

# **PUBLIC WORKS COMMITTEE MEETING**

## **#10-2016**

The Minutes of the Public Works Committee Meeting  
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario  
on Monday, October 24, 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

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: Mayor D. Myers

**THAT** the Agenda for the Public Works Committee meeting Monday, October 24, 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, September 12, 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 September 2016 be accepted as presented. **CARRIED**

*Report attached to original Minutes.*

**8. Committee Reports: (con't)**

8.2 Public Works Report

**RESOLUTION NUMBER 4**

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor L. Anderson

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

*Report attached to original Minutes.*

8.3 Woodland Arena Report

**RESOLUTION NUMBER 5**

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor R. Kujansuu

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

*Report attached to original Minutes.*

**9. New Business:**

9.1 Ed Carson - Letter – Discussion

*Mr. Carson expressed concern about pot holes and pavement drop offs in front of the Co-op and the Post Office. Public Works is aware of these areas and is in the process of making necessary repairs.*

9.2 Railway Grade Crossing - Discussion

Transport Canada Railway Grade Crossing Regulations require that road authorities provide the applicable railways with information related to each at grade crossing within the road authority's jurisdiction. The regulations are to improve safety by establishing comprehensive safety standards for grade crossing. WSP Group is providing engineering services to complete the field inspections and reporting to fulfil the Municipality's requirements under section 12.1 of the Grade Crossing Regulations. Machin has 5 crossings to report on at a cost of \$1,500.00 per crossing.

**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 10-2016 - Being a By-law to Confirm the Proceedings of a Meeting.

**READ** a **FIRST, SECOND** and **THIRD** time, and **FINALLY** passed this 24<sup>th</sup> day of October 2016. **CARRIED**

**12. Adjourn:**

**RESOLUTION NUMBER 7**

MOVED BY: Councillor G. Griffiths

**THAT** the Public Works Committee meeting be adjourned @ 6:39 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