

# **PUBLIC WORKS COMMITTEE MEETING**

## **#07-2016**

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

Present: Joe Ruete, Chair  
Drew Myers, Mayor  
Linda Anderson, Councillor  
Ron Kujansuu, Councillor  
Gord Griffiths, Councillor  
  
Holly Toews, Deputy Clerk  
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: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

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

### **3. Declaration of Conflict or Pecuniary Interest:**

*None Declared*

### **4. Delegation(s):**

#### 4.1 Gord Tourond – Lack of Drainage

*Mr. Tourond was in attendance to discuss the drainage between his property and Lane A. He stated that the water stops at the green pipe, it does not make it into the catch basin. He stated that the catch basins are too high for the water to get into them and that they need to be lowered. The Committee agreed to meet, after tonight's meetings, with Mr. Tourond and the Public Works Foreman at the area of concern, where they can examine the area and discuss any possible actions to be taken.*

### **5. Notice of Motions**

### **6. Approval of Previous Minutes**

#### 6.1 **RESOLUTION NUMBER 2**

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor G. Griffiths

**THAT** the Minutes of the previous Public Works Committee meeting  
held Monday, June 13, 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 June 2016 be accepted as presented. **CARRIED**

*Report attached to original Minutes.*

*The Water Plant has had many lightning strikes. A procedure has been put in place to prepare the plant for a possible lightning strike which seems to be working well.*

8.2 Public Works Report

**RESOLUTION NUMBER 4**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Mayor D. Myers

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

*Report attached to original Minutes.*

*The Public Works Foreman informed Council that the grader will need some repair work, the work will be done within the next few weeks.*

*The Foreman also talked about a problem with dump trailer loads of garbage taken to the landfill sites and being spread on the banks not over the edge. This is creating a mess and requires the dumps being pushed more often, the Foreman would like to put up signs stating that garbage must be put over the dump edge.*

8.3 Woodland Arena - Discussion

*Ready to put the ice in. Waiting for Trane to inspect the hail damage to the cooling fans on the ice plant.*

**9. New Business:**

9.1 Metal Tender

**RESOLUTION NUMBER 5**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Mayor D. Myers

**THAT** the Machin Public Works Committee recommend that Machin Council approve of accepting the Metal Tender from Eagle River and Vermilion Bay Landfill sites from Northland Enterprises for 10% of revenue at scrap yard.

**CARRIED**

**10. In Camera:**

None

**11. By-laws:**

**RESOLUTION NUMBER 6**

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Public Works Committee approve By-law 07-2016 - Being a By-law to Confirm the Proceedings of a Meeting.

**READ** a **FIRST, SECOND** and **THIRD** time, and **FINALLY** passed this 11<sup>th</sup> day of July 2016. **CARRIED**

**12. Adjourn:**

**RESOLUTION NUMBER 7**

MOVED BY: Councillor G. Griffiths

**THAT** the Public Works Committee meeting be adjourned @ 7:04 p.m.

**CARRIED**

THE CORPORATION OF THE  
MUNICIPALITY OF MACHIN

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Joe Ruete, Chair

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Holly Toews, Deputy Clerk