



**THE CORPORATION OF THE
MUNICIPALITY OF EAST FERRIS**

PUBLIC WORKS COMMITTEE MEETING

Minutes of December 18th, 2019 at 10:00 a.m.

PRESENT: Deputy Mayor Voyer, Councillor Trahan, Marius Robidas, Antoine Boucher, Monica Hawkins.

1. **Agenda** – approved as prepared
2. **Minutes of previous meeting – November 27, 2019 (Minutes circulated to Council on agenda of December 10th, 2019.)** - approved
3. **Declarations of Conflict of Interest** – None for this session
4. Correspondence and Information Items:
 - a) **Update on Mr. Gervais Pit proposal:** Director of Public Works advised that the pit is not a licensed pit and it has not been grandfathered in as per MNRF. Committee not interested at this time.
 - b) **Update on trucks** – Tandem truck is on the road, one-ton truck being delivered Friday.
 - c) **Clean up day is advertised for May 12th, 2020** – Clean up day is set for May 12th, 2019. Colored garbage bags will be ordered.
 - d) **Public Works Christmas work schedule** – Director reviewed the scheduled of the Public Works employees for the Christmas break
 - e) **Capital Budget** – Review of Capital Budget items were presented to Committee
 - f) **No parking – South Shore near boat ramp** – There will be no parking on South Shore near boat ramp. Foreman advised that the parking at boat ramp is always clean for vehicles.
5. **Next meeting date:** January 22nd, 2020 at 10:00 a.m.
6. **Adjournment** – 11:30 p.m.