

VILLAGE OF PORT ALICE PUBLIC WORKS COMMITTEE MEETING AGENDA

TO BE HELD THURSDAY JUNE 6, 2024, AT 4:00 PM IN THE VILLAGE OFFICE COUNCIL CHAMBERS

(1) CALL TO ORDER

(2) ADOPTION OF AGENDA

THAT the Agenda for the Public Works Committee Meeting be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information.

(3) MINUTES:

a. THAT the minutes from the May 2, 2024, Public Works Committee Meeting be approved as presented.

(4) REPORTS:

- a. <u>Public Works Foreman's Monthly Report May</u>
 May 27, 2024, Report from Jason Yunker, Public Works Foreman
- **b.** <u>Trees for discussion</u> May 31, 2024, Report from Bonnie Danyk, CAO/CFO
- (4) COMMUNICATIONS:
- (5) FOR DISCUSSION:
- (6) ADJOURNMENT:

THAT the meeting of the Village of Port Alice Public Works Committee held June 6, 2024, be adjourned.

VILLAGE OF PORT ALICE COUNCIL COMMITEE MEETING MINUTES Thursday May 3, 2024 In the MUNICIPAL COUNCIL CHAMBERS Public Works Committee Meeting



Present

Mayor Kevin Cameron Councillor Russell Murray Councillor Dave Stewart

Absent

Councillor Holly Aldis Councillor Sean Watson

Staff

Agenda

Bonnie Danyk CAO / CFO

Jason Yunker, Public Works Foreman

CALL TO ORDER

Mayor Kevin Cameron called the meeting to order at 4:00 pm

PW 11/24

APPROVAL OF AGENDA

Moved, seconded and CARRIED

THAT the Agenda for the Public Works Committee be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information.

MINUTES:

Moved, seconded and CARRIED

PW 12/24 Minutes 2024-04-04

THAT the Minutes of the Public Works Committee meeting on April 4, 2024, be approved.

REPORTS:

- a) <u>Public Works Foreman's Monthly Report April</u>
 April 2024 Report from Jason Yunker, Public Works Foreman
- b) Marina and Mill Bridge 2024 Update
 April 29, 2024 Report from Bonnie Danyk CAO / CFO

ADJOURNMENT:

PW 13/24 Adjourn

Moved, seconded and CARRIED

THAT the Public Works Committee meeting of the Village of Port Alice held May 2, 2024 be adjourned at 4:15 pm.

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Public Works Committee Meeting held May 2, 2024.

Mayor	Chief Administrative Officer



VILLAGE OF PORT ALICE REPORT TO COUNCIL

To:

Mayor & Council

From:

Jason Yunker, Public Works Foreman

Date:

May 28, 2024

Subject:

Public Works Monthly Report

Well #3 is now completed, we have just submitted water samples for analysis, once we get the results to VIHA we will be able to bring the Well online. What a journey that was. CB's were cleaned, ready for another year, we installed a new water service to the Kayak building and we replaced the water service to the Pavilion in Lions Park. We fixed a water service leak on Haida Ave. The hot water tank in the Community Centre was commissioned, flags were raised at the Village Office. I'm currently getting all the ducks in a row for installing this year's street lights for next month hopefully. Everything is going well.

Water

- -Water samples taken to Port McNeil.
- -Full spectrum water samples from Well#3 shipped to Bureau Veritas
- -Wells were checked and meters read daily.
- -Installed new water service at Kayak building and Pavilion
- -Fixed water service leak on Haida Ave.

Sewer Sys/ Treatment Plant

- -Effluent samples were shipped to Courtney monthly.
- -Regular daily/weekly maintenance was performed for STP.
- -Lift stations were cleaned and inspected weekly.

Transfer Station

- -Transfer Station was cleaned daily/weekly.
- -Garbage cans in town were cleaned(weekly)
- -Hauled 2 loads of recyclables (E-waste, cardboard, tires) to 7-mile.
- -Hauled 2 blue bin of garbage to 7-mile.
- -Hauled 1 metal bin.
- -Hauled 2 wood bin.

Equipment

- -Generators were tested(monthly)
- -Weekly inspections carried out on Play structures/Parks/Marina/Water Tanks
- -Front wheel seal replaced on Back-Hoe.
- -F550 box re-worked and repaired.



REPORT TO THE PUBLIC WORKS COMMITTEE

To:

Public Works Committee

From:

CAO / CFO

Date:

May 31, 2024

Subject:

Trees

The Village of Port Alice has received quotes to remove the trees at the firehall, the two big deciduous trees at the Village Office and the large tree at Seavac in the parking lot. The total of the quotes is \$ 4,685.00. The cost for the Fire Department tree removal is \$ 2,475.00. They may be interested in bucking up the trees and selling them for firewood to offset some of this cost.

The Village received a request to remove two deciduous trees at 916 Marine Terrace. When the contractor was onsite with the Public Works Foreman it was determined that the trees are on the private property and not on the boulevard. The quote will be provided to the property owner.

Respectfully submitted:

Bonnie Danyk CAO / CFO