



PUBLIC WORKS COMMITTEE MINUTES
January 18th, 2021 at 10:00 a.m.
Virtual - ZOOM

Present: Steven Trahan, Antoine Boucher, Marius Robidas and Monica Hawkins

1. **Agenda** - Agenda approved as prepared with the addition of 2021 upcoming Road Construction
2. **Minutes of previous meeting, December 17th, 2020 (circulated on Council agenda of January 12th, 2021)**- Minutes approved
3. **Declarations of Conflict of Interest** - None for meeting
4. **Correspondence and Information Items:**
 - a) **George Elliott - Bertha Road Crown Land** - Committee reviewed Mr. Elliott's request regarding access to crown land on Bertha Road. Committee discussed various solutions regarding the access to crown land. Director of Public Works will be contacting the sanitation company as well as the landowner to review possible solutions. This item will be brought back to the next Public Works agenda
 - b) **Survey re One Mile Road** - Director of Public Works advised that presently we have the survey, the elevations of the land and the contours. The next step is to work on the proposed alignment of the road and prepare to evaluate the costing. Director is communicating with the MTO regarding road standards for narrow roads and agree with the profile of road and evaluate both together. After this is complete the Director will require to do an exercise regarding the slop and the fill impact, such as quantity of material to finish the estimate. Once all is prepared, the Director will provide a report with options and ideas of cost to be shared.
 - c) **2021 Road Construction** - Committee discussed the 2021 Road Construction Projects that will be presented to the 2021 Capital Budget Deliberations. Director of Public Works is preparing cost estimates

Discussion took place regarding heavy trucks travelling through the roads of the municipality. More information will be coming on weight restrictions on municipal roads. (weight restrictions by-law)
5. **Next meeting date** - February 18th, 2021 at 10:00 a.m.
6. **Adjournment** - adjourned at 11:40 a.m.