

PUBLIC WORKS COMMITTEE MEETING

#06-2018

The Minutes of the Public Works Committee Meeting
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario
on Monday, June 11, 2018 at 6:00 p.m.

Present: Joe Ruete, Chair
Drew Myers, Mayor
Ron Kujansuu, Councillor
Linda Anderson, Councillor
Gord Griffiths, Councillor
Tammy Rob, Clerk-Treasurer
Jason Danielson, Public Works Supervisor

Absent: None

Gallery: Tony Blair, Garry Parkes, Norbert Bruyere, Robin Gagne

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 L. Anderson

SECONDED BY: Councillor R. Kujansuu

THAT the Agenda for the Public Works Committee meeting Monday,
June 11, 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: Mayor D. Myers

SECONDED BY: Councillor L. Anderson

THAT the Minutes of the previous Public Works Committee meeting
held Monday, May 14, 2018 be accepted as amended:

Add Councillor G. Griffiths as being present at the meeting.

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 May 2018 be accepted as presented. **CARRIED**

Report attached to original Minutes.

8.2 Public Works Report

RESOLUTION NUMBER 4

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor G. Griffiths

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

Report attached to original Minutes.

-Jason reported that the Municipal loader broke down and is in for repairs, which should be completed in 1-2 weeks.

-He also stated that MSO is hauling on Minnitaki Road South which is causing problems on the first section of that road. The Clerk-Treasurer will post a public notice on the Machin Facebook page to inform the public that this section is in rough shape. As well, Jason will put up 'bump' signs, and will also contact MTO to ask if they could put a few loads of gravel on that particular section.

-Discussion took place regarding calcium treatment on Hanslip's Road. The Clerk-Treasurer was directed to move some funds from the Cottage Lot budget to the Public Works budget to cover extra calcium costs if necessary.

-Brushing of the roads was also talked about and Jason will begin on Townline Road. If he has any money left in his budget he will then move on to Detour Point Road.

9. New Business:

9.1 Speed Limit on Vermilion Bay Landfill Road

RESOLUTION NUMBER 5

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor R. Kujansuu

THAT Machin Public Works Committee approve posting speed limit signs of 40 km/hr on the road to the Vermilion Bay landfill site. **CARRIED**

9.2 Landfill Capacity Determination

-Council discussed the most recent correspondence from MOE.

-Council directed the Clerk-Treasurer to set up a meeting with the Ministry of the Environment to further discuss and clarify this issue.

10. In Camera:

None

11. By-laws:

RESOLUTION NUMBER 6

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor G. Griffiths

THAT Machin Public Works Committee approve By-law 06-2018 - 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 June, 2018 . **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 7

MOVED BY: Councillor G. Griffiths

THAT the Public Works Committee meeting be adjourned @ 6:45 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Joe Ruete, Chair

Tammy Rob, Clerk Treasurer