

PUBLIC WORKS COMMITTEE MEETING

#05-2016

The Minutes of the Public Works Committee Meeting
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario
on Monday, May 9, 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
Mike Emms, Environmental Services Manager
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: Mayor D. Myers

SECONDED BY: Councillor G. Griffiths

THAT the Agenda for the Public Works Committee meeting Monday,
May 9, 2016 be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None Declared

4. Delegation(s):

4.1 Robin Gagne – Road

Mr. Gagne did not attend the meeting.

5. Notice of Motions

6. Approval of Previous Minutes

6.1 RESOLUTION NUMBER 2

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

THAT the Minutes of the previous Public Works Committee meeting
held Monday, April 11, 2016 be accepted as presented.

CARRIED

7. Unfinished Business:

None

8. Committee Reports:

8.1 Water Plant Report

RESOLUTION NUMBER 3

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

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

Report attached to original Minutes.

8.2 Public Works Report

RESOLUTION NUMBER 4

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

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

Report attached to original Minutes.

8.3 Woodland Arena

The positions of Arena Manager and Arena Lead Hand were discussed. The ice will be put in July 18th.

9. New Business:

9.1 Rural Road Maintenance Session

RESOLUTION NUMBER 5

MOVED BY: Councillor G. Griffiths

SECONDED BY: Mayor D. Myers

THAT the Public Works Committee recommend that Council approve of Jason Danielson attending the Rural Road Maintenance Session held in Thunder Bay on May 17-18, 2016.

CARRIED

9.2 Purchase Road Allowance - Discussion

The Committee discussed purchasing road allowance in Eagle River.

9.3 Water Licence – Discussion

To maintain a Water Plant Operator licence 120 hours of director approved training must be completed every 3 years.

9.4 Happy-Go-Lucky Senior Club Letter - Information

The Happy Go Lucky Senior Club sent a letter thanking the Public Works Crew for keeping the snow and ice cleared at the Senior's Centre.

10. In Camera:

None

11. By-laws:

RESOLUTION NUMBER 6

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor L. Anderson

THAT Machin Public Works Committee approve By-law 05-2016 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a **FIRST, SECOND** and **THIRD** time, and **FINALLY** passed this 9th day of May 2016. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 7

MOVED BY: Councillor G. Griffiths

THAT the Public Works Committee meeting be adjourned @ 6:43 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Joe Ruete, Chair

Tammy Rob, Clerk Treasurer