

AGENDA: ENGINEERING & PUBLIC WORKS COMMITTEE



MEETING DATE: Tuesday, January 10, 2006

MEETING TIME: 6:00pm

LOCATION: Council Chambers

PREPARED BY: Carolin Moran, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – December 13, 2005

THAT the minutes of the December 13, 2005, Engineering & Public Works Committee meeting be adopted as circulated.

B. Deputations/Presentations

C. Staff Reports as circulated

C.1 EPW.06.43 Dump Trailer

DM/JC

THAT Engineering & Public Works Committee receive Report EPW.06.43 entitled "Dump Trailer" and recommend that Council authorizes the purchase of a 5 ton dump trailer from Earth Power Tractors and Equipment Inc. at a cost of \$5,250.00 plus PST and GST.

C.2 EPW.06.45 Preventing Water-Borne Illnesses Course

DM/JC

THAT Engineering & Public Works Committee receive Report EPW.06.45 entitled, "Preventing Water-Borne Illnesses" and forward it to Council for their information.

C.3 EPW.06.50 Modifications to the existing SCADA System at Thornbury Water Treatment Plant

DM/JC

THAT Engineering & Public Works Committee receive Report EPW.06.50 entitled, "Modifications to the existing SCADA System at Thornbury Water Treatment Plant" and recommend that Council approve Summa Engineering to upgrade our existing SCADA System to an iFix at a cost of \$43,003.40 plus GST.

C.4 EPW.06.49 Construction Projects – Status Report

JC

THAT Engineering & Public Works Committee receive Report EPW.06.49, entitled “Construction Projects – Status Report” and forward it to Council for their information.

C.5 EPW.06.47 Compost Logo Selection

JF

THAT Engineering & Public Works Committee receive Report EPW.06.47, entitled “Compost Logo Selection” and make a selection from the logos attached to this report, and recommend this selection to Council for adoption and to function as the Town’s compost logo.

C.6 EPW.06.48 Print Ad – Waste Solution Study Announcement Solution

JF

THAT Engineering & Public Works Committee receive Report EPW.06.48, entitled “Print Ad – Waste Solution Study Announcement” and recommend this print ad to Council for adoption to be published in “*On The Bay*” magazine for a publication date of February 08, 2006.

D. Information Reports / Correspondence

E. New and Unfinished Business

E.1 Swiss Meadows Contract (John Caswell will present a written report at the next meeting)

F. Next Meeting Date

F.1 Tuesday, January 24, 2006 (*Time to be determined at this meeting*)

G. Adjournment