

Corporation of the Municipality of Temagami
Public Works & Water Advisory Committee Meeting
Public Works Office
June 13, 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 and D O'Mara.

Staff: B Turcotte and D Larochelle

Phone: S Prefasi

Absent: G Stroud and B Leudke

Observed: J Harding

1. CALL TO ORDER

Chair B Koski called the meeting to order at 10:08 am

2. DECLARATION OF PECUNIARY INTEREST

None

3. AGENDA

MOVED BY: D O'Mara

SECONDED: S Prefasi

BE IT RESOLVED THAT the Agenda dated June 13, 2018 be adopted.

CARRIED

4. MINUTES

MOVED BY: S Prefasi

SECONDED: D O'Mara

BE IT RESOLVED THAT the Draft Minutes dated April 17, 2018 be adopted.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

Has B Turcotte attended any MOU meetings since our last PW meeting?

- No meetings have been scheduled

6. Waste Management

Review Guidelines:

Welcome Centre Transfer Station

- B Turcotte reported that the Ministry of Transportation stopped a staff member. The MTO gave him a verbal warning that the Municipality

must certify the vehicle pulling the dump wagon and the dump wagon must be certified.

- Are the dump wagons located at the Lake Temagami Access Point certifiable or should we replace them?

Action: Committee recommends that we wait for the completion of the Waste Management Master Plan for recommendations.

Strathy & Sisk Landfill Sites

Items to include in the guidelines:

- Population of bears must be monitored.
- Use authority to disallow scavenging. The Public Works & Water Advisory Committee recommends that staff request in writing to the Ministry of Environment and Climate Change that we amend our Environmental Compliance Approval to allow scavenging. Public Works staff will provide a lay down area for reusable waste.
- Service reviews of all Municipal waste disposal services may be completed at any time. Therefore, the Municipality reserves the right in eighteen months of this contract to change or modify the terms of this contract or cancel the contract.

Lake Temagami Access Point Dump Wagons & Welcome Centre Transfer Station Attendant

Items to include in the guidelines:

- Population of bears must be monitored
- Use authority to disallow scavenging. The Public Works & Water Advisory Committee recommends that staff request in writing to the Ministry of Environment and Climate Change that we amend our Environmental Compliance Approval to allow scavenging. Public Works staff will provide a lay down area for reusable waste.
- The Contractor shall provide a Ministry of Transportation certified safety sticker on vehicle and all costs towards the carrying out of this work.
- Service reviews of all Municipal waste disposal services may be completed at any time. Therefore, the Municipality reserves the right in eighteen months of this contract to change or modify the terms of this contract or cancel the contract.

Briggs Landfill Attendant & Lake Temagami Access Point Attendant

- Population of bears must be monitored
- Use authority to disallow scavenging. The Public Works & Water Advisory Committee recommends that staff request in writing to the Ministry of Environment and Climate Change that we amend our

Environmental Compliance Approval to allow scavenging. Public Works staff will provide a lay down area for reusable waste.

- Service reviews of all Municipal waste disposal services may be completed at any time. Therefore, the Municipality reserves the right in eighteen months of this contract to change or modify the terms of this contract or cancel the contract.

By law Enforcement - Parking

- Committee recommends that the Municipality have two more employees trained in By-law Enforcement such as, Public Works Superintendent and the Public Works Foreman.

Action: Staff will explore training options, cost and if they require any prerequisites.

7. PUBLIC WORKS SUPERINTENDENT REPORT

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

Capital

- Temagami South Sewer Pump –With OCWA's assistance, we were hoping that the old motor would adapt to the new sewer pump. The company that we purchased the pump from cannot adapt the motor. The cost of a new motor is \$5,000.

Action: The Committee recommends that we purchase the motor.

- Gravel – B Koski reported that we have \$80,000 in our budget.
- B Turcotte has concerns purchasing the gravel with the budget not yet passed.

Action: Committee recommends that the PW Superintendent post a Request for Quotation (RFQ) immediately for the gravel.

- Brushing – Scheduled for September

8. NEXT MEETING

Public Works & Water Advisory Committee will meet in August.

9. ADJOURNMENT

BE IT RESOLVED THAT this meeting adjourn at 11:13 am

MOVED BY: S Prefasi

SECONDED BY: D O'Mara