

PUBLIC WORKS COMMITTEE MEETING

#10-2022

The Minutes of the Public Works Committee Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Tuesday, October 11, 2022 at 6:00 p.m.

Attendance:

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

Tammy Rob, Clerk Treasurer
Shawna Alberts, Operator in Charge Water Treatment Plant
Max Nagy, Economic Development Officer
Carman Brignall, Recreational Facilitator

Absent: Jason Danielson, Public Works Supervisor

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 Gord Griffiths

SECONDED BY: Councillor D. Peterson

THAT the Agenda for the Public Works Committee meeting Tuesday,
October 11, 2022 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 R. Kujansuu

THAT the Minutes of the previous Public Works Committee meeting
held Monday, September 12, 2022 be accepted as presented.

CARRIED

7. Unfinished Business:

None

8. Committee Reports:

8.1 Public Works Verbal Report – September 2022

*Mulch needs to be put at Cascade Road and the Eagle River bridge.
Right of way brushing should be started this week.*

8. Committee Reports: (cont)

- 8.2 Water Plant Report
RESOLUTION NUMBER 3
MOVED BY: Councillor D. Peterson
SECONDED BY: Mayor Gord Griffiths
THAT the Water Treatment Plant Report for September 2022 be accepted as presented. **CARRIED**
Report attached to original Minutes.

- 8.3 Woodland Arena Verbal Report – September 2022
No report.

9. New Business:

- 9.1 Winter Dump Hours – Discussion
The winter dump hours will change to provide for more daylight hours while open. New hours will become effective on November 1st, 2022.
- 9.2 Door Quotes - Discussion
*A quote of \$6,500.00 was given for a door on the bus shelter.
A quote of \$14,320.00 was given for the big shop door and includes a people door.*

10. Information:

None

11. In Camera:

None

12. By-laws:

- RESOLUTION NUMBER 4**
MOVED BY: Councillor G. Parkes
SECONDED BY: Councillor D. Peterson
THAT the Machin Public Works Committee approve By-law 10-2022 - Being a By-law to Confirm the Proceedings of a Meeting.
READ a FIRST, SECOND and THIRD time, and FINALLY passed this 11th day of October, 2022. **CARRIED**

13. Adjourn:

- RESOLUTION NUMBER 5**
MOVED BY: Councillor R. Kujansuu
THAT the Public Works Committee meeting be adjourned @ 6:21 p.m. **CARRIED**

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Ray Pilkey, Chair

Tammy Rob, Clerk Treasurer