

**Corporation of the Municipality of Temagami
Public Works & Water Advisory Committee Meeting
Public Works Office
October 3, 2017**

These minutes of this Committee represent ideas or advice to Council. They do not represent decisions of Council and may require further study.

PRESENT: Chair B Koski, G Stroud, B Leudke and S Prefasi by phone.

Staff: B Turcotte and D Larochelle.

Members of the Public in Attendance: G Lavigne

1. CALL TO ORDER

Chair B Koski called the meeting to order at 10:14 am

2. AGENDA

MOVED BY: B Leudke

SECONDED: G Stroud

BE IT RESOLVED THAT the Agenda dated October 3, 2017 be adopted as amended to add tires and staffing.

3. DECLARATION OF PECUNIARY INTEREST

S Prefasi declared a conflict on item 10, Public Works Superintendent Report – Springgarden water repairs.

4. MINUTES

MOVED BY: S Prefasi

SECONDED: G Stroud

BE IT RESOLVED THAT the Minutes dated September 5, 2017 were accepted as presented by consensus.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

- MOU Meeting (Briggs Landfill & Lake Temagami Access Road) – Staff is directed to gather 2-3 years of operating costs.
- Lake Temagami Access Point Upgrades –The Public Works & Water Advisory Committee is requesting that a staff member be assigned to take the lead on this project. B Koski suggested that the Committee ask Council for direction.

BE IT RESOLVED that Council direct the CAO to designate a staff member to lead the Lake Temagami Access Point upgrades.

MOVED BY: B Leudke

SECONDED BY: S Prefasi

6. CAPITAL PRIORITY LIST

- Temagami North Lagoon Optimization – include 1,900,000 CWWF funding to the priority list.

Action: D Larochelle will forward priority list to the General Government & Finance committee.

MOVED BY: S Prefasi

SECONDED BY: G Stroud

7. FINANCIALS

- Soil Testing Poplar Crescent – B Turcotte reported Exp. completed the soil testing in 2013 therefore, this is a shelf ready project.
- Parks & Recreation– Public Works portion for the purchase of the Kubota is \$2,600.

8. WATER & SEWER – LAGOON

- Generator – Exp. working on Request for Proposal.
- B Turcotte reported that we have to spend 60% of the funding dollars before March 1, 2018.
- Chemical Tanks – OCWA installing meters.
- Temagami North Lagoon - B Koski reported that it costs the municipality \$2,000 per week in chemicals.

9. WASTE MANAGEMENT – COST/COLLECTION/DISPOSAL

Committee will review at the December 12, 2017 meeting:

- Suspend two waste sites
- Committee will look at preliminary cost
- Strathy Landfill – staff submitted an application requesting extra capacity. To date we have not received approval from the Ministry of Environment and Climate Change (MOECC).

Action: Staff will contact MOECC and Aecom regarding the progress.

9 (a) STAFFING

- S Prefasi questioned why is the Public Works Clerk processing the payroll and believes that the Accounting Clerk would have been better suited to fill the temporary vacancy.
- D Larochelle commented that all staff have taken on extra duties due to vacancies.
- D Larochelle reported that she enjoys the temporary position.
- S Prefasi asked B Turcotte what is the cost to obtain an A license? S Prefasi heard that the cost is approximately \$17,000.

Action: B Turcotte will look into the cost.

10. PUBLIC WORKS SUPERINTENDENT REPORT

B Turcotte, Public Works Superintendent gave his public works report, including the following:

Access Points

- Lake Temagami Access Point Upgrades – Widening the corner for transports.
- Rabbit Lake boat ramp installation scheduled for October.

- Net Lake and Strathcona ramps installed.

Water & Sewer

- Springgarden Water Repairs – B Turcotte is not sure what Council is asking? Do we repair all lines on Springgarden or only repair the one line? B Turcotte advised that it would cost approximately \$5,000 to do the repairs, providing that the pyrotenax does not break when removing. B Koski recommends that B Turcotte use his own judgement.
- Temagami North Lagoon- Residents are taking trees and rubbish to the lagoon instead of the landfill site. In the past residents would take leaves, branches etc. However, it is getting out of hand. PW staff hauled sixteen tandem loads of waste to our landfill site.

Action: PW staff will install a “NO DUMPING ALLOWED” sign at the Temagami North Lagoon.

Waste Management

- Sisk Landfill – Schedule site inspection on October 17, 2017 by the Ministry of Environment and Climate Change.
- Strathy Landfill – Scheduled for October, removal of approximately four hundred large truck tires.
- S Prefasi advised the committee that the Province is shutting down Ontario Tire Stewardship by 2018.

Roads

Purchased 2700 tonnes of gravel from Miller Minerals. B Turcotte suggested that we distribute the material to the following roads:

- Ski Hill Road -1000 tonnes
- Lake Temagami Access Road -1200 tonnes
- Stockpile - 500 tonnes

Parks & Recreation

- The arena de humidifier is not working properly. B Turcotte believes that staff maybe wasting time getting the ice surface ready due to the humidity in the arena.

Action: B Turcotte will contact P Cormier, CAO regarding repairs to the de humidifier.

11. NEXT MEETING

Public Works & Water Advisory Committee will meet on Tuesday November 14, 2017. Meeting scheduled for 10:00 am.

12. ADJOURNMENT

BE IT RESOLVED THAT this meeting adjourn at 11:45 am

MOVED BY: B Leudke

SECONDED BY: G Stroud