

TOWNSHIP OF WHITEWATER REGION

Date: **Wednesday Nov 17, 2004** Start Time: **8:30 p.m.**

PUBLIC WORKS COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of Previous Minutes
3. Letter of Request – Steve Metcalf – McCoy Chute Trail
4. Letter of Request – Moreau – Yakabuskie Road
5. Items of Concern – Denis Chard
6. Road Naming
 - A - Wright Turn Trail – New Name
 - B - Summerfield Drive – Name Change Request
7. Other Business
 - 1 - Sign Policy
 - 2 - Progress Report - Roof Repairs
8. Adjournment

Meeting convened at 8:10 p.m.

Present:- Reeve Donald Rathwell, Deputy Reeve Ron Lowe, Councillors - Art Cobb, Jack Ferguson, Daryl McLaughlin, Joey Trimm and Beulah Wright.

Absent:- Councillors Jim Labow and Jacob Rook

Staff Present :- Dean Sauriol and Hal Johnson

Adoption of Minutes

Moved by Art Cobb, Seconded by Ron Lowe

“Be it Resolved that the minutes of the previous Public Works Committee Meeting dated Sept 1, 2004 be adopted as circulated.”

Carried
Joey Trimm

Letter of Request – Steve Metcalf – McCoy Chute Trail

Issue to be referred to Spring Road Tour.

Letter of Request – Moreau – Yakabuskie Road

Moved by Ron Lowe, Seconded by Jack Ferguson

“Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that they allow Anna & John Moreau to maintain a useable road within the Yakabuskie Road Allowance for approximately 180 feet. A letter should be sent asking them what work they plan to undertake to the road allowance as well as informing them that the general public will also have permission to use the road allowance.”

Carried
Joey Trimm

Items of Concern – Denis Chard

Public Works Supervisor stated that Finnerty Road maintenance will be scheduled in 2005.

Mr. Chard's letter also to be forwarded to Property Committee.

Road Naming - Wright Turn Trail – New Name

Moved by Daryl McLaughlin, Seconded by Beulah Wright

**“Be it Resolved that the Township of Public Works Committee recommend to Council that they have no concerns or issues regarding the naming of a private road located on or about Lot 13 Con: West Front E to:
“WRIGHT TURN TRAIL”**

Carried
Joey Trimm

Road Naming - Summerfield Drive – Name Change Request

Discussion on this issue was entered into. Consensus is that we obtain 100% acceptance of the name change.

Sign Policy

Councillor Trimm vacated the seat to Deputy Reeve Ron Lowe in order to speak on this issue. Councillor Trimm commented on reasons why a sign policy is necessary. Many items were pointed out, for reasons for a sign policy.

One idea was that we use the MTO Sign Policy as a template.

Direction that Staff prepare a draft Sign Policy.

Progress Report - Roof Repairs

Public Works Supervisor gave us a progress report on the Westmeath Patrol Garage roof replacement.

Into Committee of the Whole

Moved by Ron Lowe, Seconded by Beulah Wright

“Be it resolved that The Public Works Committee of the Township of Whitewater Region convene into Committee of the Whole.”

Carried
Joey Trimm

Adjourn Committee of the Whole

Moved by Beulah Wright, Seconded by Ron Lowe

“Be it resolved that The Public Works Committee of the Township of Whitewater Region Committee of the Whole Meeting, dated Nov 17/04 hereby be adjourned.”

Carried
Joey Trimm

Adjournment

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

“Be it Resolved that the Township of Whitewater Region Public Works Committee Meeting dated Nov 17, 2004 be adjourned at 9:35 p.m.”

Carried
Joey Trimm