

**Machin Public Works Committee
Regular Meeting Agenda**

Tuesday, November 12, 2019

#11-2019

- 6:00 P.M.**
- 1. Call to Order**
 - 2. Approval of Agenda**
Agenda for the Public Works Committee meeting Tuesday, November 12, 2019 be accepted as presented. **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegates**
 - 4.1 John Terpstra, Bill Bousfield, Dave Munn – Plummer Road
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Meeting Minutes 10-2019, held October 15, 2019 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee Reports**
 - 8.1 Woodland Arena – October 2019 **RESOLUTION**
 - 8.2 Water Plant Report – October 2019 **RESOLUTION**
 - 8.3 Public Works Report – October 2019 **RESOLUTION**
 - 9. New Business**
 - 9.1 Plummer Road **RESOLUTION**
 - 9.2 John Taylor Invoice **RESOLUTION**
 - 9.3 ATM at Woodland Arena **RESOLUTION**
 - 9.4 Funding Application **RESOLUTION**
 - 9.5 KGS Group - Discussion
 - 10. Information**
 - 10.1 2019-2020 Inspection Report for the Vermilion Bay Drinking Water System
 - 10.2 Northwest Forestry Services – Proposed Expansion of Aggregate Permit #20557 – Hwy 594
 - 11. In Camera**
None
 - 12. By-laws**
 - 12.1 Public Works Committee By-law 11-2019 - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 13. Adjourn** **RESOLUTION**

NOTICE OF MOTIONS #11-2019
Public Works Committee Meeting
November 12, 2019

THAT the Agenda for the Public Works Committee meeting Tuesday, November 12, 2019 be accepted as presented.

THAT the Minutes of the Public Works Committee meeting held Tuesday, October 15, 2019 be accepted as presented.

THAT the Woodland Arena Report for October 2019 be accepted as presented.

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

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

THAT the Machin Public Works Committee recommend that Council approve of residents currently using Marcellus Loop Road for 911 addressing changing to Plummer Road 911 addressing.

THAT the Machin Public Works Committee recommend that Council approve paying John Taylor's invoice for the work he completed on his culvert.

THAT the Machin Public Works Committee recommend that Council approve the purchase of an ATM for the Woodland Arena, model # _____ at \$_____.

THAT the Machin Public Works Committee recommend that Council approve of applying for funding under the Green stream of the Investing in Canada Infrastructure Program for _____.

THAT the Machin Public Works Committee approve By-law 11-2019 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 12th day of November, 2019.

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