

# **PUBLIC WORKS COMMITTEE MEETING**

## **#03-2019**

The Minutes of the Public Works Committee Meeting  
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario  
on Monday, March 11, 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  
Shawna Alberts, Operator in Charge Water Treatment Plant

Absent: Sherri Spanjers, Woodland Arena Manager

Gallery: Tony Blair, Robin Gagne, Norbert Bruyere

### **1. Call to Order:**

The meeting was called to order by Chair, R. Pilkey at 6:01 p.m.

### **2. Approval of Agenda:**

#### **RESOLUTION NUMBER 1**

MOVED BY: Councillor D. Peterson

SECONDED BY: Mayor G. Griffiths

**THAT** the Agenda for the Public Works Committee meeting Monday,  
March 11, 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: Councillor G. Parkes

SECONDED BY: Mayor G. Griffiths

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

**CARRIED**

### **7. Unfinished Business:**

None

**8. Committee Reports:**

8.1 Water Plant Report

**RESOLUTION NUMBER 3**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Mayor G. Griffiths

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

*Report attached to original Minutes.*

8.2 Public Works Report

**RESOLUTION NUMBER 4**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

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

*Report attached to original Minutes.*

8.3 Vermilion Bay Drinking Water System Yearly Report 2018

**RESOLUTION NUMBER 5**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

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

*Report attached to original Minutes.*

**9. New Business:**

9.1 Cory Camphorst Resignation

**RESOLUTION NUMBER 6**

MOVED BY: Councillor G. Parkes

SECONDED BY: Mayor G. Griffiths

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

9.2 Arena Season

**RESOLUTION NUMBER 7**

MOVED BY: Councillor D. Peterson

SECONDED BY: Mayor G. Griffiths

**THAT** the Machin Public Works Committee recommend that Machin Council approve of that the Arena Season for 2019 starts on October 1 to March 31. **CARRIED**

9.3 Spring Road Clean-up

**RESOLUTION NUMBER 8**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

**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. **CARRIED**

9.4 Summer Grass Crew

**RESOLUTION NUMBER 9**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor D. Peterson

**THAT** the Machin Public Works Committee recommend that Machin Council approve of hiring 3 staff for the Summer Grass Crew. **CARRIED**

**9. New Business: (con't)**

9.5 Waste Disposal Fees 2019

**RESOLUTION NUMBER 10**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

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

9.6 Discussion – Fire Truck Servicing

*The Fire Department has concerns over using Vbay dock to service the fire trucks. Currently there are granite benches that must be moved for the trucks to be driven on the dock for pump tests. Public works supervisor says that moving the benches without proper equipment is not safe. The Committee suggested putting gates at the docks.*

**10. Information:**

10.1 Water Class Information

**11. In Camera:**

None

**12. By-laws:**

**RESOLUTION NUMBER 11**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

**THAT** the Machin Public Works Committee approve By-law 03-2019 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 11<sup>th</sup> day of March, 2019. **CARRIED**

**13. Adjourn:**

**RESOLUTION NUMBER 12**

MOVED BY: Mayor G. Griffiths

**THAT** the Public Works Committee meeting be adjourned @ 6:39 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