

# **PUBLIC WORKS COMMITTEE MEETING**

## **#11-2016**

The Minutes of the Public Works Committee Meeting  
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario  
on Monday, November 14, 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  
Mike Emms, Environmental Services Manager  
Sherri Spanjers, Arena Manager

Absent: Jason Danielson, Public Works Supervisor

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 R. Kujansuu

**THAT** the Agenda for the Public Works Committee meeting Monday,  
November 14, 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: Mayor D. Myers

SECONDED BY: Councillor L. Anderson

**THAT** the Minutes of the previous Public Works Committee meeting  
held Monday, October 24, 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 L. Anderson

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

*Report attached to original Minutes.*

8.2 Public Works Report

**RESOLUTION NUMBER 4**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

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

*Report attached to original Minutes.*

**9. New Business:**

9.1 Grader Fenders

**RESOLUTION NUMBER 6**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Mayor D. Myers

**THAT** the Machin Public Works Committee recommend that Machin Council approve of purchasing fenders for the new Cat 140K Grader. **CARRIED**

9.2 Sanding Tenders

**RESOLUTION NUMBER 7**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Mayor D. Myers

**THAT** the Machin Public Works Committee recommend that Machin Council approve of accepting the Sanding Tender from Allan Marion General Contracting at \$110.00 per hour and \$26.75 per yard of 7% salted sand. **CARRIED**

9.3 Snow Plowing Tenders

**RESOLUTION NUMBER 8**

MOVED BY: Councillor L. Anderson

SECONDED BY: Mayor D. Myers

**THAT** the Machin Public Works Committee recommend that Machin Council approve of accepting the Snow Plowing Tender from Arnold Watts at \$75.00 per hour. **CARRIED**

**10. In Camera:**

None

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**11. By-laws:**

**RESOLUTION NUMBER 9**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Public Works Committee approve By-law 11-2016 - Being a By-law to Confirm the Proceedings of a Meeting.

**READ** a **FIRST, SECOND** and **THIRD** time, and **FINALLY** passed this 14<sup>th</sup> day of November 2016. **CARRIED**

**12. Adjourn:**

**RESOLUTION NUMBER 10**

MOVED BY: Mayor D. Myers

**THAT** the Public Works Committee meeting be adjourned @ 6:59 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