

PUBLIC WORKS COMMITTEE MEETING

#06-2016

The Minutes of the Public Works Committee Meeting
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario
on Monday, June 13, 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 L. Anderson

THAT the Agenda for the Public Works Committee meeting Monday,
June 13, 2016 be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None Declared

4. Delegation(s):

5. Notice of Motions

6. Approval of Previous Minutes

6.1 RESOLUTION NUMBER 2

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor L. Anderson

THAT the Minutes of the previous Public Works Committee meeting
held Monday, May 9, 2016 be accepted as presented.

CARRIED

7. Unfinished Business:

None

8. Committee Reports:

8.1 Water Plant Report

RESOLUTION NUMBER 3

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

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

Report attached to original Minutes.

Ministry of Environment is making changes under the Fisheries Act is coming out with new waste water regulations pertaining to water treatment plants, which could mean that more testing of waste water would be required. Mike Emms is waiting to hear back from the Ministry on whether it will affect the Municipality and how.

8.2 Public Works Report

RESOLUTION NUMBER 4

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

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

Report attached to original Minutes.

The Public Works Supervisor informed the Committee that an MOL inspection at the Public Works Shop. The 2001 Ford be maintained in good condition or taken out of service, it will be taken for an estimate on a safety.

The Committee discussed how Beaver Runs are conducted by the Public Works crew. The Committee also discussed grading of municipal roads and road projects.

Tenders for metal were sent out to several companies and only one tender came back.

Committee will go on a road tour with the Public Works Foreman on June 27th at 1:00 pm.

8.3 Woodland Arena - Discussion

The Arena Manager, Tony Blair, was in attendance to provide the Committee with a verbal update if needed. The Committee answered questions on the LED Lighting proposal for the Arena. The new Arena Manager, Dan Harrison, has met with Tony Blair and new ice will start to go in on July 19th or 20th this summer.

9. New Business:

9.1 LED Lighting – Woodland Arena

RESOLUTION NUMBER 5

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Mayor D. Myers

THAT the Public Works Committee approve of installing LED lighting at Woodland Arena as per the Proposal from LAS. **TABLED**

The Committee would like to find an arena similar to Woodland that has LED lighting installed to get more information on the lights and savings.

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 06-2016 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a **FIRST, SECOND** and **THIRD** time, and **FINALLY** passed this 13th day of June 2016. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 7

MOVED BY: Councillor R. Kujansuu

THAT the Public Works Committee meeting be adjourned @ 7:15 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Joe Ruete, Chair

Tammy Rob, Clerk Treasurer