



PUBLIC WORKS COMMITTEE MEETING
May 17th, 2021 at 1:00 p.m.
Virtual - ZOOM

PRESENT: Chair, Steve Trahan, Co-Chair Terry Kelly, Director of Public Works, Antoine Boucher, Public Works Foreman, Marius Robidas and Clerk, Monica Hawkins

1. **Agenda** - agenda approved as prepared.
2. **Minutes of previous meeting, April 22nd, 2021** (circulated on Council agenda of May 11th, 2021) - Approved as circulated to Council.
3. **Declarations of Conflict of Interest** - None for this session
4. **Correspondence and Information Items:**
 - a) Director of Public Works: Update on Lake Nosbonsing Road - starting after the May Long Weekend and is expected to be complete by late June.
 - Director of Public Works advised that Pioneer Construction will start after the May long weekend and will be complete by mid June. From there the municipality will complete the shoulder work and have the line painting done
 - b) DRAFT Littering By-law for committee review:
 - Committee reviewed the Draft Littering By-law. Chair will meet with Director to discuss further. The Littering By-law is referred to the next Public Works Committee meeting
 - c) Letter from Carole Orris - Maintenance re Gauthier Road
 - Committee discuss Ms. Orris letter. Gauthier Road is a private Road and not maintained by the Municipality. Chair and Co-Chair advised that they will be discussing this at the Regular Meeting of Council to be held May 25th, 2021 and advised the Director to be present for this discussion.
 - d) Dan Lyle, Active Transportation -
 - This matter of discussion did take place at a Council meeting. Council advised that if opportunity arise for funding for paved shoulders/walkways, the municipality will apply in conjunction with neighbouring municipalities.
5. **Referrals from past meetings:**



- a) Active Transportation - Tim Foster/Denise Beaupre - Referred to Capital Budget discussions.
 - This matter of discussion did take place at a Council meeting. Council advised that if opportunity arise for funding for paved shoulders/walkways, the municipality will apply in conjunction with neighboring municipalities.

 - b) Perron's Property flooding - Foreman advised the committee that this was to be completed in the next week or so and that he would report back at the next meeting (May 17th, 2021).
 - Public Works Foreman advised that work had been done, they did ditching and advised that it should be OK this fall.

 - c) Placement of culverts/ diverting of water around 827 / 829 MacPherson Drive - Director of Public Works and Public Works Foreman advised that this could be repaired. Director of Public Works will create a service request pertaining to the matter. - Update to Committee.
 - More discussion is needed on this matter. Director and Chair will be meeting to further discuss. This item is referred to next meeting.
-
6. Next meeting date: - June 23rd, 2021 at 10:00 a.m.

 7. Adjournment.