

THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA  
PUBLIC WORKS ADVISORY COMMITTEE  
**MINUTES**

Tuesday, January 14<sup>th</sup>, 2020 at 9:30 a.m.

1. Roll Call

Committee Members: David Balla-Boudreau, Andy Boissonneault, Neville Chamberlain, Ken Giroux, John Miller

Council Reps: Mayor Debbi Grills

Staff: Crystal Fischer, Stephany Rauche

Absent: Pat McGurran, Jim Gibson

Chairperson: Councillor Ernie Villeneuve

2. Unfinished Business

Boat Launch Proposals

Deux Rivieres –

Recommendation to Council will be that the crib needs levelling. Remove boards, jack the crib up with wood and replace boards as needed. Boat bumpers to be installed, and brushing to occur.

Stonecliffe –

Recommendation to Council will be to install two rows of stone to create break walls and install signage concerning draft, wind speeds etc. and that this launch is most suited for pontoon and smaller boats only; larger boats to launch in Mackey or Deux Rivieres. Also recommended to have lighting installed if there is enough funding.

Action: Ken Giroux to speak with Jim to look at the considerations of lowering Stonecliffe boat launch.

Mackey –

Recommendation to Council is to survey the area to check existing elevations and create a bid to lower the dock by 12". See Scope of Work provided by Neville Chamberlain (attached). Also brush needs to be cleared along highway to address safety concerns and overhung trees to be removed at launch.

3. New Business

i. Street lights

Committee to research costing and available options. Need to look into who can install poles; Hydro vs privately contracted.

**Action: John Miller and David Balla-Boudreau to research solar vs. hydro installation costs to provide information for next meeting.**

**Action: Staff to forward Solar quote to John and David.**

Committee to decide on locations requiring street lights - depending on cost, level of safety concern at each particular intersection, residents/ volume of traffic on each road.

Recommendation to Council – Dunlop Crescent, McIsaac Drive, Boudreau Road, Mackey Creek Road, Jennings Road and Harvey Creek Road.

ii. Old Mackey Park

Consideration of running power to the park; installing hydro into the pavilion from the graveyard – 220 amp. Need to consider delivery costs rest of the year.

**Action: Neville and David Balla-Boudreau will look into costs associated with installation of power to OMP.**

iii. Miscellaneous

Jake Brakes - would like the municipality to consider putting signage up for no jake brakes after a certain time.

**Action: Clerk to bring proposal to Council.**

Next meeting agenda –

- Contract for plowing/sanding; sanding when not needed. Look at unnecessary expenses.
- Earl Francoeur - extensive knowledge of roads and township history, he would like to present to the committee.
- Permanent vs seasonal residents/roads - Ernie will look into this, information will correlate with spring roads tour.

4. Questions and Answers

- Please send out meeting reminders.

5. Adjournment – 10:40 a.m. to meet again February 11<sup>th</sup>, 2020 at 9:30 a.m.