

PUBLIC WORKS COMMITTEE MEETING

#12-2016

The Minutes of the Public Works Committee Meeting
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario
on Monday, December 12, 2016 at 6:00 p.m.

Present: 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, Arena Manager

Absent: Joe Ruete, Chair

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 L. Anderson

SECONDED BY: Councillor G. Griffiths

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

3. Declaration of Conflict or Pecuniary Interest:

Clerk Treasurer declared a conflict of interest for item 10. In Camera. The declaration was noted by the Committee.

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, November 14, 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 November 2016 be accepted as presented. **CARRIED**

Report attached to original Minutes.

8.2 Public Works Report

RESOLUTION NUMBER 4

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

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

Report attached to original Minutes.

8.3 Woodland Arena Report

RESOLUTION NUMBER 5

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

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

Report attached to original Minutes.

Council agreed to have a heat line ordered and put into the sewer line to prevent freezing. Council also agreed to have the drinking fountain, the hot water on demand, the urinals repaired to work properly.

9. New Business:

9.1 Drinking Water Inspection Program - Discussion

Council reviewed the Vermilion Bay Drinking Water System Inspection Report prepared by the Ministry of Environment and Climate Change. It was a surprise inspection and the final inspection rating was very good at 99.07%.

9.2 Nordstrom Title Search – Road Search - Discussion

Ownership of a road off Highway 105 is being disputed by landowners on either side of the road. After a title search was completed it was determined that the Ministry of Transportation will need to investigate further.

9.3 2016 Eagle River Landfill Leachate Water Quality Review
- Information

Council reviewed the report on the November 2016 leachate water quality tests.

10. In Camera:

10.1 Personnel

RESOLUTION NUMBER 6

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

THAT the Machin Public Works Committee approve of entering into an In-Camera session @ 6:47 pm. re: Personnel

CARRIED

RESOLUTION NUMBER 7

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT the Machin Public Works Committee approve of rising and reporting from an In-Camera session @ 7:14 pm.

CARRIED

11. By-laws:

RESOLUTION NUMBER 8

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor L. Anderson

THAT Machin Public Works Committee approve By-law 12-2016 - 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 December 2016.

CARRIED

12. Adjourn:

RESOLUTION NUMBER 9

MOVED BY: Councillor G. Griffiths

THAT the Public Works Committee meeting be adjourned @ 7:17 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Drew Myers, Mayor

Tammy Rob, Clerk Treasurer