

PUBLIC WORKS COMMITTEE MEETING

#08-2022

The Minutes of the Public Works Committee Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Monday, August 8, 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

Absent:

Gallery: Robin Gagne, Tony Blair, Kennedy Maidment

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 D. Peterson

THAT the Agenda for the Public Works Committee meeting Monday, August 8, 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, July 11, 2022 be accepted as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee Reports:

8.1 Public Works Verbal Report – July 2022

The students are done at the end of August, will do road patching before they leave.

Plans have been made to have the metal picked up at the landfills. Waiting to hear from the guy that picks up the tires at the landfills, Eagle River was done just need tires at Vermilion Bay picked up now.

Jason is getting pricing for a new shop door on the Vermilion Bay Shop.

Jason will have the barricades and road closed signs ready to use and will move picnic tables to the school for the Lions Family Fun Day on August 20th.

8.2 Water Plant Report

RESOLUTION NUMBER 3

MOVED BY: Councillor D. Peterson

SECONDED BY: Mayor Gord Griffiths

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

Report attached to original Minutes.

The grant for the roof repairs can be extended for a year, giving time to get an engineer's report.

9. New Business:

9.1 Scada Support Program Service Contract

RESOLUTION NUMBER 4

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT Machin Public Works Committee recommend that Machin Council approve of Purchasing a one year Service Contract from Selog to provide support for the Scada Equipment at the Vermilion Bay Water Treatment Plant at a cost of \$3500.00 plus tax. **CARRIED**

9.2 United Rentals Quote – Discussion

The use of a trench box is required to do repairs to a curb stop that is leaking. The repair cannot be done safely without the use of the trench box. The Committee approved of renting the trench box.

9.3 J&R's Pumps Quote – Discussion

The quote is for 3 different pumps the first one is a transfer pump that is needed right away at the Water Plant. The one at the plant now is starting to fail so a new one needs to be at the plant ready to replace the failing one.

The next pump will be needed in the next year or two.

The third pump is a hand pump that Shawna will look at repairing before replacing.

The Committee approves of the purchase of the first pump now and purchasing the second in the next year or two when needed.

10. Information:

None

11. In Camera:

None

12. By-laws:

RESOLUTION NUMBER 5

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT the Machin Public Works Committee approve By-law 08-2022 -
Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 8th day
of August, 2022. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 6

MOVED BY: Councillor R. Kujansuu

THAT the Public Works Committee meeting be adjourned @ 6:46 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Ray Pilkey, Chair

Tammy Rob, Clerk Treasurer