

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY, October 27, 2009
MEETING TIME: 7:00 pm
LOCATION: Ravenna Hall
PREPARED BY: Krista Royal, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the October 27, 2009, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – October 13, 2009

Recommended (Move, Second)

THAT the minutes of the October 13, 2009 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

B.1 EPW.09.091 Draft 2010 Capital Plan – Engineering & Public Works Department – Reg Russwurm

B.2 EPW.09.106 Beaver River Bridge Resurfacing – October 29, 2009 PIC #1 – Tom Gray

C. Staff Reports as circulated

C.1 EPW.09.100 Fine Bubble Disc Aeration System at the Craigleith Wastewater Treatment Plant - Budget Cost Increase Regarding PST

John Caswell

Recommended (Move, Second)

THAT Council approve increasing the 2009 Craigleith Wastewater Treatment Plant Aeration Cell Replacement budget from \$43,350.00 to \$46,818.00 for a total increase of \$3,468.00 funded through Capital Reserves to provide for PST as outlined in Report EPW.09.100 "Fine Bubble Aeration System at the Craigleith Wastewater Treatment Plant – Budget Cost Increase Regarding PST".

C.2 EPW.09.101 Lake Drive Sole Sourcing E/One Sewage Pumps

John Caswell

Recommended (Move, Second)

THAT Council receives Report EPW.09.101 "Lake Drive Sole Sourcing E/One Sewage Pumps";

AND THAT Council authorizes the Standardization Procurement Procedures, Schedule E of the Town's Purchasing of Goods and Services Policy for E/One Sewage Pumps for Lake Drive Water & Wastewater Servicing & Road Reconstruction project;

AND THAT Council approve the purchase of 33 units for Lake Drive - DH071-93 – E/One unit with standard 70 gallon tank at a cost of \$3250.00 per unit for a total of \$115,830.00 including PST, excluding GST.

AND THAT Council approve increasing the 2009 Lake Drive Wastewater Budget to \$115,830.00 in inventory to be resold to the benefitting property owners.

C.3 EPW.09.102 Request for Reservoir Cleaning Funds

John Caswell

Recommended (Move, Second)

REPORT TO FOLLOW

D. Information Reports/Correspondence

D.1 EPW.09.103 Construction/Development Status Report

Tom Gray

Recommended (Move, Second)

THAT Council receives Report EPW.09.103 entitled "Construction / Development Status Report" for their information.

D.2 Minutes of Museum Advisory Committee

Suzanne Purdy

Recommended (Move, Second)

THAT Council receives the Museum Advisory Committee held on September 8, 2009 for information purposes.

E. New and Unfinished Business

E.1

F. Next Meeting Date

Tuesday, November 10, 2009 at 7:00 pm, Ravenna Hall

G. Adjournment

Recommended (Move, Second)