

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING September 26th, 2023 at 9:00 a.m.

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 – July 4th, 2023

The Minutes were 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 Road Needs Study Report

The Committee reviewed and discussed the Final Road Needs Study Report. Clerk will provide hard copies to members of Council.

Motion No. 2023-01

Moved by Lauren Rooyakkers

Seconded by Rick Champagne

THAT the Public Works and Infrastructure Committee Recommends Council accept the Final Road Needs Study Report.

CARRIED

b) Update - Digital Signs Speed Limit Results

Director of Public Works gave an overview of the data retrieved from the digital speed signs for Corbeil Road, Derland Road, Lake Nosbonsing Road, and Lavigne Road.

 Update – Derland Road and Eglington Road North Speed Reduction Survey

Director of Public Works reviewed the results of the survey with the



Committee. Results are attached to the Minutes. Councillor Champagne suggests "new" signs be put up as well, so drivers are aware of the new speed limit.

Motion No. 2023-02

Moved by Rick Champagne

Seconded by Lauren Rooyakkers

THAT the Public Works and Infrastructure Committee recommends to Council that the speed limit be reduced on the following roads:

Derland Road – 50 km/h from 60 km/h Eglington Roads North – 40 km/h from 50 km/h

CARRIED

d) Update - Culvert Needs Study

This item was deferred to the next meeting.

e) Landfill

i) Modernization

The Committee discussed modernization at the landfill. This is a strategic plan item for 2024.

ii) Bins from Construction Companies – monitoring and monetizing

This item relates to the modernization of the landfill.

iii) Free Dump Day

The Committee discussed free dump day and potential alternatives. This item will be discussed with Council.

f) Goods Exchange Day

The Committee discussed offering a Goods Exchange Day in East Ferris. Instead of throwing away unwanted household items, residents would be permitted to give items away by placing them at the end of their driveway.

Motion No. 2023-03

Moved by Rick Champagne

Seconded by Lauren Rooyakkers

THAT the Public Works and Infrastructure Committee recommends to Council that the municipality introduce a Goods Exchange Day on the first Saturday of May each year, commencing May 4th, 2024.



CARRIED

g) Conduits – Discussed at Economic Development

This Committee discussed the feasibility of installing conduits in the municipality.

6. Other Business

Councillor Champagne asked about annual pricing for equipment rentals. Equipment tenders will be sent out late this year or early next year.

Director of Public Works advised that the remaining culvert work on Mirimishi Road has been completed.

Councillor Champagne inquired about winter road courses for staff and succession planning for the future.

- 7. Next meeting date: Call of the Chair.
- **8**. **Adjournment** Meeting adjourned at 10:34 a.m.