

PUBLIC WORKS COMMITTEE MEETING

#07-2017

The Minutes of the Public Works Committee Meeting
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario
on Monday, July 10, 2017 at 6:00 p.m.

Present: Joe Ruete, Chair
Drew Myers, Mayor
Linda Anderson, Councillor
Gord Griffiths, Councillor
Ron Kujansuu, Councillor

Holly Toews, Deputy Clerk
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: Mayor D. Myers

SECONDED BY: Councillor R. Kujansuu

THAT the Agenda for the Public Works Committee meeting Monday,
July 10, 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: Mayor D. Myers

SECONDED BY: Councillor R. Kujansuu

THAT the Minutes of the previous Public Works Committee meeting
held Monday, June 12, 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: Mayor D. Myers

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

Report attached to original Minutes.

8.2 Public Works Report

RESOLUTION NUMBER 4

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

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

Report attached to original Minutes.

The Committee discussed damage caused to Municipal boat ramps when very heavy boats need to be unloaded or loaded using heavy equipment. The Committee is recommending a maximum weight be approved by Council.

RESOLUTION NUMBER 4.1

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor G. Griffiths

THAT the Public Works Committee recommend that Council approve of a maximum weight of 10,000 lbs on all Municipal boat ramps. **CARRIED**

9. New Business:

9.1

RESOLUTION NUMBER 5

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor R. Kujansuu

THAT the Public Works Committee recommend that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Machin Asset Management Roadmap Project Parts 1, 2 & 3. **CARRIED**

10. In Camera:

None

11. By-laws:

RESOLUTION NUMBER 6

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Public Works Committee approve By-law 07-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a **FIRST, SECOND** and **THIRD** time, and **FINALLY** passed this 10th day of July 2017. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 7

MOVED BY: Councillor G. Griffiths

THAT the Public Works Committee meeting be adjourned @ 6:54 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Joe Ruete, Chair

Holly Toews, Deputy Clerk