

THE CORPORATION OF THE TOWNSHIP OF HORTON

PUBLIC WORKS COMMITTEE MEETING
OCTOBER, 03, 2006

There was a meeting of the Public Works Committee held in the Municipal Council Chamber on Tuesday October 03, 2006. Present were Chair Dave Bennett, Reeve Bob Johnston, Councillor Don Eady and Rod Eady, Public Works Superintendent.

1. CALL TO ORDER

Chair Dave Bennett called the meeting to order at 8:30 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. GRADER OPERATOR REPLACEMENT/LEAVE OF ABSENCE

Chair Dave Bennett informed the Committee that the Township's Part-Time employee and Grader Operator has been granted a Leave of Absence. The Committee discussed the temporary replacement of this employee. CAO Mackie McLaren explained the requirements of this position and different job duties. The Committee agreed not to replace this employee at this time.

4. DERELICT VEHICLE ON TOWNSHIP PROPERTY

Reeve Bob Johnston informed the Committee that he had received a call regarding a derelict bus stuck on Township property adjacent to Stoni-Ridge Campground. The Committee discussed this problem and direction was given to CAO Mackie McLaren to have the Township's By-Law Enforcement Officer visit the site and take pictures. A letter is to be sent to the owner of this bus with a request to have it removed.

5. PUBLIC WORKS DEPARTMENT WORK CALENDAR

The Committee decided to discuss the Public Works Department Work calendar at this evening's Regular Council meeting.

6. OTHER BUSINESS

There was no other business to be discussed.

7. CONFIRMING RESOLUTION

Moved by Don Eady, seconded by Bob Johnston

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 Meeting adjourns at 9:20 a.m.

Chair Dave Bennett

Treasurer/Deputy Clerk

