

PUBLIC WORKS COMMITTEE MEETING

#10-2019

The Minutes of the Public Works Committee Meeting
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario
on Tuesday, October 15, 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
Dwayne Liddicoat, Public Works
Shawna Alberts, Operator in Charge Water Treatment Plant
Louis Robichaud, Woodland Arena

Absent:

Gallery: Tony Blair

1. Call to Order:

The meeting was called to order by Chair, R. Pilkey at 6:00 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Mayor G. Griffiths

SECONDED BY: Councillor D. Peterson

THAT the Agenda for the Public Works Committee meeting Tuesday, October 15, 2019 be accepted as amended: **CARRIED**

Addition: 9.3 Discussion – Eagle River Rink

3. Declaration of Conflict or Pecuniary Interest:

None Declared

4. Delegation(s):

4.1 Ron and Joanne Graham – Temple Road West Speed Limit

The Graham's are asking Council to reduce the speed limit on Temple Road West to 40 km per hour. They feel that the current speed limit is a danger to anyone that walks, peddles or rides horses on the road. The Graham's had to replace 40 feet of fencing because of damage caused by a vehicle that they say was driving at a high speed and lost control and hit their fence. The sharp corners at the beginning of Temple Road West are of particular concern. They would like a 40 km speed limit in place from the beginning of Temple Road West, off Cedar Point Road, through the sharp corners and continue past the subdivision. Cedar Point Road has a speed limit of 60 km.

The Committee agreed that the speed limit of 40 would be appropriate for Temple Road West. They will do a by-law to post the new speed limit.

5. Notice of Motions

None

6. Approval of Previous Minutes

6.1 RESOLUTION NUMBER 2

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT the Minutes of the Public Works Committee meeting held Monday, September 9, 2019 be accepted as presented.

CARRIED

6.2 RESOLUTION NUMBER 3

MOVED BY: Mayor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT the In-Camera Minutes of the Public Works Committee held Monday, September 9, 2019 be accepted as presented.

CARRIED

7. Unfinished Business:

None

8. Committee Reports:

8.1 Water Plant Report

RESOLUTION NUMBER 4

MOVED BY: Mayor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

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

CARRIED

Report attached to original Minutes.

Mike Emms is at the Water Treatment Plant to calibrate the flow meters which is required yearly by MOE. Mr. Emms is donating his time to do the calibration and teach Shawna Alberts how to calibrate. This will save the cost of hiring someone to come in to do the calibration.

The red public works truck will be used by staff at the plant to avoid using their personal vehicles for municipal work.

Loius Robichaud will fix the leaking roof.

A butterfly valve on top of the rotork control valve is not working properly and will need to be replaced. The replacement valve will take 9 weeks to come in. Once the replacement is in the plant will have to run on the fire pumps till the repair is complete.

8. Committee Reports: (con't)

8.2 Public Works Report

RESOLUTION NUMBER 5

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

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

Report attached to original Minutes.

Public works crew is trying to grade Municipal roads but it is difficult with so much rain.

The dump truck is still out of service.

8.3 Woodland Arena Report

RESOLUTION NUMBER 6

MOVED BY: Councillor D. Peterson

SECONDED BY: Mayor G. Griffiths

THAT the Woodland Arena Report for September 2019 be accepted as presented. **CARRIED**

Report attached to original Minutes.

The new LED lights are installed and working. The ice is in. Trane was in to inspect and reprogram the ice plant. Trane also updated the computer programming to be able to handle plant operations. The canteen has had the necessary work completed to bring to government standards.

9. New Business:

9.1 Acting Arena Manager

RESOLUTION NUMBER 7

MOVED BY: Mayor G. Griffiths

SECONDED BY: Councillor D. Peterson

THAT the Machin Public Works Committee recommend that Machin Council appoint Louis Robichaud as Acting Arena Manager for the 2019/2020 season. **CARRIED**

9.2 Acting Lead Hand

RESOLUTION NUMBER 8

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT the Machin Public Works Committee recommend that Machin Council appoint Wayne Boomhower as Acting Arena Lead Hand for the 2019/2020 season. **CARRIED**

9.3 Discussion – Eagle River Rink

Putting the ice in and then maintaining the rink can be difficult when the public works crew has to deal with other priority jobs. Will leave things the way they are for now. May look for volunteers to help keep the ice shoveled.

10. Information:

None

11. In Camera:

None

12. By-laws:

RESOLUTION NUMBER 9

MOVED BY: Mayor G. Griffiths

SECONDED BY: Councillor D. Peterson

THAT the Machin Public Works Committee approve By-law 10-2019 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 15th day of October, 2019. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 10

MOVED BY: Councillor R. Kujansuu

THAT the Public Works Committee meeting be adjourned @ 6:59 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Ray Pilkey, Chair

Tammy Rob, Clerk Treasurer