

PUBLIC WORKS COMMITTEE MEETING

#07-2022

The Minutes of the Public Works Committee Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Monday, July 11, 2022 at 6:00 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
Max Nagy, Economic Development Officer
Carman Brignall, Recreational Facilitator

Absent:

Gallery: Tony Blair, Kennedy Maidment, Mike Harzing

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 G. Parkes

THAT the Agenda for the Public Works Committee meeting Monday,
July 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 R. Kujansuu

SECONDED BY: Councillor D. Peterson

THAT the Minutes of the previous Public Works Committee meeting
held Monday, June 13, 2022 be accepted as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee Reports:

8.1 Public Works Verbal Report – June 2022

The grade broke down and had to be towed back to the shop in Vermilion Bay. A solenoid was replaced and grader is up and running again.

The culvert on North Minnitaki will be replaced this week.

Jason is working with Steven Blair to have the dumps cleaned up. Metal at the dumps will be picked up within a month. Jason is also making arrangements to have the tires picked up.

Councillor Parkes contacted EngeryTech and was told if the old propane tanks are squished they can be put in the scrap metal pile.

8.2 Water Plant Report

RESOLUTION NUMBER 3

MOVED BY: Mayor Gord Griffiths

SECONDED BY: Councillor D. Peterson

THAT the Water Treatment Plant Report for June 2022 be accepted as presented.

CARRIED

Report attached to original Minutes.

Plant roof is leaking bad.

9. New Business:

None

10. Information:

None

11. In Camera:

None

12. By-laws:

RESOLUTION NUMBER 4

MOVED BY: Councillor G. Parkes

SECONDED BY: Mayor Gord Griffiths

THAT the Machin Public Works Committee approve By-law 07-2022 - 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 July, 2022.

CARRIED

13. Adjourn:

RESOLUTION NUMBER 5

MOVED BY: Councillor R. Kujansuu

THAT the Public Works Committee meeting be adjourned @ 6:24 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Ray Pilkey, Chair

Tammy Rob, Clerk Treasurer