

PUBLIC WORKS COMMITTEE MEETING

#03-2017

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

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,
March 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 G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT the Minutes of the previous Public Works Committee meeting
held Monday, February 13, 2017 be accepted as presented.

CARRIED

7. Unfinished Business:

7.1 Purchase Ice Resurfacer

RESOLUTION NUMBER 3

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT the Machin Public Works Committee recommend that Council
approve the purchase of the Olympia Millennium H ice resurfacer at
a cost of \$83,990.00, plus HST, to replace the current resurfacer at
Woodland Arena. **CARRIED**

8. Committee Reports:

8.1 Water Plant Report

RESOLUTION NUMBER 4

MOVED BY: Councillor L. Anderson

SECONDED BY: Mayor D. Myers

THAT the Water Treatment Plant Report for February 2017 be accepted as presented. **CARRIED**

Report attached to original Minutes.

8.2 Public Works Report

RESOLUTION NUMBER 5

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

THAT the Public Works Report for February 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: Mayor D. Myers

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

Report attached to original Minutes.

The Arena Manager has made arrangements with the Ontario Recreation Facilities Association to run an Ice Making and Painting Technology course at the end of July. The Arena Manager and Lead Hand will take the course and one registration fee will be waived for hosting the course. A resolution to purchase equipment to run the course will be brought back to the next Council Meeting.

9. New Business:

9.1 Gravel Road School - Discussion

Will bring a resolution to attend to next Council Meeting.

9.2 Kayaks - Discussion

Having already been declared surplus, the kayaks will be put up for bid individually.

9.3 Public Works Staff Playground Equipment Installation - Discussion

The Committee discussed who would be able to install the playground equipment. The public works staff could help depending on how much time is required for the installation. Using volunteers was also discussed.

9.4 Certificate of Accreditation - Information

The Vermilion Bay Water Plant has received its Certificate of Accreditation which certifies that the water plant operates a Quality Management System which conforms with the requirements of Drinking Water Quality Management Standard; 2006 for Full Scope – Entire DWQMS..

10. In Camera:

None

11. By-laws:

RESOLUTION NUMBER 7

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Public Works Committee approve By-law 03-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a **FIRST, SECOND** and **THIRD** time, and **FINALLY** passed this 13th day of March 2017. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 8

MOVED BY: Mayor D. Myers

THAT the Public Works Committee meeting be adjourned @ 7:02 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Joe Ruete, Chair

Tammy Rob, Clerk Treasurer