

C.8 EPW.05.40 Temporary Winter Maintenance Operator

There was no written report. Paul Graham presented a verbal report to the Committee.

Mr. Graham summarized that at a previous meeting, the Committee approved to hire a new Temporary Winter Control Operator to essentially manage the weekend timeframe and other emergency activities from time to time through the week.

As part of a further analysis and a review of overtime, it is apparent that a second full-time temporary employee will be necessary for the winter maintenance season to enable us to provide adequate service, to minimize overtime costs, and to allow our permanent employees an adequate amount of time off during the winter maintenance season.

Don Hutchinson has been involved with ongoing discussions with our Operators and it is apparent that this will be the most cost effective solution while ensuring the ongoing safety of our Operators. While operating times are impracticable, fatigue puts our Operators at risk.

The 2006 Current Budget will include funding for a new permanent full time Roads Operator and the cost of this winter control will be funded from the budget allocation.

This verbal report is for the Committee's information. A more full discussion will take place with discussion of the 2006 Budget.

The Committee concurred that this information be forwarded to Council for their information.

C.9 EPW.05.42 Financing 2004 Year End Sewer & Water Report Costs

Paul Graham presented Report EPW.05.42 to the Committee as circulated.

The Committee commended staff for their excellent efforts throughout the process of the two year prolonged trial.

Moved by: John McKean

Seconded by: Gail Ardiel

THAT Engineering & Public Works Committee receive Report EPW.05.42 entitled, "Financing 2004 Year End Sewer & Water Report Costs" and recommend to Council that the costs of preparing the 2004 Year End Sewer & Water Report, totaling \$7,966.00 be funded from the 2005 Current Budget for Environmental Services under several line documents entitled, "Engineering Services", Carried.

D. Correspondence

None.

E. New and Unfinished Business

1. Swiss Meadows Contract: Bob Gamble requested clarification regarding the additional engineering fees as indicated in the accounts, noting that this is over and beyond what Council previously approved.

John Caswell responded that there were changes in the scope of the overall project, adding that the hill portion of the work delayed the contract. Mr. Caswell offered to bring back a report to the Committee outlining the details of this issue.

The Committee concurred that a written report be prepared for the next meeting, outlining the details of this issue.

2. Lora Bay Servicing: Bob Gamble asked for an update regarding the servicing at Lora Bay, as he had a request for this information from a resident.

John Caswell responded that he does not have the information in front of him, but that he would contact the concerned resident for Bob Gamble with the information.

F. Next Meeting Date

Tuesday, January 10, 2006, 6:00pm.

G. Adjournment

Moved by: Gail Ardiel

Seconded by: John McKean

THAT this meeting adjourn at 7:45pm, Carried.