



MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING

March 9th, 2023 at 8:30 a.m.

PRESENT: Chair Rick Champagne
Municipal Engineer, Antoine Boucher
CAO, Jason Trottier

Vice-Chair, Lauren Rooyakkers
Clerk, Monica Hawkins

1. **Agenda:** Meeting called to order at 8:30 a.m.
2. **Minutes of previous meeting, January 26th, 2023** (circulated on Council agenda of February 14th, 2023 and attached for committee).
3. **Declarations of Conflict of Interest:** None for this session.
4. Correspondence and Information Items:
 - a) **Road Needs Study – Draft Review:** Director of Public Works reviewed with the Committee the Draft Road Needs Study.
 - b) **Road Capital Budget – Discussion (Roads/Costs/Priorities):** Director brought to the attention of the Committee the Road Capital Budget that he would like to present at Budget Deliberations:
 - o Groulx Road, Village Road, South Shore Road, Catherine/Astor/Denise/Trapper’s.
 - c) **Public Works Garage Reconstruction Updates:** CAO advised that the Municipal Garage occupancy is scheduled for May 2023.
 - d) **Permanent Digital Speed Signs – Presentation various options/costs:** Director has ordered the 4 movable digital signs that burned in the fire. Public Works will separately add to their annual budget the cost of purchasing new permanent digital speed signs.
 - e) **Minimum Maintenance Standard – Task Force Review:** Director of Public Works was asked to sit on the Task Force Review for the Minimum Maintenance Standard. Director advised that he has accepted.
5. **Other Business:**



- Chair requested a breakdown of the equipment operating cost at the landfill site.
- Director of Public Works will contact GFL regarding residential recycling pick-up.
- Vice-Chair inquired regarding beaver dam on Lavigne Road. Director advised that he has been in contact with the resident.

6. **Next meeting date:** At the call of the Chair.

7. **Adjournment:** Meeting adjourned at 9:40 a.m.