



**MINUTES OF THE PUBLIC WORKS AND
INFRASTRUCTURE COMMITTEE MEETING
December 5th, 2023 at 9:30 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 of Minutes of Previous Meeting – September 26th, 2023** – Approved as prepared.
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) Final Culvert Inspection Report

Director of Public Works reviewed the report with the Committee. The report will form part of the meeting Minutes.

Motion No. 2023-01

Moved by Richard Champagne

Seconded by Lauren Rooyakkers

THAT the Public Works and Infrastructure Committee recommends that Council accept the Final Culvert Inspection Report as prepared by McIntosh Perry.

CARRIED

b) Landfill (Councillor Champagne)

The Committee discussed modernization of the landfill. Discussions included the use of bins for garbage and recycling.



c) Social Media (Councillor Champagne)

CAO advised that internal discussions with staff have taken place as this is not a Committee matter.

d) Quae Quae Road (Deputy Mayor Rooyakkers)

Director of Public Works advised that staff have been directed to place the digital speed sign on Quae Quae Road if the weather permits. A Class 2 aggregate was used in the last resurfacing of Quae Quae Road.

e) Referred from Council – Limitations on hauled septic disposal sites

The Committee deferred this item to staff for further review and consideration.

6. Other Business

The Committee discussed the feasibility of having an RV dumping station in the municipality. The Committee also discussed EV charging stations in the area. CAO advised there is a grant available that private businesses may be able to apply for.

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

8. Adjournment – Meeting adjourned at 10:55 a.m.