSHIP OF WHITEWATER REGION

Date: **Wednesday Mar 12, 2003**

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

PUBLIC WORKS COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of previous Minutes
3. Delegation - Gary Younghusband - Hydro Bay Road
4. Grass Cutting Contract
5. Directional Signs - Wilderness Tours
6. Hwy 17 - MTO Signage
7. Safety Clothing
8. Other Business
9. Adjournment

Meeting called to order at 7:00 p.m.

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

Staff Present:- Dean Sauriol and Hal Johnson

Approval of Minutes

Moved by Donald Rathwell, Seconded by Ron Lowe

“Be it Resolved that the minutes of the previous Public Works Committee Meeting dated November 26th 2002 be adopted as circulated.”

Carried
Joey Trimm

DELEGATION

Hydro Bay Road - Gary Younghusband

Mr. Gary Younghusband was present to make a presentation on the request that Hydro Bay Road be upgraded and tar and chip.

Mr Younghusband stated that the road is in poor condition.

There are 31 Seasonal Residents and 11 Permanent Residents on Hydro Bay Road.

Mr. Merrill Schauer also commented on the 1.6 km Hydro Bay Road.

Deputy Reeve Rathwell and Councillor Cobb agreed that the road would be a priority this coming Budget Season.

Public Works Supervisor stated the road is basically prepared and ready for tar and chip or asphalt.

Grass Cutting Contract

Several items were discussed with regards to Term of Contract and Sites to be cut.

Consensus that the contract be 2 years plus an option for 1 year.

Tender Grass Cutting

Moved by Donna Campbell, Seconded by Jack Ferguson

“Be it Resolved that the Public Works Committee recommend to Council that the Public Works Supervisor be authorized to proceed with tender of the Township Grass Cutting as per the Tender review and approval of the Public Works Committee.”

Carried
Joey Trimm

Directional Signs - Wilderness Tours

Moved by Ron Lowe, Seconded by Jim Labow

“Be it Resolved that The Public Works Committee recommend to Council that they agree with the proposed locations of identification signs for Wilderness Tours as identified in the February 22, 2003 correspondence.”

Carried
Joey Trimm

Hwy 17 - MTO Signage

Councillor Trimm expressed his opinion that he would like to see signage at the boundaries of the Township.

Consensus that staff explore the possibility of erecting signage at all of our boundaries.

Safety Clothing

Public Works Supervisor reviewed his request that the Committee look at purchasing Safety Clothing.

Much discussion was entered into

Councillor Trimm requested that each individual is given specific instruction on the use of protective clothing.

Road Maps

Public Works Supervisor presented the Road Maps that he had made for the organization.

Into Committee of the Whole

Moved by Ron Lowe, Seconded by Donald Rathwell

“Be it Resolved that The Public Works Committee convene into Committee of the Whole to discuss legal/Personnel issue.”

Carried
Joey Trimm

Out of Committee of the Whole

Moved by Donald Rathwell, Seconded by Art Cobb

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

Carried
Joey Trimm

Adjournment

Moved by Jack Ferguson, Seconded by Beulah Wright

“Be it Resolved that the Township of Whitewater Region Public Works Committee Meeting dated March 12th, 2003 be adjourned at 8:40 p.m.”

Carried
Joey Trimm