

VILLAGE OF POINT EDWARD

PUBLIC WORKS COMMITTEE

MINUTES

**July 13, 2010
8:30 a.m.**

Attendance:

Chairperson Hand, Deputy Mayor Robson, 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 June 9, 2010

Recommendation #1

THAT the minutes of the Public Works Committee meeting of June 9, 2010, be approved.

Business Arising from Minutes

There was no business arising from the minutes.

Council Issues/Correspondence

- None

New Business

- Complaint from Stacy Neely re: sod on Alfred Street boulevard and speeding traffic

Recommendation #2

THAT Stacy Neely be advised that it was good quality sod when it was placed but it has been impacted by heat; and further that she be advised that the Point Edward O.P.P. are monitoring Alfred Street speeding.

- Alfred Street contract is complete

This is for information only.

- Monk Street cul-de-sac in process

Recommendation #3

THAT M. Chalmers contact the owners to discuss the need for them to remove fill material from Village property in order that the contractors can complete the lengthened cul-de-sac.

- Line painting on Michigan Ave. is complete

This is for information only

- Line painting for parking lot behind Balmoral Parking lot is complete

Recommendation #4

THAT business owners on Michigan Ave. be requested to have their employees park in the parking lots available for their use off of Michigan Ave.

- Sprinkler system next to Maud Street

Chairperson Hand asked if there was a problem with the sprinkler system at this location. M. Chalmers advised that there was an electrical problem with the pump that has been repaired.

Review of Financial Statements

For period ending June 30, 2010

Recommendation #5

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

Next Meeting

The next meeting is scheduled for September 14, 2010 at 8:30 a.m.

ADJOURNMENT

The meeting adjourned at 9:20 a.m.

Chairperson Bev Hand

CAO/Clerk Peggy Cramp