

**VILLAGE OF POINT EDWARD**

**PUBLIC WORKS COMMITTEE**

**MINUTES**

**February 9, 2010  
8:30 a.m.**

**Attendance:**

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

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**Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**Delegation**

None

**Approval of Minutes**

Public Works Committee meeting of January 12, 2010

**Recommendation #1**

THAT the minutes of the Public Works Committee meeting of January 12, 2010, be approved.

**Business Arising from Minutes**

There was no business arising from the minutes.

**Council Issues/Correspondence**

- None

**New Business**

- Salt Shed Loader

Further information will be obtained for the purchase of the loader for the salt shed that is presently leased. If it is purchased, it should be able to stay in service for at least 20 years making it more viable for purchase vs. annual rental fees. The loader is kept away from the salt and is washed after every use to ensure that it remains in excellent condition.

- Letter from Lawrence Greenaway re: Recycling guidelines and materials

**Recommendation #2**

THAT Marcotte be advised to leave the clear plastic bags for recycling; and further that Halton Recycling be advised of the concern that some of the clear plastic bags are not being picked up on collection day.

- Lambton Waste Services Group re: Recycling Plan

**Recommendation #3**

THAT the Village of Point Edward participate in the recycling plan for the Lambton Waste Services Group to ensure that grants are continued and to be eligible for inclusion in the group recycling tender.

- Tender Opening – Alfred Street Reconstruction – February 11 at 11 a.m.

Chair Hand and Mayor Kirkland will be present for the tender opening.

- 2010 Operating Budget process

The draft Operating budget for the Public Works Department will be submitted to the Committee at their next meeting.

- Walkway lighting

**Recommendation #4**

THAT the replacement lighting and globes be purchased for the walkway lighting system.

- Pre-Qualification – C. H. Excavating (London) Ltd.

**Recommendation #5**

THAT C. H. Excavating (London) Ltd. be pre-qualified subject to review by Ken MacKenzie, P. Eng.

**Review of Financial Statements**

For period ending January 31, 2010

**Recommendation #5**

THAT the Financial Statements for the period ending January 31, 2010, be approved.

**Next Meeting**

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

**ADJOURNMENT**

The meeting adjourned at 9:50 a.m.

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Chairperson Bev Hand

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CAO/Clerk Peggy Cramp