

**Corporation of the Municipality of Temagami
Public Works & Water Advisory Committee Meeting
Public Works Office
February 6, 2018**

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, D O'Mara and S Prefasi.

Staff: B Turcotte and D Larochelle

ABSENT: G Stroud, and B Leudke

1. CALL TO ORDER

Chair B Koski called the meeting to order at 10:00 am

2. AGENDA

MOVED BY: S Prefasi

SECONDED: D O'Mara

BE IT RESOLVED THAT the Agenda dated February 6, 2018 be adopted.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST

None

4. MINUTES

MOVED BY: S Prefasi

SECONDED: B Leudke

BE IT RESOLVED THAT the Minutes dated November 14, 2017 were accepted as presented by consensus.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

None

6. FINANCIAL/BUDGET

B Koski reviewed the Public Works 2018 budget.

Capital:

The General Government & Finance Advisory Committee removed items from the 2018 budget:

- Temagami South Water Treatment Plant – furnaces
- Loader/Backhoe – snow blade

Public Works Shop:

- B Turcotte advised the committee that within the building there are many safety concerns.

Clean Water Wastewater Fund

- CWWF funding is extended to 2019.

- Generator Installation (TSWTP) – contract awarded to Val Equipment.
- B Turcotte advised that any work on Lake Temagami Access Road and Rural roads would be contracted out this year. The Public Works Department is dedicating their time to water and sewer locates.

7. WASTE MANAGEMENT

- Strathy Landfill Site Expansion – AECOM is working with the Ministry of Natural Resources and Forestry.
- Landfill Site Tipping Fee Schedule – the committee recommends that we round the numbers off.
Action: B Koski will make recommendation to General Government & Finance.

8. ANIMAL CONTROL

- Animal Control Tipping Fee Schedule – the committee recommends that we round the numbers off.
Action: B Koski will make recommendation to General Government & Finance.

9. OTHER DUTIES

Arena:

- Repaired the drinking fountain
- Trophy Case – relocated
- Washrooms – Painted and repairs
- B Koski would like to acknowledge that MJ Hoyle and Eli Serbina did a fantastic job on the hockey tournament weekend.

10. PUBLIC WORKS SUPERINTENDENT REPORT

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

Roads

- Wilson/Tonomo Road – Power Tel Utilities Contractors Limited have been awarded the contract to complete the D2L transmission line refurbishment project.
Power Tel has cleared a portion of roadway that the municipality does not maintain in the winter. E Gunnell will contact our insurance company asking who is liable should there be an accident.

11. NEXT MEETING

Public Works & Water Advisory Committee will meet on the first or second Tuesday of March 2018. Meeting scheduled for 10:00 am.

12. ADJOURNMENT

BE IT RESOLVED THAT this meeting adjourn at 11:55 am

MOVED BY: B Leudke
SECONDED BY: S Prefasi

DRAFT