

THE CORPORATION OF THE MUNICIPALITY OF MARKSTAY-WARREN

PUBLIC WORKS ADVISORY COMMITTEE Meeting Wednesday November 24th, 2021 7:00pm MINUTES

Markstay-Warren Council Chambers 21 Main St. S. Markstay, ON P0M2G0

COMMITTEE MEMBERS

Council

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

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

1. Opening Remarks

Open meeting **7:06pm**Land Acknowledgement performed by Chair

2. Call Meeting to Order and Roll Call

Councillor Amyotte Absent Mayor Salonin – Exofficio – Active

3. Disclosure of Pecuniary Interest and General nature thereof

None

4. Calcium Request - Boundary Rd.

Staff estimated cost to be approximately \$2,000 for calcium only based on 2021 pricing which increases yearly.

Additional gravel material would be required to ensure a proper road base

Decision:

Committee at this time does not approve the request.

5. Operations Budget 2022

DRAFT proposed is under 3% to date

Next steps – capital budget and updated OPS budget



6. New BusinessNone

7. Adjournment

Next Meeting – Dec 15th, 4pm – Markstay Adjourn 8:34pm