



**MINUTES OF THE PUBLIC WORKS AND  
INFRASTRUCTURE COMMITTEE MEETING  
May 14<sup>th</sup>, 2024 at 10:30 a.m.  
Council Chambers**

PRESENT: Chair, Rick Champagne  
Co-Chair, Lauren Rooyakkers  
CAO/Treasurer, Jason Trottier  
Director of Public Works, Antoine Boucher  
Clerk, Kari Hanselman

1. **Agenda** – Approved as prepared.
2. **Accepting Minutes of Previous Meeting – December 5<sup>th</sup>, 2023** – Approved as circulated.
3. **Business Arising from the Minutes:** None for this session.
4. **Declarations of Conflict of Interest:** None for this session.
5. **Correspondence and Information Items:**
  - a) Information – Council Resolution Re: Equipment Operator Course
6. **Other Business**
  - a) **Strategic Plan Items**
    - i) **Active Transportation Project – Letter to Residents**

Work on the project began this week. A construction notice letter is going out to affected residents this week.
    - ii) **Modernizing Landfill**

The Committee discussed modernizing the landfill including the feasibility of accepting credit/debit cards and bins for recycling.
    - iii) **Road Maintenance Schedule**

Director of Public Works will create a road maintenance schedule to share with staff.



**b) Culvert Updates**

The re-line for the large culvert on Lake Nosbonsing Road has been cancelled. The culvert will be replaced in the coming weeks.

**c) Dugas Road**

Drainage issues on Dugas Road is included in the 2024 Capital Budget and will be address this year.

**d) Highway 94/17 Property Access**

Director of Public Works advised that all maintenance and access issues for properties located on Highways 94 or 17 are the responsibility of the MTO.

**7. Next meeting date:** June 2024 or at the call of the Chair.

**8. Adjournment** – Meeting adjourned at 11:53 a.m.