

TOWNSHIP OF WHITEWATER REGION
Special Committee Meetings

Meeting Title: Council in Committee Meeting **Date: Wednesday July 27, 2016**
Place: Municipal Council Chambers **Start Time: 6:00 p.m.**

COUNCIL IN COMMITTEE MEETING AGENDA

Any submissions received from the public, either orally or in writing may become part of the public record/package.

NOTE: As of February 4, 2015 all Committee and Council meetings will be recorded and will be available to be viewed on the Township website www.whitewaterregion.ca

Please mute all electronic devices during meetings.

Council in Committee **Mayor Hal Johnson**

1. Call to Order
2. Disclosure of Pecuniary Interest
3. Adoption of the Agenda

4. Public Works, Property & Protection (Dave MacKay)

A. New/Unfinished Business

1. Sand Dome tender
2. surplus office furniture
3. Discussion on bike lane

5. Adjournment

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COUNCIL: Mayor Hal Johnson, Councillor Dave Mackay, Councillor Daryl McLaughlin and Councillor Charlene Jackson

ABSENT: Reeve Terry Millar, Councillor Cathy Regier and Councillor Chris Olmstead

STAFF: Marsha Hawthorne, Karen Bromley, Erica Rice, Steve Hodson, Bill Misener and Doug Schultz

Council in Committee **Mayor Hal Johnson**

1. Call to Order – 6:07p.m.
2. Disclosure of Pecuniary Interest - none
3. Adoption of the Agenda

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

2016- 3445 "Be it resolved that the Council in Committee of the Township of Whitewater Region adopts the agenda for the July 26, 2016 meeting council in committee."

Carried by
Mayor Hal Johnson

4. Public Works, Property & Protection (Dave MacKay)

B. New/Unfinished Business

1. Sand Dome tender

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

2016- 3446 "Be it resolved that the Public Works, Property & Protection Committee of the Township of Whitewater Region recommends to Council that Tender PW-2016-03, Westmeath sand dome, be awarded to Triodetic Ltd for \$236,735.00."

Carried by
Councillor Dave Mackay

2. surplus office furniture

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

2016-3447 "Be it resolved that the Public Works, Property & Protection Committee of the Township of Whitewater Region recommends to Council that they declare the following equipment to be surplus and further recommends that council direct staff to proceed with disposal of these items by advertising and requesting sealed public tender. The award of the tender will be based on the highest bid.

1. six (6) council desks
2. twelve (12) council chairs

And that Township offer to agencies within Township organizations prior to tender process

As per By-Law#15-11-827

Carried by
Councillor Dave Mackay

3. Discussion on bike lane

Discussion for a bike lane on Grant Settlement Road, Bill provided council with numbers on how much it would cost to add in a bike lane for the length from Lapasse Road to Powers Road. This will be brought back to council at a later date.

5. Adjournment

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

2016-3448 "Be it resolved that the Council in Committee of the Township of Whitewater Region adjourns the July 26, 2016 meeting at 7:40p.m."

Carried by
Mayor Hal Johnson

Mayor Hal Johnson

Clerk