

PUBLIC WORKS COMMITTEE MEETING

#08-2017

The Minutes of the Public Works Committee Meeting
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario
on Monday, August 14, 2017 at 6:00 p.m.

Present: Joe Ruete, Chair
Linda Anderson, Councillor
Gord Griffiths, Councillor

Holly Toews, Deputy Clerk
Jason Danielson, Public Works Supervisor

Absent: Ron Kujansuu, Councillor
Drew Myers, Mayor

Gallery: Juliette McDonald

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: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT the Agenda for the Public Works Committee meeting Monday,
August 14, 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: Councillor G. Griffiths

THAT the Minutes of the previous Public Works Committee meeting
held Monday, July 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 L. Anderson

THAT the Water Treatment Plant Report for July 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 L. Anderson

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

Report attached to original Minutes.

9. New Business:

9.1 Clearance of Forest Resources - Information

10. In Camera:

None

11. By-laws:

RESOLUTION NUMBER 6

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Public Works Committee approve By-law 08-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a **FIRST, SECOND** and **THIRD** time, and **FINALLY** passed this 14th day of August 2017. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 7

MOVED BY: Councillor G. Griffiths

THAT the Public Works Committee meeting be adjourned @ 6:22 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Joe Ruete, Chair

Holly Toews, Deputy Clerk