

PUBLIC WORKS COMMITTEE MEETING

#03-2021

The Minutes of the Public Works Committee Meeting
held via Telephone Conference
on Monday, March 8, 2021 at 2:00 p.m.

Attendance:

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
Louis Robichaud, Acting Woodland Arena Manager

Absent:

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: Councillor G. Parkes

THAT the Agenda for the Public Works Committee meeting Monday, March 8, 2021 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 D. Peterson

SECONDED BY: Mayor G. Griffiths

THAT the Minutes of the previous Public Works Committee meeting held Monday, February 8, 2021 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 R. Kujansuu

THAT the Woodland Arena Report for February 2021 be accepted as presented. **CARRIED**

Report attached to original Minutes.

The ice is out and the Arena is closed.

8. Committee Reports: (con't)

8.2 Public Works Report

RESOLUTION NUMBER 4

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT the Public Works Report for February 2021 be accepted as presented.

CARRIED

Report attached to original Minutes.

8.3 Water Plant Report

RESOLUTION NUMBER 5

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT the Water Treatment Plant Report for February 2021 be accepted as presented.

CARRIED

Report attached to original Minutes.

9. New Business:

None

10. Information:

10.1 Vermilion Bay Drinking Water Treatment Plant Inspection Report (2020/2021)

11. In Camera:

None

12. By-laws:

RESOLUTION NUMBER 6

MOVED BY: Councillor G. Parkes

SECONDED BY: Mayor G. Griffiths

THAT the Machin Public Works Committee approve By-law 03-2021 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 8th day of March, 2021.

CARRIED

13. Adjourn:

RESOLUTION NUMBER 7

MOVED BY: Mayor G. Griffiths

THAT the Public Works Committee meeting be adjourned @ 2:38 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Ray Pilkey, Chair

Tammy Rob, Clerk Treasurer