

**Corporation of the Municipality of Temagami
Public Works & Water Advisory Committee Meeting
Public Works Office
January 13, 2016**

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 Brian Koski, Bob Molyneaux and Gerry Stroud
Staff: Barry Turcotte and Deb Larochelle.

1. CALL TO ORDER

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

2. AGENDA

MOVED BY: G Stroud

SECONDED: B Molyneaux

BE IT RESOLVED THAT the Agenda dated January 13, 2015 be adopted as amended to remove No. 7 Asset Management from the Agenda.

3. DECLARATION OF PECUNIARY INTEREST

None

4. MINUTES

The Minutes dated January 13, 2015 were accepted as presented by consensus.

5. BUSINESS ARISING FROM THE MINUTES

The Ministry of the Environment and Climate Change (MOECC)
Provincial Orders – no update

6. Financial – Operating Budget

Committee and staff reviewed the public works 2016 draft operating budget.

- Roads (Materials & Supplies): Instead of using magnesium flake, the department will try liquid calcium on our gravel roadways.

Action: Barry Turcotte providing report to Council regarding truck deterioration caused by the magnesium flake.

- Grader (Repairs & Maintenance): Pending approved capital budget.

Action: Barry Turcotte providing report to Council regarding grader maintenance and repairs.

- Dozer Operations: Pending MOECC orders and Waste Management Master Plan.
- Landfill Sites: Continue with annual clean up.

7. NEXT MEETING

Public Works & Water Advisory Committee will meet on Wednesday February 18, 2016. Meeting scheduled for 10:00 am.

8. ADJOURNMENT

MOVED BY: G Stroud

SECONDED BY: B Molyneaux

BE IT RESOLVED THAT this meeting adjourn at 12:48 pm.

DRAFT