

THE CORPORATION OF THE TOWNSHIP OF HORTON

PUBLIC WORKS COMMITTEE MEETING

DECEMBER 12, 2005

There was a meeting of the Public Works Committee held in the Municipal Council Chambers on Monday December 12, 2005. Present were: Chair Dave Bennett, Reeve Bob Johnston, Councillor Don Eady, Public Works Superintendent Rod Eady, CAO/Clerk Mackie McLaren and Treasurer/Deputy Clerk Linda Novossiltzeff.

1. CALL TO ORDER

Chair Bennett called the meeting to order at 8:45 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. MINUTES OF NOVEMBER 21, 2005 MEETING

The Committee reviewed the Minutes of the Public Works Committee of November 21, 2005.

4. BUSINESS ARISING FROM MINUTES

Letter to Ray Cunningham

CAO/Clerk Mackie McLaren was directed to send Mr. Cunningham a letter with a deadline of December 15, 2005 to replace the culvert at 211 Elliott Crescent. The Public works Department will remove the culvert if this deadline has not been met.

Lime Kiln Road

The Committee discussed the Public Meeting scheduled for Wednesday January 11, 2006. The meeting is to be rescheduled for Wednesday, February 15, 2006 at the Community Centre.

5. NEW BUSINESS

2006 BUDGET

The Committee discussed the year end Public Works Department finances.

Chair Dave Bennett reminded the committee that the oil tank at the Garage has to be removed from in-ground. North Country Heating is to be contacted by Rod Eady and given a deadline to do this.

Rod Eady informed the Committee that Eady Road construction should be completed by December 15, 2005.

6. NEXT MEETING

The Public Works Committee agreed to meet on Tuesday, January 17, 2006 at 8:30 a.m. All Public Works staff to be in attendance.

7. CONFIRMING RESOLUTION

Moved by Don Eady  
Seconded by Rod Eady

That the Committee pass this confirming resolution to validate any actions or direction given during the open portion of this Committee Meeting which are minor in nature and which were not set out in By-law or Resolution.

Carried.

8. ADJOURNMENT

Moved by Bob Johnston  
Seconded by Rod Eady

That the Public Works Committee meeting adjourn at 9:30 a.m.

Carried.

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Chair

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Treasurer/Deputy Clerk