



**THE CORPORATION OF THE MUNICIPALITY OF  
MARKSTAY-WARREN**

**PUBLIC WORKS ADVISORY COMMITTEE Meeting  
Tuesday June 9/20 at 7:00pm**

**MINUTES**

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**COMMITTEE MEMBERS**

Council

Steve Salonin, Mayor  
Bob Amyotte, Councillor  
Rachelle Pigeau, Councillor

Administration

Don Cauchy, P.W. Superintendent  
Rheal Forgette, C.A.O

**1. Opening remarks**

- Chair welcomed everyone
- Open at 7:02pm

**2. Call Meeting to Order and Roll Call**

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<b>Attendance</b>	<b>Regrets</b>
<ul style="list-style-type: none"><li>• Rachelle Pigeau</li><li>• Don Cauchy</li><li>• Steve Salonin</li><li>• Bob Amyotte (Chair)</li><li>• Rheal Forgette</li></ul>	
<b>Public</b>	
<ul style="list-style-type: none"><li>• Greg Hunt</li></ul>	

**3. Disclosure of Pecuniary Interest and General nature thereof**

- None

#### **4. Landfill Assessment**

- Councillor Hunt volunteered
- Rachelle suggest to bring it to Council
- Put out in newsletter for July and August for public participation interest for consideration
- Hold another PW meeting at end of August to review draft ToR

#### **5. Brushing Complaint**

- Some concerns were not valid because no nests were in the area.
- Spoke with operator like birds don't nest on road edge because of dust and noise
- We were assured that if nests were seen, we would not destroy it.
- Cannot do it during dense leaf season because of issues with risk of breaking of equipment due to what is under brush issues.
- Suggestion to follow up with MNR to get their best practices, time of year issues, etc.. i.e. do our due diligence

#### **6. Investing in Canada Infrastructure program**

- No issue on this project.
- Aboriginal consultation process started and will take approximately 45 days

#### **7. Boundary Road Resurfacing**

- Will be done on 3<sup>rd</sup> week of June
- Duncor was awarded the contract. The cost from them was just over \$50k.
- Chip and tar solution
- 1km past bridge up the hill

#### **8. Landfill Monitoring**

- CAO updated the committee of this MOECP yearly requirement.
- RFP process to be completed this week

#### **9. Splash Pad**

- Staff has been doing due diligence for the splash pad and it was confirmed that engineered stamped drawing are required for the pad
- Vendor did confirm that is very typical but does need to follow local authority

#### **10. New Business**

##### **1. Old loader**

- PW Superintendent:
- Sales or putting our for bids
- Employees suggest to try to keep it for landfill only

- Estimate would be get approximately \$2k of sold
- Reserve bid is possible
- Keep it as long as minimal cost then sells it if starting to cost money
- **Committee Agreed**

## **2. Calcium**

- Started this Monday – 2 loads Nepewassi area and Park Dr area and Kukagami
- This Friday - North road (2 way) and MacLean Rd
- Next – Nipissing Rd and Gervais rd - 2 loads

## **11. Adjournment**

7:30pm