



**PUBLIC WORKS COMMITTEE MEETING
Minutes June 23rd, 2021 at 10:00 a.m.
Virtual - ZOOM**

PRESENT: Co-Chair Terry Kelly, Municipal Engineer, Antoine Boucher and Recording Clerk, Monica Hawkins

EXCUSED ABSENT: Chair Steven Trahan

1. **Agenda** - Agenda was approved as prepared.
2. **Minutes of previous meeting, May 17th, 2021 (circulated on Council agenda of May 25th, 2021)**- Minutes were approved as circulated to Council on May 25th, 2021.
3. **Declarations of Conflict of Interest** - None for this meeting
4. **Correspondence and Information Items:**
 1. **Lake Nosbonsing Road** - Director of Public Works advised that construction was now complete along with the shoulders.
 2. **Surface Treatment Schedule** - Surface Treatment should be done by the end of July.
 3. **Update re Hydro at Landfill site** - Director advised that Hydro is not allowed to come off the road allowance. Hydro will be able to do half of the distance, and the remaining distance would have to be done by a private contractor. Capital budget amount allocated is \$50,000 for this project. Director advised that he will have an estimate for the next meeting.
 4. **Loader purchase** - Council approved the purchase of the Loader at the Regular Council Meeting held June 22nd, 2021. The loader should be at the Public Works garage, Friday, June 25th, 2021.
 5. **Winter Sand is scheduled for after Canada Day** - Winter sand will be arriving shortly after July 6th, 2021.
 6. **Antoine - Discussions of Private Roads** - Update on One Mile Road. Committee was advised that they have done engineer work, drawing design to meet the standards. Director is working on estimates to be able to provide dollar amounts in early September. Director would like to have a meeting with Council in September to provide an update of and costs to bring.
 7. **Ted McCullough** - Quae Quae Road - Committee acknowledged Mr. McCullough;s letter..



8. **Acting Forman - André Devost scheduled start date June 24th** - Director advised that André Devost will be Acting Forman starting June 24th, 2021, for approximately.

5. **Referrals from past meetings:**

a) **Littering By-law.** Committee is referring the By-law to Council for Council meeting of July 13th, 2021, for first and second reading.

b) Placement of culverts/ diverting of water around 827 / 829 MacPherson Drive - Director and Chair Trahan had a site meeting.

6. **Next meeting date:** - Committee will not be having meetings for the month of July and August.

7. Adjournment.