

PUBLIC WORKS MEETING

January 21, 2009

Meeting called to order at 2:00 pm by Councillor Bailey.

<u>IN ATTENDANCE</u>	Councillor	B. Bailey
	Councillor	B. Strong
	Councillor	E. Müller
	CAO	B. Hiscock
	Director of Public Works	R. Smith
	Acting Recording Clerk	C. O'Neill

<u>REGRETS</u>	Recording Clerk	T. Patey
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BUSINESS ARISING

ROAD WORK

RE: GAS TAX FUNDING Committee discussed the issue of upgrading roads in the Town. Request was made to allocate Gas Tax Funding totaling \$366,671.86 (\$128,791.86 from 2008, and \$237,880.00 for 2009) to Blackmore Avenue and Blackmore Extension to help alleviate the high traffic volume that will occur due to the Events Centre opening.
RECOMMENDATION: That all available funding be allocated to developing Blackmore Avenue and Blackmore Extension.

ROAD RIGHT OF WAY

DANIELLE PLACE Correspondence received from Public Works Canada requesting the Town take over the right of way that extends to the RCMP Parking Lot which is an extension of Danielle Place.
RECOMMENDATION: That Council accept ownership of right of way.

NEW BUSINESS

ENFORCEMENT OFFICER

Committee discussed the position of Enforcement Officer. It was felt that there is a great need for the position to be filled.
RECOMMENDATION: That Council advertise the position.

DUMPSTER POLICY

CAO drafted a policy and presented it to the Committee.
RECOMMENDATION: The policy be forwarded to Council for review.

WATER TREATMENT PLANT

It was brought to the Committee's attention that there is only one computer system with the SCADA program at the Water Treatment Plant. In the event of a computer failure, the result will be an inability to treat the Town's water supply. It was suggested by the Water Treatment Plant Supervisor that a second computer with a SCADA program be installed as a backup. A quote was presented with the cost of the compute, and the SCADA Program totaling \$4,311.00.
RECOMMENDATION: That the Committee consult with the Finance Committee prior to the Council Meeting to speed up the approval process.

APPLICATIONS

CROWN LAND

DRAKE'S HEAD ROAD Application received for Crown Land for purpose of residential development at the top of Drake's Head Road.

RECOMMENDATION: Application be deferred as this land can be used for possible future road development to loop Drake's Head Road with Forest Road.

VEHICLE DAMAGE

The Committee discussed a new policy drafted by CAO regarding damages to vehicle as a result of pot holes in the Town roads.

RECOMMENDATION: The policy be forwarded to Council for review.

ADJOURN

Meeting adjourned at 3:40 pm.

Respectfully Submitted
Bill Bailey, Chairperson