

# **PUBLIC WORKS COMMITTEE MEETING #01-2022**

The Minutes of the Public Works Committee Meeting  
held via Online Video Conference,  
on Monday, January 10, 2022 at 2:09 p.m.

## **Attendance:**

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 Woodland Arena Manager  
Max Nagy, Economic Development Officer  
Holly Toews, Deputy Clerk

Absent:

Gallery:

## **1. Call to Order:**

The meeting was called to order by Chair, R. Pilkey at 2:09 p.m.

## **2. Approval of Agenda:**

### **RESOLUTION NUMBER 1**

MOVED BY: Mayor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

**THAT** the Agenda for the Public Works Committee meeting Monday,  
January 10, 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 D. Peterson

**THAT** the Minutes of the previous Public Works Committee meeting  
held Monday, December 13, 2021 be accepted as presented.

**CARRIED**

## **7. Unfinished Business:**

None

**8. Committee Reports:**

8.1 Woodland Arena Report

**RESOLUTION NUMBER 3**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Mayor G. Griffiths

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

*Report attached to original Minutes.*

*Arena is currently closed due to Covid restrictions. Have been doing some arena maintenance during the closure.*

8.2 Public Works Report - Verbal

*Will look into the dump height capacity to make sure that we get our maximum height. Will look at adjusting the winter dump hours to avoid being open after dark.*

*Will plough out a landing spot for an emergency helicopter at the airport.*

8.3 Water Plant Report

**RESOLUTION NUMBER 4**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

**THAT** the Water Treatment Plant Report for December 2021 be accepted as presented. **CARRIED**

*Report attached to original Minutes.*

**9. New Business:**

9.1 2022 Meeting Dates

**RESOLUTION NUMBER 5**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

**THAT** the Machin Public Works Committee recommend that Machin Council approve of changing the following Public Works Meeting dates:

Monday, October 10<sup>th</sup>, 2022 to Tuesday, October 11<sup>th</sup>, 2022 due to 'Thanksgiving Day' stat. **CARRIED**

9.2 Blue Lake Provincial Park Tipping Fees

**RESOLUTION NUMBER 6**

MOVED BY: Mayor G. Griffiths

SECONDED BY: Councillor D. Peterson

**THAT** the Machin Public Works Committee recommend that Council approve of increasing Blue Lake Provincial Park's tipping fees to \$4800.00 per year. **TABLED**

*Will set up a meeting with the Park Manager to discuss the Park using the landfill before coming to a decision to adjust the rates.*

9.3 Public Works Staff - Discussion

*Will advertise for a part-time public works person to operate the tandem truck, loader and grader.*

**9. New Business: (con't)**

9.4 Covid – Eagle River Rink/Woodland Arena - Discussion

*The pump at Eagle River rink is not working, ice could not be put in before Christmas. Will try to get ice in.*

*Woodland Arena is closed for 2 weeks due to Covid restrictions.*

**10. Information:**

None

**11. In Camera:**

None

**12. By-laws:**

**RESOLUTION NUMBER 7**

MOVED BY: Councillor G. Parkes

SECONDED BY: Mayor G. Griffiths

**THAT** the Machin Public Works Committee approve By-law 01-2022 -  
Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 10<sup>th</sup>  
day of January, 2022.

**CARRIED**

**13. Adjourn:**

**RESOLUTION NUMBER 8**

MOVED BY:

**THAT** the Public Works Committee meeting be adjourned @ 2:37 p.m.

**CARRIED**

THE CORPORATION OF THE  
MUNICIPALITY OF MACHIN

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Ray Pilkey, Chair

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Tammy Rob, Clerk Treasurer