

# **PUBLIC WORKS COMMITTEE MEETING**

## **#01-2019**

The Minutes of the Public Works Committee Meeting  
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario  
on Monday, January 14, 2019 at 6:00 p.m.

Present: Ray Pilkey, Chair  
Gord Griffiths, Mayor  
Ron Kujansuu, Councillor  
Garry Parkes, Councillor  
Dennis Peterson, Councillor  
  
Tammy Rob, Clerk-Treasurer  
Jason Danielson, Public Works Supervisor  
Sherri Spanjers, Woodland Arena Manager

Absent:

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: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

**THAT** the Agenda for the Public Works Committee meeting Monday,  
January 14, 2019 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 G. Griffiths

SECONDED BY: Councillor D. Peterson

**THAT** the Minutes of the previous Public Works Committee meeting  
held Monday, December 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 G. Griffiths

SECONDED BY: Councillor G. Parkes

**THAT** the Water Treatment Plant Report for December 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 R. Kujansuu

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

*Report attached to original Minutes.*

*The Committee has agreed that brushing for 2019 can begin. A resolution will be brought to the next Public Works meeting.*

8.3 Woodland Arena Report

**RESOLUTION NUMBER 5**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

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

*Report attached to original Minutes.*

**9. New Business:**

9.1 2019 Meetings Dates

**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 changing the following Public Works Meeting dates:

Monday, October 14<sup>th</sup>, 2019 to Tuesday, October 15<sup>th</sup>, 2019 due to 'Thanksgiving Day' stat

Monday, November 11<sup>th</sup>, 2019 to Tuesday, November 12<sup>th</sup>, 2019 due to 'Remembrance Day' stat. **CARRIED**

9.2 Woodland Arena – Summer Ice

**RESOLUTION NUMBER 7**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

**THAT** the Machin Public Works Committee recommend that Machin Council approve of having summer ice at the Woodland Arena for 2019. **TABLED**

**10. Information:**

10.1 CP Rail – Letter from Greg Harrington, P. Eng.  
re: Hanslips Road

10.2 Bay City Contractors – email re: Townline Road

**11. In Camera:**

None

**12. By-laws:**

**RESOLUTION NUMBER 8**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor D. Peterson

**THAT** the Machin Public Works Committee approve By-law 01-2019 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 14<sup>th</sup> day of January, 2019. **CARRIED**

**13. Adjourn:**

**RESOLUTION NUMBER 9**

MOVED BY: Mayor G. Griffiths

**THAT** the Public Works Committee meeting be adjourned @ 6:28 p.m.

**CARRIED**

THE CORPORATION OF THE  
MUNICIPALITY OF MACHIN

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Ray Pilkey, Chair

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Tammy Rob, Clerk Treasurer