

THE CORPORATION OF THE TOWNSHIP OF HORTON

PUBLIC WORKS COMMITTEE

FEBRUARY 12, 2007

There was a Meeting of the Public Works Committee held in the Municipal Council Chambers on Monday February 12, 2007. Present were Chair Dave Bennett, Reeve Robert Johnston, Public Works Superintendent Rod Eady, CAO, Mackie McLaren and Committee Member Rick Lester.

1. CALL TO ORDER

Chair Bennett called the Meeting to order at 3:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest declared by anyone present.

3. DELGATION

Bill Hobbs – Drainage on Johnston Road

Mr. Hobbs explained his on-going concerns with drainage problems on his property on Johnston Road. The Committee reviewed Mr. Hobbs documentation and photographs. A site visit was scheduled for April 23, 2007 at noon. The Committee would meet at the entrance to Mr. Hobbs driveway. Chair Bennett thanked Mr Hobbs for attending and promised the Committee would work with him to try and find a solution for his problem.

4. 2007 DRAFT BUDGET REVIEW

Chair Bennett explained to Committee Member Rick Lester the draft budget procedure that the Committee discussed at the last Public Works Committee Meeting. The Committee reviewed the proposed draft budget and job projects and agreed to present this to the Finance Committee.

Moved by Rick Lester, seconded by Rod Eady

That the Public Works Committee recommend the proposed 2007 Public Works Draft Budget and Work Projects be presented to the Finance Committee for approval.

Carried.

5. OTHER BUSINESS

Dave Radke – Contract Position

Public Works Superintendent Rod Eady informed the Committee that Dave Radke's Six Month Contract was due to expire on February 26, 2007.

Moved by Bob Johnston, seconded by Rod Eady

That the Public Works Committee recommends to Council that Dave Radke be offered the permanent, full time position that was left vacant when an employee resigned in the summer.

Carried.

Jack Stekelenburg – Letter to Council

Superintendent Rod Eady explained to the Committee the concerns that Mr. Stekelenburg expressed in his letter. The Committee agreed to do a site inspection at Mr. Stekelenburg's property on Monday, April 23 at 10:00 p.m. CAO Mackie McLaren will contact him with the date and time.

Ontario Good Roads – Asset Management

The Committee received this report for information purposes.

6. NEXT COMMITTEE MEETING

The Committee agreed to meet on Monday March 19, 2007 at 8:30 a.m.

7. CONFIRMING RESOLUTION

Moved by Rod Eady, seconded by Rick Lester

That the Committee pass this Confirming Resolution to validate any actions or directions given during the open portion of this Committee meeting which are minor in nature and will not be set out in By-law or Resolution.

Carried.

8. ADJOURNMENT

Moved by Bob Johnston, seconded by Rod Eady

That the Public Works Committee adjourn at 4:35 p.m.

Carried.

Chair

Treasurer, Deputy/Clerk