



**THE CORPORATION OF THE
MUNICIPALITY OF EAST FERRIS**

PUBLIC WORKS COMMITTEE MEETING

Monday, March 4th, 2019 at 3:00 p.m.

1. **Agenda** – Agenda approved as prepared
2. **Minutes of previous meeting – February 4th, 2019** - Minutes approved
3. **Declarations of Conflict of Interest** – None
4. **Correspondence and Information Items:**
 - 1) Operations update – Marius – Started to work on operating budget. Marius and Jason met several times.
 - 2) Capital Budget – Discussion of Capital Budget items in order of preferences:
 - Sander Plow Truck
 - Pick-up truck – $\frac{3}{4}$ to 1 ton
 - Dozer for the landfill site
 - Lake Nosbonsing Road
 - Landfill future
 - Discussion regarding Groulx Bridge. Possibility to be moved to next year
 - Discussion regarding street lights and it was decided to put through operations budget and only replace as needed.

Reports:

- 1) None for this meeting
5. Next meeting will be held on April 1st, 2019
6. Adjournment.