

# **PUBLIC WORKS COMMITTEE MEETING**

## **#05-2022**

The Minutes of the Public Works Committee Meeting  
held in the Council Chambers, Municipal Office Building,  
Vermilion Bay, Ontario on Monday, May 9, 2022 at 6:00 p.m.

### **Attendance:**

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

Gallery: Robin Gagne, Tony Blair

### **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 D. Peterson

SECONDED BY: Mayor G. Griffiths

**THAT** the Agenda for the Public Works Committee meeting Monday,  
May 9, 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 R. Kujansuu

SECONDED BY: Councillor D. Peterson

**THAT** the Minutes of the previous Public Works Committee meeting  
held Monday, April 11, 2022 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 April 2022 be accepted as  
presented.

**CARRIED**

*Report attached to original Minutes.*

8.2 Public Works Report - Verbal

*Jason Danielson gave Council a verbal report on what the Public Works crew has been doing. Hauling gravel to areas that need it and observing Municipal roads for water over the roads and wash outs. Will also keep an eye on the floating dock at VBay Dock, the high water may damage it.*

*Grass crew will start on May 16<sup>th</sup>. Will start cleaning up the downed trees from the winter storms. Will also be hiring up to 3 summer students.*

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 April 2022 be accepted as presented. **CARRIED**

*Report attached to original Minutes.*

*Machin has received a grant to repair the leaking roof at the Water Treatment Plant.*

**9. New Business:**

None

**10. Information:**

None

**11. In Camera:**

None

**12. By-laws:**

**RESOLUTION NUMBER 5**

MOVED BY: Mayor G. Griffiths

SECONDED BY: Councillor D. Peterson

**THAT** the Machin Public Works Committee approve By-law 05-2022 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9<sup>th</sup> day of May, 2022. **CARRIED**

**13. Adjourn:**

**RESOLUTION NUMBER 6**

MOVED BY: Councillor R. Kujansuu

**THAT** the Public Works Committee meeting be adjourned @ 6:34 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