

PUBLIC WORKS COMMITTEE MEETING

#10-2018

The Minutes of the Public Works Committee Meeting
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario
on Tuesday, October 9, 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
Shawna Alberts, Operator in Charge Water Treatment Plant
Sherri Spanjers, Woodland Arena Manager

Absent:

Gallery: Garry Parkes, Tony Blair, Norbert Bruyere, Rose Rhyner, Louie Robichaud, Ray Pilkey

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 Tuesday, October 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, September 10, 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 September 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: Councillor R. Kujansuu

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

Report attached to original Minutes.

8.3 Woodland Arena Report

RESOLUTION NUMBER 5

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor R. Kujansuu

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

Report attached to original Minutes.

9. New Business:

9.1 Sanding Tender

RESOLUTION NUMBER 6

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT the Machin Public Works Committee recommend that Machin Council approve of accepting the Sanding Tender from Steven Blair at \$110.00 per hour and \$27.60 per yard of salted sand. **CARRIED**

9.2 Snow Plowing Tender

RESOLUTION NUMBER 7

MOVED BY: Mayor D. Myers

SECONDED BY: Councillor R. Kujansuu

THAT the Machin Public Works Committee recommend that Machin Council approve of accepting the Snow Plowing Tender from Arnold Watts and Norbert Bruyere at \$75.00 per hour each. **CARRIED**

9.3 2016 GMC Sierra Repair Estimate

RESOLUTION NUMBER 8

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

THAT the Machin Public Works Committee recommend that Machin Council approve of accepting the 2016 GMC Sierra Repair Estimate from Dryden GM at \$5,622.86 including taxes. **CARRIED**

9. New Business: (con't)

9.4 Information – Comfort Table Thank You

9.5 Information – Hon. Bob Nault re: Machin Bridges

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 10-2018 - 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 October, 2018. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 10

MOVED BY: Councillor R. Kujansuu

THAT the Public Works Committee meeting be adjourned @ 6:58 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Joe Ruete, Chair

Tammy Rob, Clerk Treasurer