

PUBLIC WORKS COMMITTEE MEETING

#11-2019

The Minutes of the Public Works Committee Meeting
held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario
on Tuesday, November 12, 2019 at 6:00 p.m.

- Present: Ron Kujansuu, Chair
Gord Griffiths, Mayor
Garry Parkes, Councillor
Dennis Peterson, Councillor

Tammy Rob, Clerk Treasurer
Dwayne Liddicoat, Public Works
Shawna Alberts, Operator in Charge Water Treatment Plant
Louis Robichaud, Acting Woodland Arena Manager
- Absent: Ray Pilkey
- Gallery: Tony Blair, Robin Gagne, Ken Hatfield, David Munn, Ruth Munn, Bill Bousfield, Jodie Kamm, John Terpstra

1. Call to Order:

The meeting was called to order by Chair, R. Kujansuu 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, November 12, 2019 be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None Declared

4. Delegation(s):

4.1 John Terpstra, Bill Bousfield, Dave Munn – Plummer Road

Residents on Marcellus Loop Road in Eagle River are before the Committee to request that their physical addresses be changed from Marcellus Loop Road to Plummer Road. Most residents have built entrances to their properties off of Plummer Road. They feel that having Marcellus Loop Road as their physical address is confusing and dangerous for emergency responders as Marcellus Loop Road is not maintained and is barely passable if passable at all.

The Committee agreed with the delegation and will recommend to Council that the residents with properties on Marcellus Loop Road be allowed to change their physical address to Plummer Road. The Municipality will notify Bell of the address changes for 911 calls. The residents are responsible for notifying insurance, utilities, banks and any other agencies that require physical address's that their address has changed.

5. Notice of Motions

None

6. Approval of Previous Minutes

6.1 RESOLUTION NUMBER 2

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

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

CARRIED

7. Unfinished Business:

None

8. Committee Reports:

8.1 Woodland Arena Report

RESOLUTION NUMBER 3

MOVED BY: Mayor G. Griffiths

SECONDED BY: Councillor D. Peterson

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

CARRIED

Report attached to original Minutes.

The Acting Manager explained how having an ATM at the arena would benefit the arena and the Municipality.

8.2 Water Plant Report

RESOLUTION NUMBER 4

MOVED BY: Councillor D. Peterson

SECONDED BY: Mayor G. Griffiths

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

CARRIED

Report attached to original Minutes.

The Overall Operator discussed different projects or equipment that could be applied for under the Green stream of the Investing in Canada Infrastructure Program.

8.3 Public Works Report

RESOLUTION NUMBER 5

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

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

CARRIED

Report attached to original Minutes.

The Public Works Supervisor informed Council of the resignation of the current public works truck driver. The Municipality will advertise the position.

9. New Business:

9.1 Plummer Road

RESOLUTION NUMBER 6

MOVED BY: Mayor G. Griffiths

SECONDED BY: Councillor D. Peterson

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.

CARRIED

9.2 John Taylor Invoice

RESOLUTION NUMBER 7

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

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

DEFEATED

9.3 ATM at Woodland Arena

RESOLUTION NUMBER 8

MOVED BY: Councillor G. Parkes

SECONDED BY: Mayor G. Griffiths

THAT the Machin Public Works Committee recommend that Council approve the purchase of an ATM for the Woodland Arena, model #1700W Hantle at \$2,200.00.

CARRIED

9.4 Funding Application

RESOLUTION NUMBER 9

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

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 chlorine/pressure monitoring system and air scourers filter system.

CARRIED

9.5 Discussion – KGS Group

KGS Group requires clarification from the Ministry of Environment, Conservation and Parks on the steps required to upgrade the landfill sites and comply with current environmental standards before moving forward with the new Environmental Compliance Approvals.

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:

RESOLUTION NUMBER 10

MOVED BY: Mayor G. Griffiths

SECONDED BY: Councillor D. Peterson

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. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 11

MOVED BY: Mayor G. Griffiths

THAT the Public Works Committee meeting be adjourned @ 7:15 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Ron Kujansuu, Chair

Tammy Rob, Clerk Treasurer