

# **PUBLIC WORKS COMMITTEE MEETING**

## **#08-2016**

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

SECONDED BY: Councillor R. Kujansuu

**THAT** the Minutes of the previous Public Works Committee meeting held Monday, July 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 R. Kujansuu

SECONDED BY: Councillor G. Griffiths

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

*Report attached to original Minutes.*

*The plant has had several power outages in July due to an un-insulated Hydro One line on Blue Lake Road by the airport. Hydro One has been notified and since repairs to the line were made the Water Plant has not experienced any power outages.*

*One of the pumps failed, this pump and an out of service pump were taken to Flygt in Winnipeg to be rebuilt, now have a working spare pump. Rebuilding the pumps was half the cost of purchasing one new pump.*

8.2 Public Works Report

**RESOLUTION NUMBER 4**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

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

*Report attached to original Minutes.*

*The Public Works Committee has agreed to allow Kupper Contracting to bring 20 loads of building material to the Municipal landfill at a cost of \$8500.00 any loads after the 20 will be at a cost of \$500.00 per load. This is conditional on Kupper Contracting bringing a track machine to the landfill to break up and push the material at no cost to the Municipality.*

8.3 Woodland Arena Report

**RESOLUTION NUMBER 5**

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor G. Griffiths

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

*Report attached to original Minutes.*

*The new Arena Manager and Lead Hand started training putting in new ice and daily operations of the arena. Have also started on the Zamboni.*

*The arena is rented in August for the Rick St. Croix School of Goaltending and the Figure Skating club has ice time booked for 2 weeks in August also.*

**9. New Business:**

9.1 Grader

**RESOLUTION NUMBER 6**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Mayor D. Myers

**THAT** the Machin Public Works Committee recommend that Machin Council approve of purchasing \_\_\_\_\_  
from \_\_\_\_\_ at a cost of \_\_\_\_\_.

**TABLED**

9.2 Half-ton

**RESOLUTION NUMBER 7**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

**THAT** the Machin Public Works Committee recommend that Machin Council approve of purchasing GMC 4x4 Sierra Crew from Dryden GM at a cost of \$38,217.98.

**CARRIED**

**10. In Camera:**

None

**11. By-laws:**

**RESOLUTION NUMBER 8**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Mayor D. Myers

**THAT** Machin Public Works Committee approve By-law 08-2016 - 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 August 2016.

**CARRIED**

**12. Adjourn:**

**RESOLUTION NUMBER 9**

MOVED BY: Councillor G. Griffiths

**THAT** the Public Works Committee meeting be adjourned @ 7:16 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