

VILLAGE OF POINT EDWARD

PUBLIC WORKS COMMITTEE

MINUTES

**January 12, 2010
8:30 a.m.**

Attendance:

Chairperson Hand, Mayor Kirkland, M. Chalmers, P. Cramp

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Delegation

Ken MacKenzie, MIG re: Alfred Street Reconstruction

Ken MacKenzie reviewed the information that would be included in the Alfred Street tender. The construction is scheduled to begin on April 12, 2010 and should be completed no later than June 4, 2010. An Open House for the residents is scheduled for February 25, 2010 from 4 to 6 p.m. It was noted that the storm sewer runs from the south side of Victoria Ave. to the north side of Ernest Street. There will be no watermain replacement. No detour routes are planned. The valve that is in need of repair will be replaced during construction. Bonus provisions will be included for early completion of work.

Approval of Minutes

Public Works Committee meeting of November 10, 2009

Recommendation #1

THAT the minutes of the Public Works Committee of November 10, 2009, be approved.

Business Arising from Minutes

There was no business arising from the minutes.

Council Issues/Correspondence

- None

New Business

- Salt Shed Loader

The loader for the salt shed is being rented at this time. A price will be obtained to purchase it as it will be able to be used for at least 20 years. Public Works employees hose it off every time it is used to ensure that no damage occurs from the salt.

- E-mail from Robert Swift re: Lite Street Reconstruction

The e-mail from Robert Swift regarding the Lite Street reconstruction was received and filed.

- Lambton Waste Services Group minutes of November 12, 2009

Recommendation #2

THAT the minutes of the Lambton Waste Services Group of November 12, 2009, be received and filed; and further that the Village of Point Edward continue to participate in the study and plan to ensure that grants continue for recycling.

Review of Financial Statements

For period ending November 30 and December 31, 2009

Recommendation #3

THAT the Financial Statements for the periods ending November 30 and December 31, 2009, be approved.

Next Meeting

The next meeting is scheduled for February 9, 2010 at 8:30 a.m.

ADJOURNMENT

The meeting adjourned at 9:30 a.m.

Chairperson Bev Hand

CAO/Clerk Peggy Cramp