

# **PUBLIC WORKS COMMITTEE MEETING #02-2022**

The Minutes of the Public Works Committee Meeting  
held via Online Video Conference,  
on Monday, February 14, 2022 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  
Max Nagy, Economic Development Officer

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: Mayor G. Griffiths

SECONDED BY: Councillor D. Peterson

**THAT** the Agenda for the Public Works Committee meeting Monday, February 14, 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, January 10, 2022 be accepted as presented.

**CARRIED**

## **7. Unfinished Business:**

None

**8. Committee Reports:**

8.1 Woodland Arena Report

**RESOLUTION NUMBER 3**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

**THAT** the Woodland Arena Report for January 2022 be accepted as presented. **CARRIED**

*Report attached to original Minutes.*

*Work being done at Arena with the grant money is ongoing. Lights are completed, waiting for price on puck board, the variant for the plant is in Winnipeg and is set to be installed. The new rubber mats are being purchased out of Dryden to save on shipping fees.*

8.2 Public Works Report - Verbal

*Snow removal is ongoing but will be slow with the amount of snow this year.*

*Will need to put an electrical outlet in the new tent for the senior's bus, will do it in the spring.*

8.3 Water Plant Report

**RESOLUTION NUMBER 4**

MOVED BY: Councillor D. Peterson

SECONDED BY: Mayor G. Griffiths

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

*Report attached to original Minutes.*

8.4 2021 Annual Water Plant Report

**RESOLUTION NUMBER 5**

MOVED BY: Councillor G. Parkes

SECONDED BY: Mayor G. Griffiths

**THAT** Machin Public Works Committee recommend that Machin Council approve the Vermilion Bay Drinking Water System 2021 Annual Report as presented. **CARRIED**

*Report attached to original Minutes.*

**9. New Business:**

9.1 Public Works Part-time Operator - Discussion

*The position is for an on-call operator to help when needed. The Committee will put the hiring on hold for now.*

**10. Information:**

None

**11. In Camera:**

None

**12. By-laws:**

**RESOLUTION NUMBER 6**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

**THAT** the Machin Public Works Committee approve By-law 02-2022 -  
Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 14<sup>th</sup>  
day of February, 2022.

**CARRIED**

**13. Adjourn:**

**RESOLUTION NUMBER 7**

MOVED BY: Councillor R. Kujansuu

**THAT** the Public Works Committee meeting be adjourned @ 3:04 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