



**MINUTES OF THE PUBLIC WORKS AND  
INFRASTRUCTURE COMMITTEE MEETING  
November 20th, 2024 at 9:00 a.m.  
Council Chambers**

PRESENT: Chair, Rick Champagne  
Co-Chair, Lauren Rooyackers  
CAO/Treasurer, Jason Trottier  
Director of Public Works, Antoine Boucher  
Clerk, Kari Hanselman

1. **Adoption of Agenda** – Approved as prepared.
2. **Accepting Minutes of Previous Meeting – May 14<sup>th</sup>, 2024** – Approved as circulated.
3. **Business Arising from the Minutes:**

The Committee discussed road maintenance schedules for grading and road shaving for staff use.

The drainage issues on Dugas Road have been remediated.
4. **Declarations of Conflict of Interest:** None for this session.
5. **Correspondence and Information Items:** None for this session
6. **Other Business**
  - a) **Referred from Council - Gord Sunstrum Delegation (Eglington Road South)**

Director of Public Works advised that ditching and drainage work was completed on the road. A letter of thanks was received from the delegate.
  - b) **Climate Change – Impact**

The Committee discussed the July storm and its effect on the budget.
  - c) **Culvert Update – Budget and Priorities**

The Committee discussed the culvert study and moving forward with culvert replacements next year.



**d) Lawn Slow Down Signs**

This was initially a Police Service Board initiative. Co-Chair Rooyakkers will reach out to Mayor Rochefort, who sits on the new OPP Detachment Board, to bring forward for their consideration.

**e) Modernization at Landfill – Payment methods**

The Committee discussed bringing a debit/credit machine to the landfill. Director of Public Works will include this in next year's budget.

**f) Report Update – Sign Inventory and Retroreflectivity**

Director of Public Works advised that new signs have been purchased to replace those with failing retroreflectivity. During the 2025 budget deliberations consideration will be given for replacing signs which were determined to be at a warning level.

**g) Report Update – OSIM Bridge Inspection**

The Director of Public Works presented a summary of the 2024 Biennial Bridge Inspection Report. The Municipality maintains two bridges, one on Edmond Road and one on Groulx Road. A third bridge located on the South Shore Road is shared with the Township of Chisholm in accordance with the boundary agreement.

The bridges were visually inspected using the MTO's Structure Inspection Manual. The report summarizes the suggested rehabilitation / replacement costs, engineering investigation costs and replacement values for each structure. The Asset Management Plan will be updated to reflect the findings of the report and some of the suggested rehabilitation will be brought forward for budget consideration.

7. **In-Camera (if required):** None for this session.
8. **Next meeting date:** April 2024 or at the call of the Chair.
9. **Adjournment** – Meeting adjourned at 10:20 a.m.