



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

**MINUTES OF THE PUBLIC WORKS COMMITTEE
MEETING HELD TUESDAY, JANUARY 8TH, 2019
AT 3:30 P.M.**

1. **Agenda-** Agenda was approved as circulated
2. **Review minutes of previous meeting – December 3rd, 2018.** Committee reviewed the minutes of the previous meeting that was held on Dec. 3rd, 2018
3. **Declarations of Conflict of Interest** – None for this meeting

Prior to the start of the Correspondence and Information, the committee discussed regarding the concerns of the portable speed sign. East Ferris has experienced problems with the signs. The portable sign required to be re-calibrated. Once all good, the Municipality would like to have it again to post on various roads and would like to have it activated during morning and evening rush traffic.

4. **Correspondence and Information Items:**

- 1) Letter from MTO – Improvements to Highway 17/Highway 94 Intersection – Construction will start tomorrow (Wednesday, January 9th, 2019.)
The question of the rocks was brought up and Marius advised that they will be crushing the rocks and will be using it for the construction. They will be dropping off the “no good fill” at Marcel Degagne’s pit.
- 2) Letter from Paroisse St. Thomas D’Aquin – Speed limit on Village Road – This was a discussion that Mr. Tim Foster had with his Board. They would like to see the speed limit reduced from the cemetery to Village Road. It was advised that this would be referred to the Municipal Engineer upon his return and a report would be prepared for Council.
- 3) Condition of Lake Nosbonsing Road – Lake Nosbonsing Road is in bad shape. Will be dealt with the Capital Budget. Some Members of the committee felt that this road should be dealt with asap before it becomes a liability issue.
- 4) Brushing program complete – The Brushing Program has been completed. Committee was pleased that it was done. The following roads were done: Southshore, Village, Hillcrest and Denise Drive.
- 5) Equipment maintenance & operation - All equipment is working well. The staff at Public Works really take care of the equipment, there is no abuse. Councillor Trahan expressed that Dominic and Andre do a good job on the roads. Marius advised that his crew really respects the Municipal

Equipment. Marius stated that the Mechanic comes in once a week. The employees always wash their trucks and review that they are Ok for the next run.

- 6) Update on winter operations – Winter operations are going to plan

Reports: Councillor Voyer advised that the Villas are in need of fill. They would require about 50-60 loads of fill. Councillor Trahan said he will work with Mike to get something for the Villas.

Councillor Voyer received a request for Wayfinding signs.

Sign By-law is in need of review

Councillor Trahan asked that we order a new Hidden Driveway sign for West past the tracks on Lake Nosbonsing Road. The sign already there is OK, but we need to have a more modern sign posted.

5. Next meeting will be held on **February 4th, 2019**
6. Adjournment – meeting adjourned at 410 p.m.