



PUBLIC WORKS COMMITTEE MEETING
Minutes of October 26th, 2021 at 11:00 a.m.
Virtual - ZOOM

PRESENT: Chair Steven Trahan, Antoine Boucher, Marius Robidas and Monica Hawkins

1. **Agenda** - agenda approved as prepared
2. **Minutes of previous meeting, September 9th, 2021** (circulated on Council and attached for committee) -
3. **Declarations of Conflict of Interest** - None for this session
4. Correspondence and Information Items:
 1. **Review of minutes of September 9th, 2021:**
 - Director advised that the Street Scan completed the road PCI rating. Another component they will provide is inventorying the precise location of existing street signs – this will be a key tool in evaluating the need of new sign such as warning signs, etc.
 - Director advised that the Active Transportation draft plan will be posted on the Municipal Web site November 1st - recommendations will be coming from the 10 days posting.
 - New Street light follow-up discussion - Derland Road. The existing hydro one aerial utility lines are not in line with Derland Road and Corbeil Road intersection. A new streetlight at that location will require a new pole and possibly a new transformer. This cost falls within the Capital Budget needs and it is recommended that this item be placed on the 2022 Capital Budget year.
 - Director will be sending a letter to Ms. Labreche.
 2. **Fall Brushing** -
 - Quae Quae Road and Astorville Road are the next 2 roads to be done
 - South End- Cedar Bay and Partager Road
 - No negative feedback was received from the public. Director advised that it is an indicator that spring/fall brushing seems to be best practice.
 3. **Winter preparation** - equipment preparation
 - Equipment is all ready to go for winter
 - Scheduled Winter Patrol will start November 1st
 4. **Update on loader repair**
 - Loader will be ready mid November



5. Dugas Road

- A final report is anticipated before year's end.

Other Business:

Director advised the Committee that the Card Lock system for the fuel pumps was working well and is not accessible to all departments. The new hydro service for the landfill site is scheduled to be completed by mid-November. Both Hydro One and Aultman Rental will be working on the service line to the shed.

5. Referrals from past meetings:
6. Next meeting date: November 30th, 2021.
7. Adjournment.