

# **PUBLIC WORKS COMMITTEE MEETING**

## **#09-2018**

The Minutes of the Public Works Committee Meeting  
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario  
on Monday, September 10, 2018 at 6:00 p.m.

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

Absent:

Gallery: Garry Parkes, Tony Blair, Norbert Bruyere, Rose Rhyner, Robin Gagne, Caleigh Ross, Juanita Taylor, Lisa Durocher, Dan Gauthier  
Jody Graham, Foreman, Bay City Contractors

### **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, September 10, 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, August 13, 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: Councillor L. Anderson

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

**CARRIED**

*Report attached to original Minutes.*

8.2 Public Works Report

**RESOLUTION NUMBER 4**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Mayor D. Myers

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

**CARRIED**

*Report attached to original Minutes.*

**9. New Business:**

9.1 Seasonal Arena Assistant

**RESOLUTION NUMBER 5**

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor L. Anderson

**THAT** the Machin Public Works Committee recommend that Machin Council approve of hiring Louis Robichaud as Seasonal Arena Assistant at \$18.00 per hour.

**CARRIED**

9.2 Zamboni Room Roof Repairs

**RESOLUTION NUMBER 6**

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor L. Anderson

**THAT** the Machin Public Works Committee recommend that Machin Council approve of accepting the quote of \$25,900.00 plus HST, from Handee Man to complete roof repairs to the Zamboni room at Woodland Arena.

*Depending legal advice (hiring employee) and detailed work/materials provided to us to complete the job.*

**CARRIED**

9.3 Discussion – Townline Road

*Jody Graham the Foreman for Bay City Contractors has stated that there is a difference in the distance that was used in the tender to resurface Townline Road versus the actual distance of the repair job. The tender specified a distance of 6 kms. Bay City Contractors quote to complete the job was based on 6 kms of road work.*

*Council members, the Public Works Supervisor and Jody Graham from Bay City Contractors have all driven Townline Road and using vehicle odometers and GPS's to measure the distance and have distances from 5.9 to 6.4 kms. Council and Jody Graham, Bay City Contractors have agreed on a total distance of 6.25 kms to complete repairs to Townline Road and Council will pay for the additional 25 kms of work.*

**9. New Business: (con't)**

9.4 Discussion – LCBO water in driveway

*Will contact MTO to look at their ditching.*

9.5 Discussion – Painting of posts at Post Park

*Mayor Myers wants it budgeted for next year to have the posts at Post Park repainted.*

**10. In Camera:**

None

**11. By-laws:**

**RESOLUTION NUMBER 7**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Mayor D. Myers

**THAT** Machin Public Works Committee approve By-law 09-2018 - Being a By-law to Confirm the Proceedings of a Meeting.

**READ a FIRST, SECOND and THIRD time, and FINALLY** passed this 10<sup>h</sup> day of September, 2018. **CARRIED**

**12. Adjourn:**

**RESOLUTION NUMBER 8**

MOVED BY: Mayor D. Myers

**THAT** the Public Works Committee meeting be adjourned @ 7:09 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