

# **PUBLIC WORKS COMMITTEE MEETING**

## **#09-2022**

The Minutes of the Public Works Committee Meeting  
held in the Council Chambers, Municipal Office Building,  
Vermilion Bay, Ontario on Monday, September 12, 2022 at 6:10 p.m.

### **Attendance:**

Present: Ray Pilkey, Chair  
Gord Griffiths, Mayor  
Garry Parkes, Councillor  
Dennis Peterson, Councillor  
  
Holly Toews, Deputy Clerk  
Jason Danielson, Public Works Supervisor  
Shawna Alberts, Operator in Charge Water Treatment Plant  
Louis Robichaud, Acting Woodland Arena Manager  
Max Nagy, Economic Development Officer  
Carman Brignall, Recreational Facilitator

Absent: Ron Kujansuu, Councillor (could not make connection by phone)

Gallery: Robin Gagne, Tony Blair, Greg Swanson, Bonnie Leutschaft,  
Norbert Bruyere, Rose Rhyner

### **1. Call to Order:**

The meeting was called to order by Chair, R. Pilkey at 6:10 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,  
September 12, 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: Mayor Gord Griffiths

**THAT** the Minutes of the previous Public Works Committee meeting  
held Monday, August 8, 2022 be accepted as presented. **CARRIED**

### **7. Unfinished Business:**

None

**8. Committee Reports:**

8.1 Public Works Verbal Report – August 2022

*Gave a verbal report on the work that the crew has been doing. Put recycled pavement on Townline Road around the corner, would like to get 2 more loads on the other side of the corner and at the stop sign. Next spring would like to hire another full-time person for public works grass crew to replace the two part-time people. Ojibway Drive is completed. Will leave any money left in this years budget for calcium for next year. Roads are being graded.*

*The shop door was adjusted and opens a little better but should be replaced.*

*The crew are building new road barricades.*

8.2 Water Plant Report

**RESOLUTION NUMBER 3**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

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

**CARRIED**

*Report attached to original Minutes.*

*Had issues with the filters in August but are working better now. The chemical pumps will need to be replaced, the plant will need to be shut down for 4 hours while this is being done. This will be done in the next couple of weeks.*

*The water on Armstrong and Pine is being monitored for chlorine, none has been found, therefore it is believed to be surface water or a spring.*

*The graffiti at the water plant low lift building has been cleaned off. New surveillance cameras will be put in next years budget.*

*New smoke detectors will also need to be replaced.*

8.3 Woodland Arena Verbal Report – August 2022

*The Committee would like more information on bookings before a decision is made on when the ice will be put in, so far there is one booking in November. The new online booking system will be ready to go on the website as soon as the new Eagle River Hall rental agreement is approved by Council tonight.*

*Minor hockey will book ice as long as they have kids that join, and the Eagle Lake Figure Skating club will book once a week. Carman has been contacting the different leagues/clubs about booking ice times.*

*The Committee would like to try to keep ice time bookings on the same days, and not to open the arena to public skating if there are no rentals.*

**9. New Business:**

9.1 Arena Ice – Discussion

*Discussion during Woodland Arena Verbal Report.*

**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 09-2022 -  
Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 12<sup>th</sup>  
day of September, 2022.

**CARRIED**

**13. Adjourn:**

**RESOLUTION NUMBER 5**

MOVED BY: Councillor D. Peterson

**THAT** the Public Works Committee meeting be adjourned @ 6:43 p.m.

**CARRIED**

THE CORPORATION OF THE  
MUNICIPALITY OF MACHIN

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Ray Pilkey, Chair

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Holly Toews, Deputy Clerk