



*The meeting recessed at 7:15pm.*

*The meeting reconvened at 7:25pm.*

Moved by: Bob Gamble

Seconded by: Gail Ardiel

THAT Council receive Report EPW.06.88, entitled "Water Operations Centre Environmental Assessment" for their information, Carried.

## **C. Staff Reports**

### **C.1 EPW.06.89 Seasonal Worker**

On behalf of Dave McGuire, John Caswell presented Report EPW.06.89 to the Committee as previously distributed.

Paul Graham highlighted that this Report is being presented at this meeting because Environmental Services Operational Budget has not yet been approved by Council.

The Committee agreed to amend the recommendation to starting in *May* to reflecting a 6 month contract.

Moved by: John McKean

Seconded by: Bob Gamble

THAT Council authorize the expenditure of hiring a seasonal worker starting in May 2006 through to the end of November 2006, Carried.

### **C.2 EPW.06.92 Finish Water Turbidity System**

On behalf of Dave McGuire, John Caswell presented Report EPW.06.92 to the Committee as previously distributed.

Moved by: John McKean

Seconded by: Bob Gamble

THAT Council authorize the purchase of a Hach Online 1720e Turbidity Analyzer in the amount of \$2,559.38 plus taxes, Carried.

## **D. Information Reports / Correspondence**

### **D.1 EPW.06.90 Construction Projects – Status Report**

Paul Graham and John Caswell presented Report EPW.06.90 to the Committee as previously distributed.

Mr. Graham added that the Construction Project Status Report format will be amended to include a section which will be building permits releases for certain construction projects.

Moved by: John McKean

Seconded by: Bob Gamble

THAT Council receive Report EPW.06.90, entitled “Construction Projects – Status Report” for their information, Carried.

## **D.2 EPW.06.91 Craigleith Sewage Lift Station and Duplicate Forcemain**

John Caswell presented Report EPW.06.91 to the Committee as previously distributed.

Moved by: Gail Ardiel

Seconded by: John McKean

THAT Council receive Report EPW.06.91, entitled “Craigleith Sewage Lift Station and Duplicate Forcemain” for their information, Carried.

## **D.3 EPW.06.93 Temporary Closure of Household Hazardous Waste Depot**

On behalf of Jeff Fletcher, Paul Graham presented Report EPW.06.93 to the Committee as previously distributed.

Moved by: Bob Gamble

Seconded by: John McKean

THAT Council receive Report EPW.06.93, entitled “Temporary Closure of Household Hazardous Waste Depot” for their information, Carried.

## **E. New and Unfinished Business**

## **F. Next Meeting Date**

Tuesday, April 25, 2006—CANCELLED

Tuesday, May 9, 2006 at 6:00pm

## **G. Adjournment**

Moved by: John McKean

Seconded by: Bob Gamble

THAT this meeting adjourn at 8:30p.m., Carried.