



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

PUBLIC WORKS COMMITTEE MEETING

**Tuesday, October 15th, 2019 at 3:00 p.m. at Municipal
Office**

**Present: Councillor Steven Trahan, Antoine Boucher,
Marius Robidas, Monica Hawkins**

The opening of the tenders for Municipal Yards Snow Plowing and Snow Removal closed at 3:00 p.m. on this date. The tender opening was scheduled for 3:15 p.m. Committee opened the Public Works meeting and at 3:15 p.m. proceeded with the opening of the tenders. Present for the opening of the tenders was Mr. James Bissonnette, representing Evergreen Landscaping.

1. **Agenda** – Agenda approved as prepared
2. **Minutes of previous meeting** – July 16, 2019 (Minutes circulated to Council on agenda of August 13th, 2019). Committee approved the minutes that was circulated at Council.
3. **Declarations of Conflict of Interest** – None for this session
4. **Correspondence and Information Items:**
 - a) **AI Parsley ditch – water issues:** Mr. Parsley is experiencing water drainage on his property. Antoine prepared area property map outlining the elevation of the land and where the drainage problem is located. It was mentioned that this issue could have happened when MacPherson Road was reconditioned. This item is to be brought back forward to the next Public Works Committee Meeting.

3:15 p.m. Committee proceeded with the tender opening. Three tenders where received.

Present in opening of the tenders were the following:
Councillor, Steven Trahan; Municipal Engineer, Antoine Boucher; Public Works Foreman, Marius Robidas and Clerk, Monica Hawkins.
Mr. James Bissonnette, representing Evergreen Landscaping was also present for the opening.

Tender No. 1: Champagne Aggregate: \$1,805.84 Including taxes
Tender No. 2: TZR Contracting: \$1,923.82 Including taxes
Tender No. 3: Evergreen Landscaping: \$1,565.05 Including taxes

Tender amounts were recorded and all members of the Committee including Mr. Bissonnette as well received a copy of the spreadsheet to record the tender amounts.

After the opening and recording of the tenders, Antoine advised that he would go through them to make sure all was in order and a report would be prepared to be brought to Council for the October 22nd meeting for recommendation.

Public Works Committee meeting resumed.

- b) **Dan Gervais – Gravel Pit:** Antoine advised that there was history to this gravel pit. The municipality in the past was working with Mr. Gervais and Mrs. Sly and when the time came for the signing of the final use agreement in line with the ARA Grandfathering of existing pits, Mrs. Sly advised that they had changed their minds. The file was closed. In reviewing the CGIS Mapping, the gravel pit is on two separate properties, one is on Mrs. Sly's property which has the road access and the other is on Mr. Gervais. Antoine will be in touch with Remi Labreche from Ministry of Natural Resources and Forestry to get more details on pit.
 - c) **Nick Brazeau – speeding on 94 near the school and safety of public:** Antoine and CAO, Jason Trottier will be in touch with MTO regarding this matter, and Committee advised that it should be brought to Police Services Board Committee.
 - d) **Service Line Warranty Program:** Committee mentioned that the Municipality should have them attend the trade show in May and get the residents opinion on this program.
 - e) **Speed sign - What is the plan? Is there a schedule implemented?** The speed sign will be installed shortly. Scheduling for the sign: Centennial Crescent near the Park; Lavigne Road, before Ouellette Road; Derland Road by Decaire's; Derland Road by Mr. Seguin; Astorville Road, Lake Nosbonsing Road, and Corbeil Road.
 - f) **Mrs. Flynn, 219 Booth Road: Erosion from hill going on her property:** Committee is aware of the problem, Antoine and Councillor Trahan have been talking to Mrs. Flynn. Public Works have the material they can use to correct the erosion from the hill.
5. **Next meeting date:** November 27th, 2019 at 10:00 a.m.
6. **Adjournment:** 4:45 p.m.