



PUBLIC WORKS COMMITTEE MEETING
January 20th, 2022 at 9:00 a.m.
Virtual - ZOOM

Present: Chair Trahan, Co-Chair Kelly, Engineer Antoine Boucher, Clerk Monica Hawkins, CAO Jason Trottier.

Absent: Marius Robidas

1. **Agenda** - approved as prepared
2. **Minutes of previous meeting, November 30th, 2021 (circulated on Council agenda and attached for committee)** - Co-Chair Kelly asked the Director of Public Works regarding communication to the citizens of East Ferris regarding the concern of household waste on garbage day. Director advised that he is collaborating with the contractor in providing labels with check marks on them advising of the problem as to why the garbage was not picked up from the resident's driveway. Communication to be prepared reminding residents of the regulations according to the Household By-law.
3. **Declarations of Conflict of Interest** -None for this session
4. Correspondence and Information Items:
 - a) **Budget 2022** - Committee discussed some of the key components to the Capital Budget. We have approximately \$536,000 for the following roads: Maintenance of Derland Road and Quae Quae Road and remaining of funds will go towards some repairs of other smaller roads.
 - b) **Dugas Road** - Director of Public Works, Planner and CAO are in the process of completing a report for Council with recommendations
 - c) **Guillemette Road** - Committee discussed to put in the operating Budget an amount of \$5,000-\$7500 in signs. Warning signs will be posted on this road and other roads.
 - d) **Discussion on application to the Ministry of Northern Development and Mines**, Natural Resources and Forestry under the Northern Ontario Resource Development Support (NORDS) Fund for Road Improvement (Council resolution of January 11th, 2022. Application deadline is January 27th, 2022) - Application will be submitted for the funding. Funds to be applied to capital project – Quae Quae Road was mentioned as eligible.
5. **Referrals from past meetings:** None outstanding

Chair Trahan advised that he would like to have some form of letter drafted to be



sent to the residents advising of this year's road maintenance under the 2022 Budget. The work will be done with feasible funding grants already received.

6. **Next meeting date:** March 22nd, 2022 at 10:00 a.m.
7. Adjournment.