

VILLAGE OF POINT EDWARD

PUBLIC WORKS COMMITTEE

MINUTES

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

Attendance:

Chairperson Bev 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 May 11, 2010

Recommendation #1

THAT the minutes of the Public Works Committee meeting of May 11, 2010, be approved.

Business Arising from Minutes

There was no business arising from the minutes

Council Issues/Correspondence

- None

New Business

- Alfred Street contract

The replacement of the Union Gas line has been completed.

The contractors should have the work complete by June 22, 2010 and the road will open to Michigan Ave.

- Complaints re: 'Free Parking' sign on Mara Street

Recommendation #2

THAT additional signage be added to the 'Free Parking' sign on Mara Street to indicate that it is located at the end of Mara Street.

- Curb Cut – 11 Livingston

Recommendation #3

THAT further information be obtained regarding the reasons there is a need to extend the curb cut at 11 Livingston.

- Condition of Village Green Street

Recommendation #4

THAT the camera be used to review the underground services while the water table is high on Village Green Street as there are two sink holes; and further that consideration be given to milling and paving the street next year.

Review of Financial Statements

For period ending May 31, 2010

Recommendation #4

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

Next Meeting

The next meeting is scheduled for July 13, 2010 at 8:30 a.m.

ADJOURNMENT

The meeting adjourned at 8:50 a.m.

Chairperson Bev Hand

CAO/Clerk Peggy Cramp