

VILLAGE OF POINT EDWARD

PUBLIC WORKS COMMITTEE

MINUTES

**May 11, 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

None

Approval of Minutes

Public Works Committee meeting of April 13, 2010

Recommendation 1

THAT the minutes of the Public Works Committee meeting of April 13, 2010, be approved.

Business Arising from Minutes

By-law 21 of 2010 was enacted by the County of Lambton in which Michigan Ave. and Venetian Blvd. were assumed by the County.

Council Issues/Correspondence

- None

New Business

- Alfred Street contract – Union Gas issue

On the portion of Alfred Street between Michigan Ave. and Victoria Ave., it was determined by Union Gas that their gas line required replacement as it is in very fragile condition and was not buried to a proper depth. As a result, this portion of road work has been delayed in order that the Union Gas work can be completed during the week of May 24.

The remaining construction work is well within the anticipated completion schedule. Even with the Union Gas disruption, the entire project should be complete prior to the end of June, as scheduled.

- Michigan Ave. – painting of parking lines

Recommendation 2

THAT the parking lines be painted on Michigan Ave. as per the design; and further that no parking lines be included in front of the Hardware store and Boston`s as per their request.

- Update on Permit Parking – Church and Simpson Streets

The signs have been posted and the streets are being monitored by the O.P.P. and offenders are being ticketed. It appears to be working reasonably well at this time.

- Update re: loader for salt shed

Recommendation 3

THAT the loader for the salt shed be purchased.

Review of Financial Statements

For period ending April 30, 2010

Recommendation 4

THAT the Financial Statements for the period ending April 30, 2010, be approved.

Next Meeting

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

ADJOURNMENT

The meeting adjourned at 9 a.m.

Chairperson Bev Hand

CAO/Clerk Peggy Cramp