

PUBLIC WORKS COMMITTEE MEETING

#12-2017

The Minutes of the Public Works Committee Meeting
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario
on Monday, December 11, 2017 at 6:00 p.m.

Present:

Drew Myers, Acting Chair
Gord Griffiths, Councillor
Ron Kujansuu, Councillor
Linda Anderson, Councillor
Sherri Spanjers, Woodland Arena Manager
Tammy Rob, Deputy Clerk
Jason Danielson, Public Works Supervisor

Absent: Joe Ruete, Councillor

Gallery: Tony Blair

1. Call to Order:

The meeting was called to order by Chair, D. Myers at 6:00 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor L. Anderson

THAT the Agenda for the Public Works Committee meeting Monday,
December 11, 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 Tuesday, November 14, 2017 be accepted as presented.

CARRIED

7. Unfinished Business:

None

8. Committee Reports:

8.1 Water Plant Report

RESOLUTION NUMBER 3

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

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

Report attached to original Minutes.

8.2 Public Works Report

RESOLUTION NUMBER 4

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

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

Report attached to original Minutes.

-Councillor Linda Anderson Thanks the Staff for stepping up and making sure the Santa Clause Parade happened.

-Ken Hatfield is in the Hospital.

-Snow Removal good job done overall.

-During the Ice Storm Jason had all the roads completely sanded council would like a report on the total cost.

-Andy Myers has not paid his Dumping Fees yet, a letter will be sent.

-Dock- Sand Issue- Jason feels the only way to stop the sand is to pave area.

8.3 Woodland Arena Report

RESOLUTION NUMBER 4

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor L. Anderson

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

Report attached to original Minutes.

-Olympia has arrived and is working great.

9. New Business:

9.1 Letter from Rick Etts- Information

-When Tammy spoke to him he was okay with the work that has been done since.

10. In Camera:

None

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11. By-laws:

RESOLUTION NUMBER 6

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Public Works Committee approve By-law 12-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 11th day of December 2017. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 7

MOVED BY: Councillor R. Kujansuu

THAT the Public Works Committee meeting be adjourned @ 6:47 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Drew Myers, Acting Chair

Tammy Rob, Clerk Treasurer