

PUBLIC WORKS COMMITTEE MEETING

#04-2016

The Minutes of the Public Works Committee Meeting
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario
on Monday, April 11, 2016 at 6:00 p.m.

Present: Joe Ruete, Chair
Drew Myers, Mayor
Linda Anderson, Councillor
Ron Kujansuu, Councillor
Gord Griffiths, Councillor

Tammy Rob, Clerk Treasurer
Jason Danielson, Public Works Supervisor
Tony Blair, Woodland Arena Manager

Absent:

Gallery:

1. Call to Order:

The meeting was called to order by Chair, J. Ruete at 6:00 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

THAT the Agenda for the Public Works Committee meeting Monday,
April 11, 2016 be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None Declared

4. Delegation(s):

None

5. Notice of Motions

6. Approval of Previous Minutes

6.1 RESOLUTION NUMBER 2

MOVED BY: Councillor G. Griffiths

SECONDED BY: Mayor D. Myers

THAT the Minutes of the previous Public Works Committee meeting
held Monday, March 14, 2016 be accepted as presented.

CARRIED

7. Unfinished Business:

None

8. Committee Reports:

8.1 Water Plant Report

RESOLUTION NUMBER 3

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor R. Kujansuu

THAT the Water Treatment Plant Report for March 2016 be
accepted as presented. **CARRIED**

Report attached to original Minutes.

8. Committee Reports: (con't)

8.2 Public Works Report

RESOLUTION NUMBER 4

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT the Public Works Report for March 2016 be accepted as presented. **CARRIED**

Report attached to original Minutes.

8.3 Woodland Arena

RESOLUTION NUMBER 5

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor R. Kujansuu

THAT the Woodland Arena Report for March 2016 be accepted as presented. **CARRIED**

Report attached to original Minutes.

Will set up interviews for the Arena Manager and Arena Assistant on April 21, 2016.

9. New Business:

9.1 Free Dump Cards

RESOLUTION NUMBER 6

MOVED BY: Councillor G. Griffiths

SECONDED BY: Mayor D. Myers

THAT the Public Works Committee recommend that Machin Council approve of issuing one free half ton load dump card per household, to be used at any time of 2016, this will replace the free dump day.

CARRIED

10. In Camera:

None

11. By-laws:

RESOLUTION NUMBER 7

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Public Works Committee approve By-law 04-2016 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a **FIRST**, **SECOND** and **THIRD** time, and **FINALLY** passed this 11th day of April 2016. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 8

MOVED BY: Mayor D. Myers

THAT the Public Works Committee meeting be adjourned @ 6:52 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Joe Ruete, Chair

Tammy Rob, Clerk Treasurer