

# **PUBLIC WORKS COMMITTEE MEETING**

## **#01-2017**

The Minutes of the Public Works Committee Meeting  
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario  
on Monday, January 9, 2017 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

SECONDED BY: Councillor

**THAT** the Agenda for the Public Works Committee meeting Monday,  
January 9, 2017 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 R. Kujansuu

SECONDED BY: Councillor G. Griffiths

**THAT** the Minutes of the previous Public Works Committee meeting  
held Monday, December 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 D. Myers

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

*Report attached to original Minutes.*

8.2 2016 Annual Water Plant Report

**RESOLUTION NUMBER 4**

MOVED BY: Councillor D. Myers

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Public Works Committee recommend to Machin Council that the Vermilion Bay Drinking Water System 2016 Annual Report be approved as presented. **CARRIED**

*Report attached to original Minutes.*

8.3 Public Works Report

**RESOLUTION NUMBER 5**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

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

*Report attached to original Minutes.*

8.4 Woodland Arena Report

**RESOLUTION NUMBER 6**

MOVED BY: Councillor D. Myers

SECONDED BY: Councillor R. Kujansuu

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

*Report attached to original Minutes.*

**9. New Business:**

9.1 Change Meeting Date – Thanksgiving

**RESOLUTION NUMBER 7**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor L. Anderson

**THAT** the Public Works Committee recommend to Council to change the date of the Monday, October 9<sup>th</sup>, 2017 Machin Public Works Committee Meeting to Tuesday, October 10<sup>th</sup>, 2017 due to Thanksgiving. **CARRIED**

**10. In Camera:**

None

**11. By-laws:**

**RESOLUTION NUMBER 8**

MOVED BY: Councillor D. Myers

SECONDED BY: Councillor L. Anderson

**THAT** Machin Public Works Committee approve By-law 01-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

**READ** a **FIRST, SECOND** and **THIRD** time, and **FINALLY** passed this 9<sup>th</sup> day of January 2017. **CARRIED**

**12. Adjourn:**

**RESOLUTION NUMBER 9**

MOVED BY: Councillor R. Kujansuu

**THAT** the Public Works Committee meeting be adjourned @ 6:25 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