



PUBLIC WORKS COMMITTEE MEETING

Minutes of July 12th, 2022 at 9:00 a.m.

Present: Chair, Deputy Mayor Trahan, Co-Chair, Councillor Kelly, Director of Public Works, Antoine Boucher, Foreman, Marius Robidas, CAO, Jason Trottier and Clerk, Monica Hawkins

1. Agenda – Approved as circulated.
2. Minutes of previous meeting, April 20th, 2022 (circulated on Council agenda and attached for committee) – Approved as circulated.
3. Declarations of Conflict of Interest – None for this session
4. Correspondence and Information Items:
 - a) Letter from Mr. Glenn Brophey - (Private Roads)
 - Committee reviewed Mr. Brophey's letter and will be preparing a draft reply and bring back to the next Public Works Committee meeting to be held July 28th, 2022.
 - b) Draft Assumption of Private Roads and Unmaintained Roads Policy –
 - Committee reviewed the draft policy. Policy will be brought back to the Public Works Committee meeting, July 28th, 2022 for final review and recommendation to Council.
 - c) Beaver Dams By-law -
 - Draft by-law for nuisance beavers was prepared and brought to the committee for review. Minor changes will be done and brought back to Public Works Committee meeting, July 28th, 2022 for recommendation to Council.
 - d) Signage –
 - Director to prepare a list of signage required and recommendations of where to install.
 - e) Capital Budget Update –
 - Two outstanding projects left to do – winter sand is done – granular stockpiled is done. Foreman advised that calcium to be done today.
 - f) Referrals from past meetings:
 - Dugas Road - will be carried over on the agenda until completed – On going



6. Next meeting date: July 28th, 2022 at 10:00 a.m.
7. Adjournment – Meeting adjourned at 10:32 a.m.