

TOWNSHIP OF WHITEWATER REGION

Tuesday, September 9, 2003 Start Time: 8:30PM

WATER & SEWER COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of Previous Minutes
3. Non Potable Water Agreements
4. Report and update financing from Engineering Firm
5. Northway Restaurant - Service Hook-Up for new structure
6. Other Business
7. Adjournment

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

Staff Present:- Dean Sauriol, Hal Johnson and David Simmons

Adoption of Minutes

Moved by A. Cobb, Seconded by Beulah Wright

“Be it Resolved that the minutes of the previous Water & Sewer Committee Meeting dated April 16/03 be adopted as circulated.”

Carried
Ron Lowe

Non Potable Water Agreements

Moved by Donald Rathwell, Seconded by A. Cobb

“Be it Resolved that the Water & Sewer Committee recommend to Council that clause 3 of the non Potable Water Agreement with Calver Lumber be removed from the agreement.”

Carried
Ron Lowe

Accept Preliminary Engineering proposal

Moved by A. Cobb, Seconded by Donald Rathwell

“Be it Resolved that the Water & Sewer Committee recommend to Council that the Preliminary Engineering proposal from Robinson Consultants for the mandatory Certificate of Approval Works for the 3 Water Plants be accepted as submitted under the date of July 18 and 30, 2003.”

Carried
Ron Lowe

The Plant Manager reviewed some of the processes that have currently been put in place to adhere to Ministry Guidelines.

Moved by Donald Rathwell, Seconded A. Cobb

**“WHEREAS the province of Ontario has legislated works to all three of our Water Plants under our new Certificate of Approvals;
AND WHEREAS this project will require several years to complete;
AND WHEREAS the Township of Whitewater Region has applied for provincial funding under the OSTAR program
NOW THEREFORE Be it Resolved that the Water and Sewer Committee recommend to Council that due to the many uncertainties involved in this project other than the fact that the Province of Ontario has set deadlines for the work that all cost associated with this project be placed in individual unfinanced capital accounts allowing the municipality to properly complete the projects along with obtaining the proper financing details.”**

Carried
Ron Lowe

Plant Manager updated Council on the GUDI Report.

Northway Restaurant - Service Hook-Up for new structure

Committee reviewed the project and all costs associated with it. Much discussion on this item was entered into.

Northway Restaurant Hook-up

Moved by Jack Ferguson, Seconded by Donna Campbell

“Therefore be it resolved that the Water & Sewer Committee of the Whitewater Region recommend to Council that water and sewage transfer expenses across highway 17 for the new Northway restaurant be split on a 30% pay back by owner and 70% municipality cost. Further that the owner be responsible for the supply and installation of a manhole at the direction of the Township.”

Carried
Ron Lowe

Moved by Donald Rathwell, Seconded by A. Cobb

“Be it Resolved that the Water & Sewer Committee recommend to Council that any Revenues realized from the rehabilitation of the Northway Property be used to offset the utility cost of the Water installation.”

Carried
Ron Lowe

Adjournment

Moved by Beulah Wright, Seconded by A. Cobb

“Be it Resolved that the Township of Whitewater Region Water & Sewer Committee Meeting dated Sept 9, 2003 be adjourned at 10:00 p.m.”

Carried
Ron Lowe