

# **PUBLIC WORKS COMMITTEE MEETING**

## **#02-2018**

The Minutes of the Public Works Committee Meeting  
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario  
on Monday, February 12, 2018 at 6:00 p.m.

Present: Joe Ruete, Chair  
Drew Myers, Mayor  
Gord Griffiths, Councillor  
Ron Kujansuu, Councillor  
Linda Anderson, Councillor  
Sherri Spanjers, Woodland Arena Manager  
Tammy Rob, Deputy Clerk  
Jason Danielson, Public Works Supervisor  
Shawna Alberts, Operator in Charge

Absent: None

Gallery: Mary Peterson, Dennis Peterson, Garry Parkes, Robin Gagne, Geoff  
Hartley, Tony Blair, Mrs. Pilkey, Juanita Taylor, Angie Lichty,  
Marieanne Moreau, Jeff Moreau

### **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. Meyers

SECONDED BY: Councillor L. Anderson

**THAT** the Agenda for the Public Works Committee meeting Monday,  
February 12, 2018 be accepted as presented. **CARRIED**

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

*None Declared*

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

None

### **5. Notice of Motions**

None

### **6. Approval of Previous Minutes**

#### **6.1 RESOLUTION NUMBER 2**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

**THAT** the Minutes of the previous Public Works Committee meeting  
held Monday, January 8, 2018 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 January 2018 be accepted as presented. **CARRIED**

*Report attached to original Minutes.*

*-DWQMS and MOE Audits were performed last week.*

*-Public Works assisted in work on Aqua Flows and bleeder line.*

*-DWQMS course coming up in April – information forthcoming.*

*-Submersible pump is being repaired; Clerk Treasurer confirmed this would not be a capital expense and should come in around \$4500.*

8.2 Public Works Report

**RESOLUTION NUMBER 4**

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor R. Kujansuu

**THAT** the Public Works Report for January 2018 be accepted as presented. **CARRIED**

*Report attached to original Minutes.*

*-The dump fire, which was caused by the dumping of hot ashes, has been extinguished. Following discussion, it was determined more signs stating "No Dumping of Hot Ashes or Coals" be erected at both landfill sites, and to keep monitoring the situation.*

*-The ice at the Eagle River rink is still in good shape; Jason and Dwayne have been flooding it once a week and shovelling it every Friday to have it ready for weekend use.*

*-Jason reported he has asked CP Rail for a detailed cost breakdown on the Hanslip Road crossing. No response to date.*

8.3 Woodland Arena Report

**RESOLUTION NUMBER 5**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

**THAT** the Woodland Arena Report for January 2018 be accepted as presented. **CARRIED**

*Report attached to original Minutes.*

*-Discussion regarding summer ice usage, i.e. August would be busy with a Hockey School and Figure Skating, September would be a slow month, and in October the usage would pick up again.*

*-The Committee debated the pros and cons of operating the arena. They requested a breakdown of expenses for when it's not running, i.e. mid-June to mid-July, before approving opening the arena this summer.*

**9. New Business:**

- 9.1 Pinchin Ltd. – Landfill Operator Training Course

**RESOLUTION NUMBER 6**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Mayor D. Myers

**THAT** Jason Danielson attend the Landfill Operator Training course in Thunder Bay on February 21, 2018 at a cost of \$150.00

**CARRIED**

- 9.2 Municipality of Sioux Lookout – ORFA Basic Refrigeration Course

**RESOLUTION NUMBER 7**

MOVED BY: Mayor D. Myers

SECONDED BY: L. Anderson

**THAT** \_\_\_\_\_ attend the ORFA Basic Refrigeration Course in Sioux Lookout from February 27 – March 1, 2018 at an approximate cost of \$995.00 plus HST.

**DEFEATED**

- 9.3 Request – Marieanne Moreau – Windshield Repair

**RESOLUTION NUMBER 8**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

**THAT** Marieanne Moreau be reimbursed \$355.95 for her cracked windshield due to no road repair on August 14, 2017.

**DEFEATED**

*-The Committee reiterated it cannot set this kind of precedent.*

**10. In Camera:**

None

**11. By-laws:**

**RESOLUTION NUMBER 9**

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Public Works Committee approve By-law 02-2018 - 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 February, 2018 .

**CARRIED**

**12. Adjourn:**

**RESOLUTION NUMBER 10**

MOVED BY: Councillor R. Kujansuu

**THAT** the Public Works Committee meeting be adjourned @ 6:32 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