

PUBLIC WORKS COMMITTEE MEETING

#07-2018

The Minutes of the Public Works Committee Meeting
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario
on Monday, July 9, 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
Shawna Alberts, Operator in Charge Water Treatment Plant

Absent: None

Gallery: Tony Blair, Bobby Elliott

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. Myers

SECONDED BY: Councillor L. Anderson

THAT the Agenda for the Public Works Committee meeting Monday,
July 9, 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 G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT the Minutes of the previous Public Works Committee meeting
held Monday, July 11, 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 G. Griffiths

THAT the Water Treatment Plant Report for June 2018 be accepted as presented. **CARRIED**

Report attached to original Minutes.

Council questioned why the boil water advisory was issued.

The boil water advisory was issued because coagulant was lost, it is not known if the lightning hit on the 27th caused the coagulant pump ac wires to come loose and shut down the pump. When the coagulant pump shuts down the filters will fill with residue and also shut down. In this case the filters shut down at .3 NTU's which is the level of color, you are not in non-compliance until you are at a level of 1., so the levels were most likely fine but there is a new rule that if the plant is not getting coagulant for more than 15 minutes you are in non-compliance, the coagulant wasn't getting through for about 42 minutes causing unfiltered water to go into the clear well and out. The chlorine levels were fine so most things going through to the clear well would have been killed but as a precautionary measure a boil water advisory was issued.

8.2 Public Works Report

RESOLUTION NUMBER 4

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor L. Anderson

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

Report attached to original Minutes.

The loader is fixed and back at work. Brushing on Townline and Detour Point is complete.

9. New Business:

9.1 Correspondence – C. Lundy

Two 50 kilometre per hour speed limit signs will be posted on Tower Road.

10. In Camera:

None

11. By-laws:

RESOLUTION NUMBER 5

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor L. Anderson

THAT Machin Public Works Committee approve By-law 07-2018 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a **FIRST, SECOND** and **THIRD** time, and **FINALLY** passed this 9th day of July, 2018. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 6

MOVED BY: Mayor D. Myers

THAT the Public Works Committee meeting be adjourned @ 6:55 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Joe Ruete, Chair

Tammy Rob, Clerk Treasurer