

PUBLIC WORKS COMMITTEE MEETING

#10-2020

The Minutes of the Public Works Committee Meeting
held in the Council Chambers,
Municipal Office Building, Vermilion Bay, Ontario
on Tuesday, October 13, 2020 at 2:00 p.m.

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

Tammy Rob, Clerk-Treasurer
Shawna Alberts, Operator in Charge Water Treatment Plant
Louis Robichaud, Acting Arena Manager

Absent: Jason Danielson, Public Works Supervisor

Gallery:

1. Call to Order:

The meeting was called to order by Chair, R. Pilkey at 2:00 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Mayor G. Griffiths

THAT the Agenda for the Public Works Committee meeting Tuesday, October 13, 2020 be accepted as presented.

CARRIED

3. Declaration of Conflict or Pecuniary Interest:

None Declared

4. Delegation(s):

None

5. Notice of Motions

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 previous Public Works Committee meeting held Monday, September 14, 2020 be accepted as presented.

CARRIED

7. Unfinished Business:

None

8. Committee Reports:

8.1 Public Works Report

RESOLUTION NUMBER 4

MOVED BY: Councillor D. Peterson

SECONDED BY: Mayor G. Griffiths

THAT the Public Works Report for September 2020 be accepted as presented. **CARRIED**

Report attached to original Minutes.

8.2 Water Plant Report

RESOLUTION NUMBER 5

MOVED BY: Mayor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT the Water Treatment Plant Report for September 2020 be accepted as presented. **CARRIED**

Report attached to original Minutes.

Water plant staff are doing an updated map of water system valves and curb stops. About 2/3's of the hydrants have been repainted the rest will be finished next year.

8.3 Woodland Arena Report - Discussion

The ice is in at Woodland Arena and arena is cleaned and will be ready for use in the next few days.

There is an issue with one of the compressors on the ice plant leaking freon at one of the sensor's. Trane has sent a quote to replace the freon and complete the repairs, but its costly. Louis is looking for someone locally to look at it and see if it can be done cheaper. In the mean time the ice plant can run on one compressor.

9. New Business:

9.1 Toromont Cat Invoice – Discussion

Mayor Griffiths and Councillor Pilkey will contact Toromont Cat to see if Toromont will cover some or all of the repair costs to the Municipality's grader for damages that could be due to a 'product improvement' that the grader requires but notice from Toromont Cat was only received in September of this year.

10. Information:

None

11. In Camera:

None

12. By-laws:

RESOLUTION NUMBER 8

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

THAT the Machin Public Works Committee approve By-law 10-2020 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13th day of October, 2020. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 9

MOVED BY: Councillor R. Kujansuu

THAT the Public Works Committee meeting be adjourned @ 2:57 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Ray Pilkey, Chair

Tammy Rob, Clerk Treasurer