

PUBLIC WORKS COMMITTEE MEETING #06-2022

The Minutes of the Public Works Committee Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Monday, June 13, 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
Jason Danielson, Public Works Supervisor
Shawna Alberts, Operator in Charge Water Treatment Plant
Louis Robichaud, Acting Woodland Arena Manager

Absent:

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: Councillor G. Parkes

SECONDED BY: Mayor Gord Griffiths

THAT the Agenda for the Public Works Committee meeting Monday,
June 13, 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 D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT the Minutes of the previous Public Works Committee meeting
held Monday, May 9, 2022 be accepted as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee Reports:

8.1 Woodland Arena Report - Verbal

*The Lion's Plant Sale held May 28th went well.
Renovations are 90% complete.*

8. Committee Reports: (cont)

8.2 Public Works Report - Verbal

Jason Danielson gave Council a verbal report on the Public Works crew.

There are not enough public works staff to keep up with the work, they are falling behind on grass cutting, brushing and fixing potholes. Will advertise again for grass crew and summer student positions.

No bids came in for the old red public works truck so anything useful will be taken off and the truck will go for scrap.

Jason will order new 'men working' and 'water over the road' signs.

8.3 Water Plant Report

RESOLUTION NUMBER 3

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT the Water Treatment Plant Report for May 2022 be accepted as presented. **CARRIED**

Report attached to original Minutes.

All the turbidity parts have been ordered and everything should be installed in August.

Council has agreed to purchase a new phone for the ORO as her current phone is not working properly.

9. New Business:

9.1 Minnitaki Road North – Test Road Surfacing Treatment

RESOLUTION NUMBER 4

MOVED BY: Mayor Gord Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT the Machin Public Works Committee recommend that Machin Council approve of Dryden Forest Management Company (DFMC) applying Claycrete, a road surfacing treatment, to Minnitaki Road North as a test to see how well it works to reduce maintenance, stabilize the road surface and to increase surface strength.

CARRIED

9.2 Municipal Battery Recycling

RESOLUTION NUMBER 5

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT the Machin Public Works Committee recommend that Machin Council approve of entering into a Municipal Battery Recycling agreement with Raw Materials Company Inc. to collect used household batteries at Municipal locations.

CARRIED

9.3 Kenora Propane Recycling – Discussion

Old propane bottles that come into the landfill sites end up in the scrap metal pile, will check with a company in Kenora that takes old propane bottles. The Clerk Treasurer will look into this.

9. New Business: (cont)

- 9.4 Ontario FireSmart Communities Transfer Payment Program – Discussion

This is a 2 year program that will cover the cost of a FireSmart Program. If the Municipality has a FireSmart Program Machin would qualify for funding to complete other projects related to a FireSmart Program.

10. Information:

None

11. In Camera:

None

12. By-laws:

RESOLUTION NUMBER 6

MOVED BY: Councillor D. Peterson

SECONDED BY: Mayor Gord Griffiths

THAT the Machin Public Works Committee approve By-law 06-2022 - 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 June, 2022.

CARRIED

13. Adjourn:

RESOLUTION NUMBER 7

MOVED BY: Councillor R. Kujansuu

THAT the Public Works Committee meeting be adjourned @ 7:00 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Ray Pilkey, Chair

Tammy Rob, Clerk Treasurer