

# **PUBLIC WORKS COMMITTEE MEETING**

## **#06-2017**

The Minutes of the Public Works Committee Meeting  
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario  
on Monday, June 12, 2017 at 6:00 p.m.

Present: Joe Ruete, Chair  
Drew Myers, Mayor  
Linda Anderson, Councillor  
Ron Kujansuu, Councillor  
  
Tammy Rob, Clerk Treasurer  
Jason Danielson, Public Works Supervisor

Absent: Gord Griffiths, Councillor  
Mike Emms, Environmental Services Manager

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: Mayor D. Myers

SECONDED BY: Councillor R. Kujansuu

**THAT** the Agenda for the Public Works Committee meeting Monday,  
June 12, 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 L. Anderson

SECONDED BY: Mayor D. Myers

**THAT** the Minutes of the previous Public Works Committee meeting  
held Monday, May 8, 2017 be accepted as presented.

**CARRIED**

**7. Unfinished Business:**

None

**8. Committee Reports:**

8.1 Water Plant Report

**RESOLUTION NUMBER 3**

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor R. Kujansuu

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

*Report attached to original Minutes.*

8.2 Public Works Report

**RESOLUTION NUMBER 4**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor L. Anderson

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

*Report attached to original Minutes.*

*A letter will be sent to a property owner requesting the removal of fence posts that were installed on Municipal property due to liability issues.*

**9. New Business:**

9.1 Grader Operator Interviews – Discussion

*Interviews will be setup for Tuesday, June 20, 2017 and the people getting interviewed will be asked to grade a road in Eagle River.*

9.2 OPP: Motor Vehicle Collision Reports – Information

*The Ministry of Transportation announced that motor vehicle collision reports and collision information is now available to municipalities.*

9.3 B & M: Recycle Bins – Information

*B & B has offered new recycling bins to be used at the landfill sites. Public Works Supervisor will look at the new bins to see if they are easily accessible and if the bin volume stays the same before accepting the new bins.*

9.4 Engineered Wood Bridge Workshops - Information

*The Committee reviewed the workshop information and decided that the Public Works Supervisor would attend the workshop in Kenora on June 27, 2017.*

**10. In Camera:**

None

**11. By-laws:**

**RESOLUTION NUMBER 6**

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor L. Anderson

**THAT** Machin Public Works Committee approve By-law 06-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

**READ** a **FIRST, SECOND** and **THIRD** time, and **FINALLY** passed this 12<sup>th</sup> day of June 2017. **CARRIED**

**12. Adjourn:**

**RESOLUTION NUMBER 7**

MOVED BY: Councillor R. Kujansuu

**THAT** the Public Works Committee meeting be adjourned @ 6:55 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