

**AGENDA: ENGINEERING & PUBLIC WORKS COMMITTEE**



**MEETING DATE:** Tuesday, February 12, 2008

**MEETING TIME:** 7:00pm

**LOCATION:** Beaver Valley Community Centre – Small Hall

**PREPARED BY:** Carolin Moran, Administrative Assistant

**A. Call to Order**

**A.1 Approval of Agenda**

**Recommended** (Move, Second)

THAT the Agenda of the February 12, 2008, Engineering & Public Works Committee Meeting be adopted as circulated.

**A.2 Declaration of Pecuniary Interest**

Page 1 **A.3 Previous Minutes – January 29, 2008**

**Recommended** (Move, Second)

THAT the minutes of the January 29, 2008, Engineering & Public Works Committee be adopted as circulated.

**B. Deputations/Presentations**

**A presentation will be made by Staff to Council at the beginning of this meeting for Item D.1 EPW.08.18 - Water & Wastewater Servicing Extension Capital Plan.**

**C. Staff Reports as circulated**

None.

**D. Information Reports / Correspondence**

**D.1 EPW.08.18 Water & Wastewater Servicing Extension Capital Plan Presentation  
John Caswell**

Page 8 **Recommended** (Move, Second)

THAT Council receives Report EPW.08.18 entitled “Future Water & Wastewater Servicing Requirements - 20 Year Capital Servicing Extensions” for their information.

**Page 27**      **D.2 EPW.08.20 New Staff – Engineering Design Technologist**      **Reg Russwurm**

**Recommended** (Move, Second)

THAT Council receive Report EPW.08.20 entitled “New Staff – Engineering Design Technologist” for their information.

**Page 28**      **D.3 EPW.08.17 Beaver River Ice Conditions Status Report**      **Jim McCannell**

**Recommended** (Move, Second)

THAT Council receives Report EPW.08.17 entitled “Beaver River Ice Conditions Status Report” for their information.

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

### **E.1 Future Engineering and Public Works Committee Reports**

- 209595 Highway 26 Financing Options—John Caswell jointly with Financial Services (in progress)
- Single Service Area Report—John Caswell (jointly with Financial Services) (in progress)
- Pall Membrane filtration system – John Caswell (in progress)
- Status of the By-law for the Regulation of Water Supply

## **F. Next Meeting Date**

**Tuesday, March 11, 2008 at 7:00pm, BVCC Small Hall**

## **G. Adjournment**

**Recommended** (Move, Second)

