

# **PUBLIC WORKS COMMITTEE MEETING**

## **#05-2017**

The Minutes of the Public Works Committee Meeting  
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario  
on Monday, May 8, 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: 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 R. Kujansuu

**THAT** the Agenda for the Public Works Committee meeting Monday,  
May 8, 2017 be accepted as presented. **CARRIED**

### **3. Declaration of Conflict or Pecuniary Interest:**

*None Declared*

### **4. Delegation(s):**

- 4.1 Dave Legg, General Manager, Dryden Forest Management Company  
– Townline Road

*Mr. Legg, General Manager of DFMC, which manages the forest on a portion of crown land granted to them by the MNRF. DFMC and the Municipality share the same area of land and therefore DFMC uses municipal roads when cutting blocks of wood. His concern is that DFMC and the Municipality have a common understanding of what is going to happen to these roads, what should be done to the roads and how to fix the roads. He presented the Committee with a map outlining DFMC's 5 year plan, his concern right now is Townline Road and Minnitaki North Road. He stated that any damage to the road caused by logging industries will be repaired to the state it was in before or better. The Committee and DFMC will work together to come up with a plan for the Roads.*

- 4.2 Jeff Moreau – Townline, Dawatts, Detour Point Roads

*An email from Mr. Dave Hermanson Sr. and a written report from Mr. Moreau are attached to Minutes.*

*Mr. Moreau expressed his concerns about the condition of these roads. Mr. Moreau feels that Temple Bay Lodge business suffers due to the condition of the road. He would like to see more of his tax dollars going towards Townline Road.*

**5. Notice of Motions**

**6. Approval of Previous Minutes**

**6.1 RESOLUTION NUMBER 2**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

**THAT** the Minutes of the previous Public Works Committee meeting held Monday, April 10, 2017 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 R. Kujansuu

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

**CARRIED**

*Report attached to original Minutes.*

**8.2 Public Works Report**

**RESOLUTION NUMBER 4**

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor R. Kujansuu

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

**CARRIED**

*Report attached to original Minutes.*

*The Committee will advertise to hire a seasonal part-time grader operator.*

**8.3 Woodland Arena Report**

**RESOLUTION NUMBER 5**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Mayor D. Myers

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

**CARRIED**

*Report attached to original Minutes.*

**9. New Business:**

None

**10. In Camera:**

None

**11. By-laws:**

**RESOLUTION NUMBER 6**

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Public Works Committee approve By-law 05-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

**READ** a **FIRST, SECOND** and **THIRD** time, and **FINALLY** passed this 8<sup>th</sup> day of May 2017. **CARRIED**

**12. Adjourn:**

**RESOLUTION NUMBER 7**

MOVED BY: Councillor G. Griffiths

**THAT** the Public Works Committee meeting be adjourned @ 7:09 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