

PUBLIC WORKS COMMITTEE MEETING

#12-2018

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

Present: Ray Pilkey, Chair
Gord Griffiths, Mayor
Garry Parkes, Councillor
Dennis Peterson, Councillor

Tammy Rob, Clerk-Treasurer
Jason Danielson, Public Works Supervisor
Shawna Alberts, Operator in Charge Water Treatment Plant
Sherri Spanjers, Woodland Arena Manager

Absent: Ron Kujansuu, Councillor

Gallery: Tony Blair, Juliette McDonald

1. Call to Order:

The meeting was called to order by Chair, R. Pilkey at 6:00 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Mayor G. Griffiths

SECONDED BY: Councillor G. Parkes

THAT the Agenda for the Public Works Committee meeting Monday, December 10, 2018 be accepted as amended:

Add: 6.2 In-Camera Minutes

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. Parkes

SECONDED BY: Councillor D. Peterson

THAT the Minutes of the previous Public Works Committee meeting held Tuesday, November 13, 2018 be accepted as presented.

CARRIED

6.2 RESOLUTION NUMBER 2a

MOVED BY: Mayor G. Griffiths

SECONDED BY: Councillor D. Peterson

THAT the In-Camera Minutes of the Public Works Committee meeting #11-2018 held Tuesday, November 13, 2018 be accepted as presented.

CARRIED

7. Unfinished Business:

None

8. Committee Reports:

8.1 Water Plant Report

RESOLUTION NUMBER 3

MOVED BY: Mayor G. Griffiths

SECONDED BY: Councillor D. Peterson

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

Report attached to original Minutes.

8.2 Public Works Report

RESOLUTION NUMBER 4

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

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

Report attached to original Minutes.

The Committee Chair would like to meet with the Public Works Supervisor and Bay City Contracting to determine and get in writing what work remains to be completed on Townline Road in the spring of 2019.

8.3 Woodland Arena Report

RESOLUTION NUMBER 5

MOVED BY: Mayor G. Griffiths

SECONDED BY: Councillor D. Peterson

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

Report attached to original Minutes.

9. New Business:

9.1 CP Railway Invoice

RESOLUTION NUMBER 6

MOVED BY: Mayor G. Griffiths

SECONDED BY: Councillor G. Parkes

THAT the Machin Public Works Committee recommend that Machin Council approve of going into mediation with Canadian Pacific Railway regarding the invoicing for the crossing replacement on Hanslips Road. **TABLED**

9.2 Discussion – Parking Barriers: Machin Clinic

The Committee discussed putting barriers at the Clinic and agreed not to move forward with barriers at this time.

10. Information:

None

11. In Camera:

None

12. By-laws:

RESOLUTION NUMBER 7

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT Machin Public Works Committee approve By-law 12-2018 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a **FIRST, SECOND** and **THIRD** time, and **FINALLY** passed this 10th day of December, 2018. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 8

MOVED BY: Mayor G. Griffiths

THAT the Public Works Committee meeting be adjourned @ 6:26 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Ray Pilkey, Chair

Tammy Rob, Clerk Treasurer