

PUBLIC WORKS COMMITTEE MEETING

#09-2016

The Minutes of the Public Works Committee Meeting
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario
on Monday, September 12, 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
Sherri Spanjers, Acting 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,
September 12, 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: Mayor D. Myers

THAT the Minutes of the previous Public Works Committee meeting
held Monday, August 8, 2016 be accepted as presented.

CARRIED

7. Unfinished Business:

7.1 Grader

RESOLUTION NUMBER 3

MOVED BY: Councillor G. Griffiths

SECONDED BY: Mayor D. Myers

THAT the Machin Public Works Committee recommend that Machin
Council approve of purchasing Cat 140K Grader from Toromont
Thunder Bay at a cost of \$295,285.10 less trade in.

CARRIED

8. Committee Reports:

8.1 Water Plant Report

RESOLUTION NUMBER 4

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor L. Anderson

THAT the Water Treatment Plant Report for August 2016 be accepted as presented.

CARRIED

Report attached to original Minutes.

8.2 Public Works Report

RESOLUTION NUMBER 5

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT the Public Works Report for August 2016 be accepted as presented.

CARRIED

Report attached to original Minutes.

8.3 Woodland Arena Report

RESOLUTION NUMBER 6

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor L. Anderson

THAT the Woodland Arena Report for August 2016 be accepted as presented.

CARRIED

Report attached to original Minutes.

Things continue to run efficiently. The Lead Hand has taken the position of temporary Arena Manager until the Arena Manager position is filled.

9. New Business:

9.1 Kencht Driveway – Discussion

Public Works will try to build up the sides of the driveway.

9.2 Eagle River Landfill Leachate – Information

The Eagle River Landfill Leachate Water Quality Review was done on August 12th, 2016 and test results show no volatile organic compounds were detected.

10. In Camera:

None

11. By-laws:

RESOLUTION NUMBER 7

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

THAT Machin Public Works Committee approve By-law 09-2016 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a **FIRST**, **SECOND** and **THIRD** time, and **FINALLY** passed this 12th day of September 2016. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 8

MOVED BY: Mayor D. Myers

THAT the Public Works Committee meeting be adjourned @ 6:47 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Joe Ruete, Chair

Tammy Rob, Clerk Treasurer