

AGENDA: ENGINEERING & PUBLIC WORKS COMMITTEE



MEETING DATE: Tuesday, September 12, 2006

MEETING TIME: 6:00pm

LOCATION: Council Chamber

PREPARED BY: Carolin Moran, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the September 12, 2006, Engineering & Public Works Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – July 11, 2006, and August 28, 2006

Recommended (Move, Second)

THAT the minutes of the July 11, 2006, Engineering & Public Works Committee Meeting be adopted as circulated.

THAT the minutes of the August 28, 2006, Engineering & Public Works Committee Special Meeting be adopted as circulated.

B. Deputations/Presentations

None.

C. Staff Reports as circulated

C.1 EPW.06.148 Water Pager Pay Compensation

JC/DM

Recommended (Move, Second)

THAT Council authorize a rate increase of \$25.00 per week from \$125.00 to \$150.00 per week for the On-call Operator pager, and

THAT the Back-up Operator be compensated for their pager responsibilities at a rate of \$150.00 per week.

C.2 EPW.06.62 Purchase of a 2006 ¾ Ton Pickup Truck

JC/RF

Recommended (Move, Second)

THAT Council authorize the purchase of a 2006 F-Series 4X4 SD Ford Truck from Hanna Motors at a total cost of \$33,127.07 including PST (\$2,448.72) excluding GST (\$1,836.54).

C.3 EPW.06.151 Town of The Blue Mountains, Water and Sewage Capacity Assessment, 2005 Year End Report

JC

Recommended (Move, Second)

THAT Council adopt Report EPW.06.151 entitled “2005 Year End Sewer & Water Report, dated September 12, 2006, as presented.

C.4 EPW.06.160 Winter Maintenance Agreement with MTO – Hwy 26 Connecting Link

RR

THAT Council authorize the Mayor and Clerk to sign an agreement with the MTO for winter maintenance on the Connecting Link portion of Highway 26 from Peel Street to Russell Street for the 2006 / 2007 winter season at the cost of \$9,000 plus GST.

D. Information Reports / Correspondence

D.1 EPW.06.149 Construction / Development Projects – Status Reports

JC

Recommended (Move, Second)

THAT Council receive Report EPW.06.149, entitled “Construction/Development Projects – Status Reports” for their information.

D.2 EPW.06.145 Correspondence / Items Referred by Council

JC

Recommended (Move, Second)

THAT Council receive Report EPW.06.145 entitled “Correspondence Referred by Council” for their information.

D.3 EPW.06.161 Draft Garbage and Recycling Guide

JF

Recommended (Move, Second)

THAT Council receive Report EPW.06.161 entitled, “Draft Garbage and Recycling Guide” for their information.”

E. New and Unfinished Business

F. Next Meeting Date

F.1 Tuesday, September 26, 2006, 6:00pm

G. Adjournment

Recommended (Move, Second)