

MINUTES - Engineering & Public Works Committee



MEETING DATE: February 12, 2008
LOCATION: Beaver Valley Community Center
PREPARED BY: Carolin Moran, Administrative Assistant

A. Call to Order

Present: Chair Duncan McKinlay, Bob Gamble, Michael Martin, John McGee, Reg Russwurm, John Caswell, Jim McCannell, Tom Gray, Rob Armstrong, Darcy Chapman, Peter Tollefsen, Paul Graham, Cam Kennedy, Sandra Cann, Carolin Moran

A.1 Approval of Agenda

Additions: E.2 Status of Transportation Strategic Plan and Consultant Selection
E.3 Lake Drive

Moved by: Bob Gamble Seconded by: John McGee

THAT the Agenda of February 12, 2008 be adopted as amended. CARRIED.

A.2 Declaration of Pecuniary Interest

None.

A.3 Previous Minutes – January 29, 2008

Moved by: Michael Martin Seconded by: Bob Gamble

THAT the Minutes of the January 29, 2008 Engineering and Public Works Committee meeting, be adopted as circulated. CARRIED.

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

None.

D. Information Reports / Correspondence

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

Mr. John Caswell presented Report EPW.08.18 as circulated. Attached to the Report was:

1. Future Water & Wastewater Servicing Requirements - 20 Year Capital Extensions Power Point Presentation

The Committee concurred to direct Staff to do more work on the presentation and then bring it back to the Committee at a future meeting.

On behalf of the Committee, Chair McKinlay thanked Staff for their excellent efforts put forth in preparing and presenting this presentation, and also thanked Council members and other Staff for attendance.

Moved by: Michael Martin

Seconded by: John McGee

THAT Council receives Report EPW.08.18 entitled “Water & Wastewater Servicing Extension Capital Plan - Presentation” for their information. CARRIED.

D.2 EPW.08.20 New Staff – Engineering Design Technologist

Mr. Reg Russwurm presented Report EPW.08.20 to the Committee as circulated.

Mr. Russwurm introduced Mr. Tom Gray as the new Engineering Design Technologist for the Town.

Moved by: Michael Martin

Seconded by: Bob Gamble

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

D.3 EPW.08.17 Beaver River Ice Conditions Status Report

Mr. Jim McCannell presented Report EPW.08.17 to the Committee as circulated.

Mr. McCannell updated that Harold Sutherland’s crew started excavating the ice from the Beaver River again yesterday, February 11. Mr. McCannell anticipates that the work will continue again tomorrow.

Moved by: Michael Martin

Seconded by: John McGee

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

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

Additions to the Agenda:

E.2 Agenda Addition: Status of Transportation Strategic Plan and Consultant Selection

Mr. Reg Russwurm updated that there was a meeting held earlier today for the finalisation of the consultant selection. Mr. Russwurm noted that he would prefer to move forward with the awarding of the consulting engineer for this contract and asked for Committee's endorsement to prepare a report directly to Council recommending an engineering consultant for this contract. The Committee concurred with Mr. Russwurm's request.

Agenda Addition: Lake Drive Servicing Extension Status

The Committee discussed options to retain the consulting services related to this project.

Moved by: Michael Martin

Seconded by: John McGee

THAT notwithstanding Council's recommendation of February 11, 2008 pertaining to Lake Drive, the Director of Engineering & Public Works be authorized to obtain a satisfactory number of quotes for consultant services, and

THAT the Director of Engineering & Public Works then brings a recommendation to Council.

F. Next Meeting Date

Next Meeting: Tuesday, March 11, 2008, at 7:00pm at the BVCC, small hall.

G Adjournment

Moved by: Michael Martin

Seconded by: Bob Gamble

THAT this meeting adjourn at 9:30pm. CARRIED.