

**Machin Public Works Committee
Regular Meeting Agenda**

Monday, March 11, 2019

#03-2019

- 6:00 P.M.**
- 1. Call to Order**
 - 2. Approval of Agenda**
Agenda for the Public Works Committee meeting Monday, March 11, 2019 be accepted as presented. **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegates**
None
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Meeting Minutes 02-2019, held February 11, 2019 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee Reports**
 - 8.1 Water Plant Report – January 2019 **RESOLUTION**
 - 8.2 Public Works Report – January 2019 **RESOLUTION**
 - 8.3 Vermilion Bay Drinking Water System Yearly Report 2018 **RESOLUTION**
 - 9. New Business**
 - 9.1 Cory Camphorst Resignation **RESOLUTION**
 - 9.2 Arena Season **RESOLUTION**
 - 9.3 Spring Road Clean-up **RESOLUTION**
 - 9.4 Summer Grass Crew **RESOLUTION**
 - 9.5 Waste Disposal Fees 2019 **RESOLUTION**
 - 9.6 Fire Truck Servicing **DISCUSSION**
 - 10. Information**
 - 10.1 Water Class Information
 - 11. In Camera**
None
 - 12. By-laws**
 - 12.1 Public Works Committee By-law 03-2019 - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 13. Adjourn** **RESOLUTION**

NOTICE OF MOTIONS #03-2019
Public Works Committee Meeting
March 11, 2019

THAT the Agenda for the Public Works Committee meeting Monday, March 11, 2019 be accepted as presented.

THAT the Minutes of the previous Public Works Committee meeting held Monday, February 11, 2019 be accepted as presented.

THAT the Water Treatment Plant Report for February 2019 be accepted as presented.

THAT the Public Works Report for February 2019 be accepted as presented.

THAT the Vermilion Bay Drinking Water System Yearly Report 2018 be accepted as presented.

THAT the Machin Public Works Committee recommend that Machin Council approve of accepting Cory Camphorst resignation as presented.

THAT the Machin Public Works Committee recommend that Machin Council approve of that the Arena Season for 2019 starts on _____.

THAT the Machin Public Works Committee recommend that Machin Council approve of supporting the Machin Spring Road Clean Up by purchasing Garbage Bags and having Public Works Staff hauling the waste to the dump.

THAT the Machin Public Works Committee recommend that Machin Council approve of hiring ____ staff for the Summer Grass Crew.

THAT the Machin Public Works Committee recommend that Machin Council approve of the 2019 Waste Disposal Fees affective July 1st, 2019.

THAT the Machin Public Works Committee approve By-law 02-2019 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 11th day of February, 2019.

THAT the Machin Public Works Committee meeting be adjourned @ _____.