

TOWNSHIP OF WHITEWATER REGION

Date: *Wednesday Sep 1, 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 - Greg Greenaway**
4. **Letter of Request - Randy Buckwalt**
5. **Vereyken Subdivision - Items of Concern**
6. **Land Donation - Westmeath - Marian Laderoute**
7. **Non Interest in Land - Tom Barr**
8. **Letter - Steve Metcalfe - Information**
9. **Other Business - Boat Docks
- Roof Repairs**
10. **Adjournment**

Present:- Reeve Donald Rathwell, Deputy Reeve Ron Lowe, Councillors - Jack Ferguson, Jim Labow, Daryl McLaughlin, Jacob Rook, Joey Trimm and Beulah Wright.

Absent:- Councillor Art Cobb

Staff Present :- Dean Sauriol and Hal Johnson

Adoption of Minutes

Moved by Daryl McLaughlin, Seconded by Beulah Wright

“Be it Resolved that the minutes of the previous Public Works Committee Meeting dated July 21, 2004 be adopted as circulated.”

Carried
Joey Trimm

Letter of Request - Greg Greenaway

Some discussion occurred on erecting speed signs. Many items both for and against were brought forward.

Consensus that the Public Works Supervisor conduct an investigation and report back to Council on possible signage.

Letter of Request - Randy Buckwalt

Discussion on Stop sign installation in the Township. Public Works Supervisor was asked to conduct an investigation into needed areas.

Direction - by-law to be prepared to erect Stop Signs at Westross and Hydro Bay Road, also at Hydro Bay Road and Mowat Road.

Vereyken Subdivision - Items of Concern

Moved by Beulah Wright, Seconded Jim Labow

“Be it Resolved that the Public Works Committee of the Township of Whitewater Region recommend to Council that the drainage and Cul de Sac Plan submitted by Jp2g regarding Phase 5 of the Vereyken Subdivision be accepted. Also that Mr. Vereyken provide \$3500.00 in security with regards to the landscaped centre island.”

Carried
Joey Trimm

Discussion on the installation of water lines within the subdivision. Concern with regards to water line looping.

Land Donation - Westmeath - Marian Laderoute

Discussion - Suggestion that more information be obtained Re: Building Envelope

Non Interest in Land - Tom Barr - Information

Letter - Steve Metcalfe - Information

Boat Docks

Boat docks to be sold as one unit.

Extension

Moved by Donald Rathwell, Seconded by Jim Labow

“Be it resolved that this meeting of the Public Works Committee be extended to 10:30 p.m. if needed.”

Carried
Joey Trimm

Roof Repairs

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

“Be it resolved that the Public Works Committee recommend to council that we accept the original tender of Irvcon Roofing of \$49,508.01 plus + \$2,00.00 + GST for a steel deck flat roof with complete tar and chip.”

Carried
Joey Trimm

Moved by Jim Labow, Seconded by Beulah Wright

“Be it resolved that the Public Works Committee recommend to Council that the roof project at the Cobden Sewer Plant be delayed to next year for budget purposes and that the roof be examined carefully to determine the type of roof needed.”

Carried
Joey Trimm

Adjournment

Moved by Donald Rathwell, Seconded by Ron Lowe

“Be it Resolved that the Township of Whitewater Region Public Works Committee Meeting dated September 1st, 2004 be adjourned at 10:30 p.m.”

Carried
Joey Trimm