

PUBLIC WORKS COMMITTEE MEETING

#04-2022

The Minutes of the Public Works Committee Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Monday, April 11, 2022 at 2:00 p.m.

Attendance:

Present: Ray Pilkey, Chair
Gord Griffiths, Mayor
Ron Kujansuu, Councillor
Garry Parkes, Councillor

Holly Toews, Deputy Clerk
Shawna Alberts, Operator in Charge Water Treatment Plant
Louis Robichaud, Acting Woodland Arena Manager

Absent: Dennis Peterson, Councillor

Gallery: Robin Gagne, Devin Golin

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 G. Parkes

SECONDED BY: Mayor G. Griffiths

THAT the Agenda for the Public Works Committee meeting Monday,
April 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 G. Parkes

THAT the Minutes of the previous Public Works Committee meeting
held Monday, March 14, 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 March 2022 be accepted as
presented.

CARRIED

Report attached to original Minutes.

*The new ice system, Realice, is working well, it should save the
Municipality money. The Tony Dome bonspiel went well this past
weekend, curlers were happy with the ice.*

8.2 Public Works Report - Verbal

No report.

8.3 Water Plant Report

RESOLUTION NUMBER 4

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

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

CARRIED

Report attached to original Minutes.

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 G. Parkes

THAT the Machin Public Works Committee approve By-law 04-2022 - 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 April, 2022.

CARRIED

13. Adjourn:

RESOLUTION NUMBER 6

MOVED BY: Mayor G. Griffiths

THAT the Public Works Committee meeting be adjourned @ 2:26 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Ray Pilkey, Chair

Holly Toews, Deputy Clerk