



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

PUBLIC WORKS COMMITTEE MEETING MINUTES

Monday, February 4th, 2019 at 3:00 p.m.

1. **Agenda** – Approved as circulated
2. **Minutes of previous meeting – January 8th, 2019** - Approved as circulated
3. **Declarations of Conflict of Interest** – none for this session
4. **Correspondence and Information Items:**
 - 1) **Letter from MTO – Information only: Removal of the Highway 94 CNR Overhead Callander South Bridge.** Antoine advise that we don't anticipate any direct impact to our own road network with this project – Information for Committee. This letter has also been placed on Council Agenda of February 12th, 2019
 - 2) **Busy with removing snow in order for the preparation of the Carnival and the fishing derby** – Public Works Foreman advised that they have been busy with snow removal in preparation for the Winter Carnival and as well as the Annual Ice Fishing Derby. Grader has been out everyday pushing snow. P/W's has a trailer load of cold mix in the garage ready for hole patching.
 - 3) **Capital Budget: Plow/sander truck and ¾ truck** - Public Works Foreman getting ready for Capital Budget. Would like to see the Municipality getting a new ¾ ton truck as well as a Plow/Sander. Marius already has quotes and will be meeting with Jason on February 14th, 2019 for Capital Budget discussions. Presently we have 3 tandems with 2 sanders.

Reports:

- 1) It was mentioned to the Committee that there was an accident on Corbeil Road. If a claim is done, we will hear from our Insurance Adjusters.
 - 2) P/W's employees are doing a good job, they are all under 20 hours of banked overtime
5. Next meeting will be held on March 4th, 2019
 6. Adjournment.