

**Machin Public Works Committee  
Regular Meeting Agenda**

**Monday, April 8, 2019**

**#04-2019**

- 6:00 P.M.**
- 1. Call to Order**
  - 2. Approval of Agenda**  
Agenda for the Public Works Committee meeting Monday, April 8, 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 03-2019, held March 11, 2019 as presented. **RESOLUTION**
  - 7. Unfinished Business**  
None
  - 8. Committee Reports**
    - 8.1 Water Plant Report – March 2019 **RESOLUTION**
    - 8.2 Public Works Report – March 2019 **RESOLUTION**
  - 9. New Business**
    - 9.1 Fire Truck Pump Testing at Vbay Dock **RESOLUTION**
    - 9.2 Waste Disposal Fees 2019 **RESOLUTION**
    - 9.3 Proclamation: 2019 National Public Works Week **RESOLUTION**
  - 10. Information**
    - 10.1 Information – MOE re: 2018-2019 Drinking Water Inspection Report
  - 11. In Camera**  
None
  - 12. By-laws**
    - 12.1 Public Works Committee By-law 04-2019 - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
  - 13. Adjourn** **RESOLUTION**

**NOTICE OF MOTIONS #04-2019**  
**Public Works Committee Meeting**  
**April 8, 2019**

**THAT** the Agenda for the Public Works Committee meeting Monday, April 8, 2019 be accepted as presented.

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

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

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

**THAT** the Machin Public Works Committee recommend that Machin Council approve of moving the granite benches and placing a gate at Vbay dock and allow Machin Fire Department access to bring a pumper truck onto the dock for the pump tests.

**THAT** the Machin Public Works Committee recommend that Machin Council approve the revised 2019 Waste Disposal Fees affective July 1<sup>st</sup>, 2019.

**THAT** the Machin Public Works Committee recommend that Machin Council Proclaim the week of May 19<sup>th</sup> – 25<sup>th</sup>, 2019 as "National Public Works Week".

**THAT** the Machin Public Works Committee approve By-law 04-2019 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 8<sup>th</sup> day of April, 2019.

**THAT** the Machin Public Works Committee meeting be adjourned @ \_\_\_\_\_.