

# **PUBLIC WORKS COMMITTEE MEETING**

## **#09-2019**

The Minutes of the Public Works Committee Meeting  
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario  
on Monday, September 9, 2019 at 5:00 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:

Gallery: Tony Blair, John Allan Bratland, Peter Moody, Eddie Pilipishen,  
Serena Pilipishen, Louis Robichaud

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

The meeting was called to order by Chair, R. Pilkey at 5:03 p.m.

### **2. Woodland Arena 2019 Season - Discussion**

*Resolutions to appoint Acting Manager and Acting Lead Hand for the upcoming 2019/20 season will be brought to the next Public Works Meeting.*

*New lighting will be installed within the next couple of weeks.*

*Employees working in the kitchen will be taking the safe food handling course.*

### **3. Approval of Agenda:**

#### **RESOLUTION NUMBER 1**

MOVED BY: Councillor G. Parkes

SECONDED BY: Mayor G. Griffiths

**THAT** the Agenda for the Public Works Committee meeting Monday, September 9, 2019 be accepted as presented. **CARRIED**

### **4. Declaration of Conflict or Pecuniary Interest:**

None Declared

### **5. Delegation(s):**

None

### **6. Notice of Motions**

None

**7. Approval of Previous Minutes**

**7.1 RESOLUTION NUMBER 2**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

**THAT** the Minutes of the previous Public Works Committee meeting held Monday, August 12, 2019 be accepted as presented.

**CARRIED**

**8. Unfinished Business:**

None

**9. Committee Reports:**

9.1 Water Plant Report

**RESOLUTION NUMBER 3**

MOVED BY: Mayor G. Griffiths

SECONDED BY: Councillor D. Peterson

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

**CARRIED**

*Report attached to original Minutes.*

*The operator in training has completed the Entry Level Drinking Water Operator Course. She can now work towards getting her Class 1 certification.*

9.2 Public Works Report

**RESOLUTION NUMBER 4**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

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

**CARRIED**

*Report attached to original Minutes.*

**10. New Business:**

10.1

**RESOLUTION NUMBER 5**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

**THAT** the Machin Public Works Committee recommend that Machin Council approve of reducing the speed limit on Temple Road West to 40 kilometers per hour.

**TABLED**

*The Committee would like to drive the road before making a decision, they will take more time to consider this request.*

10.2 Discussion - Gas Tax Top-Up Funding

*The Public Works Committee would like to use the funding to redo Cascade Road from the bridge to Townline Road. The Mayor wants to use the funds to help offset the Municipality's portion of the flood/washout repairs, if the funds can be used for this.*

*The top-up funding will be put into reserves till next year, when a decision will be made on how to use the funds.*

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

10.3 Discussion – Residents Draining Water in Town Ditches

*The Committee discussed residents using weeping tile or other means to drain water off their property into municipal ditches.*

*The ditches are municipal property, private individuals will not be allowed to use the ditches to drain water from their property. Will look into this more and possibly pass a by-law to deal with this matter.*

10.4 Discussion – Landfills – Trailers and Contractors

*Dumping trailers at the landfills at the top rather than over the edge is becoming a problem at Eagle River landfill. This costs the Municipality more money as equipment needs to be hired to push the garbage over the edge more often.*

10.5 Discussion – Parking Issues

*Hudson Bay Park has a designated parking area but people are parking along the fence/tree line which is creating a problem for the grass crew when trying to cut grass. No parking signs are posted but people are ignoring them.*

10.6 Discussion – Vermilion Bay Seniors Parking

*A no parking sign has been posted on the road in front of the senior's housing in Vermilion Bay blocking the roadway. Now people have parked on the roadway on the other side of the road, still blocking the road.*

**11. Information:**

None

**12. In Camera:**

12.1 Personnel

**RESOLUTION NUMBER 6**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Public Works Committee approve of entering into an In-Camera session @ 7:04 pm re: Personnel **CARRIED**

12.2 **RESOLUTION NUMBER 7**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Mayor G. Griffiths

**THAT** Machin Public Works Committee approve of rising and reporting from an In-Camera session @ 7:14 pm. **CARRIED**

**13. By-laws:**

**RESOLUTION NUMBER 8**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

**THAT** the Machin Public Works Committee approve By-law 09-2019 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9<sup>th</sup> day of September, 2019. **CARRIED**

**14. Adjourn:**

**RESOLUTION NUMBER 9**

MOVED BY: Councillor R. Kujansuu

**THAT** the Public Works Committee meeting be adjourned @ 7:14 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