

# **PUBLIC WORKS COMMITTEE MEETING**

## **#02-2016**

The Minutes of the Public Works Committee Meeting  
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario  
on Monday, February 8, 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 Manager  
Tony Blair, Woodland Arena Manager  
Cory Camphorst, Waste Disposal Attendant

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 R. Kujansuu

**THAT** the Agenda for the Public Works Committee meeting Monday, February 8, 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: Councillor L. Anderson

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

**CARRIED**

**7. Unfinished Business:**

None

**8. Committee Reports:**

8.1 2015 Annual Water Plant Report

**RESOLUTION NUMBER 3**

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Public Works Committee recommend to Machin Council that the Vermilion Bay Drinking Water System 2015 Annual Report be approved as presented. **CARRIED**

*Report attached to original Minutes.*

8.2 2015/16 MOE Water Plant Inspection Report

**RESOLUTION NUMBER 4**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor L. Anderson

**THAT** Machin Public Works Committee recommend to Machin Council that the Ministry of Environment 2015/16 Vermilion Bay Water Treatment Plant Inspection Report be approved as presented. **CARRIED**

*Report attached to original Minutes.*

*The Water Treatment Plant received a 100% Final Inspection Rating from MOE.*

8.3 Water Plant Report

**RESOLUTION NUMBER 5**

MOVED BY: Councillor L. Anderson

SECONDED BY: Mayor D. Myers

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

*Report attached to original Minutes.*

8.4 Public Works Report

**RESOLUTION NUMBER 6**

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor R. Kujansuu

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

*Report attached to original Minutes.*

*The Committee would like a list of public works equipment and its expected life span. This will be used in our Asset Management plan and to prepare for the future replacement of the equipment.*

8.5 Woodland Arena

**RESOLUTION NUMBER 7**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

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

*Verbal Report*

*January was a busy month along with regular rentals the girls hockey teams from Kenora and Dryden also used the arena. Looking into a solution to prevent freezing of the sewer line that comes from the dressing rooms.*

*Arena Manager also expressed the need to advertise the tournaments held at the arena.*

**9. New Business:**

9.1 Extended Warranty 2013 Silverado

**RESOLUTION NUMBER 8**

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor L. Anderson

**THAT** the Public Works Committee recommend that Council purchase a \_\_\_\_\_ year Extended Warranty for \$\_\_\_\_\_ plus HST for the 2013 Chevrolet Silverado half ton as recommended by the Public Works Working Foreman.

**DEFEATED**

9.2 Waste Management

The Landfill Attendant presented a report on waste disposal fees and recycling to the Committee. He would like two more recycle bins put at the dumps and to revisit the current fee structure.

**10. In Camera:**

None

**11. By-laws:**

**RESOLUTION NUMBER 9**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Mayor D. Myers

**THAT** Machin Public Works Committee approve By-law 02-2016 - Being a By-law to Confirm the Proceedings of a Meeting.

**READ a FIRST, SECOND and THIRD** time, and **FINALLY** passed this 8<sup>th</sup> day of February 2016. **CARRIED**

**12. Adjourn:**

**RESOLUTION NUMBER 10**

MOVED BY: Councillor L. Anderson

**THAT** the Public Works Committee meeting be adjourned @ 7:05 p.m.

**CARRIED**

THE CORPORATION OF THE  
MUNICIPALITY OF MACHIN

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Joe Ruete, Chair

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Tammy Rob, Clerk Treasurer