

PUBLIC WORKS COMMITTEE MEETING

#03-2018

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

Present: Joe Ruete, Chair
Drew Myers, Mayor
Gord Griffiths, Councillor
Linda Anderson, Councillor
Anita Chandler, Minute Transcriber
Jason Danielson, Public Works Supervisor

Absent: Ron Kujansuu, Councillor
Tammy Rob, Deputy Clerk
Sherri Spanjers, Woodland Arena Manager
Shawna Alberts, Operator in Charge

Gallery: Garry Parkes, Geoff Hartley, Janet Hartley, Tony Blair, Ray Pilkey,
Juanita Taylor, 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: Mayor D. Meyers

SECONDED BY: Councillor L. Anderson

THAT the Agenda for the Public Works Committee meeting Monday,
March 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 L. Anderson

SECONDED BY: Councillor G. Griffiths

THAT the Minutes of the previous Public Works Committee meeting
held Monday, February 12, 2018 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 L. Anderson

THAT the Water Treatment Plant Report for February 2018 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: Mayor D. Myers

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

Report attached to original Minutes.

-The water leak has been fixed.

-Discussion regarding possible ditching on Townline Road by Machin Public Works crew prior to when the funded construction begins. Question arose whether this would be allowed under the funding guidelines?

-Councillor Griffiths volunteered to meet with Jason to look over the file on Townline Road to see what work has been done in the last few years, i.e. culverts, etc.

-Jason received approval from the Committee to contact Northern Crack Sealing to seal the existing pavement on Spruce and Armstrong in Vermilion Bay. Jason will fill in the crack on Airport Road once frost is out of road.

-There is still ice in at the Eagle River rink, but won't last much longer.

8.3 Woodland Arena Report

No report was available. Item was tabled to the next Public Works Committee meeting.

9. New Business:

9.1 2017 Annual Water Plant Report

RESOLUTION NUMBER 6

MOVED BY: Councillor G. Griffiths

SECONDED BY: Mayor D. Myers

THAT the Machin Public Works Committee recommend to Machin Council that the Vermilion Bay Drinking Water System 2017 Annual Report be approved as presented. **CARRIED**

9.2 Correspondence – K. Zilkalns

RESOLUTION NUMBER 7

MOVED BY: Councillor L. Anderson

SECONDED BY: Mayor D. Myers

THAT the Machin Public Works Committee recommend to Machin Council that reimbursement to Katharine Zilkalns for eyeglass repair be approved. **DEFEATED**

-There was general consensus that there are several uneven areas on the rubber belting on the floor that should be looked at.

9.3 Correspondence – KGS Group – Draft Report re: Vermilion Bay Landfill Closure and Post Closure Liability

-The Committee agreed we should apply for an extension on the landfill sites.

-Jason spoke with MOE today during their landfill inspection and they advised the Vermilion Bay site could expand to 40,000 m³ which they will put in their report. They also stated the Municipality should start to apply for this as soon as possible.

-Discussion ensued regarding the amount of space that building materials take up in the dumps, and what options are available to deal with this.

-Jason will also talk to the Township of Ear Falls for information on their compacter.

-The Committee advised that the Clerk-Treasurer set up a meeting as soon as possible with MOE and MNRF to discuss our options for both landfills.

9.3 Waterline Leak

-The Committee discussed a complaint that was received regarding the recent water line break which caused a local business to lose all the water in their lines which then had to refill once the break was fixed and the water returned to the lines. The business owner questioned why there was no rebate issued on the water bill for this as they felt they were paying for the water twice.

-A back flow valve installed on the building's water line would have prevented this from happening. The Committee recommended the Water Plant Operator and the Building Inspector check into who is responsible for installing a back flow valve – the building owner or the Municipality.

10. In Camera:

10.1 Personnel

RESOLUTION NUMBER 8

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor L. Anderson

THAT Machin Public Works Committee approve of entering into an In-Camera session at 6:35 p.m. re: Personnel **CARRIED**

10. In-Camera (continued)

RESOLUTION NUMBER 9

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of rising and reporting from an In-Camera session at 6:55 p.m. re: Personnel **CARRIED**

11. By-laws:

RESOLUTION NUMBER 10

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor L. Anderson

THAT Machin Public Works Committee approve By-law 03-2018 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and **FINALLY** passed this 12th day of March, 2018 . **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 11

MOVED BY: Councillor G. Griffiths

THAT the Public Works Committee meeting be adjourned @ 6:56 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Joe Ruete, Chair

Tammy Rob, Clerk Treasurer