

# **PUBLIC WORKS COMMITTEE MEETING**

## **#02-2017**

The Minutes of the Public Works Committee Meeting  
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario  
on Monday, February 13, 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  
Sherri Spanjers, Arena Manager

Absent:

Gallery: Tony Blair, Robin Gagne

### **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 L. Anderson

**THAT** the Agenda for the Public Works Committee meeting Monday, February 13, 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 L. Anderson

**THAT** the In Camera Meeting Minutes 12-2016, held December 12, 2016 be accepted as presented. **CARRIED**

#### **6.2 RESOLUTION NUMBER 3**

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor G. Griffiths

**THAT** the Minutes of the previous Public Works Committee meeting held Monday, January 9, 2017 be accepted as presented. **CARRIED**

### **7. Unfinished Business:**

None

**8. Committee Reports:**

8.1 Water Plant Report

**RESOLUTION NUMBER 4**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

**THAT** the Water Treatment Plant Report for January 2017 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: Mayor D. Myers

**THAT** the Public Works Report for January 2017 be accepted as presented. **CARRIED**

*Report attached to original Minutes.*

8.3 Woodland Arena Report

**RESOLUTION NUMBER 6**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

**THAT** the Woodland Arena Report for January 2017 be accepted as presented. **CARRIED**

*Report attached to original Minutes.*

**9. New Business:**

9.1 DWQMS Workshop

**RESOLUTION NUMBER 7**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

**THAT** the Machin Public Works Committee recommend that Council approve of Mike Emms and Sandra King attending the Provincial Workshop: DWQMS – Raising the Bar to be held in Thunder Bay April 18<sup>th</sup> & 19<sup>th</sup>, 2017. **CARRIED**

9.2 **RESOLUTION NUMBER 8**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

**THAT** the Machin Public Works Committee recommend that Council approve the purchase of \_\_\_\_\_ ice resurfacer at a cost of \_\_\_\_\_ to replace the current resurfacer at Woodland Arena.

**TABLED**

9.3 Western Star Tandem – Discussion

*The Committee discussed reprogramming the transmission to improve performance.*

9.4 Resumption of Lead Sampling – Discussion

*Vermilion Bay DWS will resume standard lead sampling in 2017.*

**9. New Business: (con't)**

9.5 Tracy Chevrier Letter – Discussion

*The Committee discussed a letter from Ms. Chevrier stating concerns that large amounts of snow are being piled on the back lane of her property which causes flooding on her property when the pile melts. The Public Works Supervisor stated that he has been removing the snow.*

9.6 Cynthia Seitz Letter - Discussion

*Ms. Seitz stated poor road conditions caused her to slide into a snow bank while pulling a horse trailer causing damage to her trailer. The Committee will respond to her concerns in a letter.*

**10. In Camera:**

None

**11. By-laws:**

**RESOLUTION NUMBER 9**

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Public Works Committee approve By-law 02-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

**READ a FIRST, SECOND and THIRD time, and FINALLY** passed this 13<sup>th</sup> day of February 2017. **CARRIED**

**12. Adjourn:**

**RESOLUTION NUMBER 10**

MOVED BY: Councillor G. Griffiths

**THAT** the Public Works Committee meeting be adjourned @ 7:12 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