

THE CORPORATION OF THE TOWNSHIP OF BONFIELD PUBLIC WORKS COMMITTEE MEETING January 15, 2024, 7:00 P.M.

ATTENDANCE:

Dan MacInnis, Jason Corbett, Steve Featherstone, Donna Clark, Narry Paquette

VIRTUAL ATTENDANCE:

STAFF PRESENT: Santana Chubb, Clerk Alex Hackenbrook, Public Works Manager Nicky Kunkel, CAO

EXCUSED ABSENCE:

No. 1 Moved by Jason Corbett Seconded by Steve Featherstone THAT the Public Works Committee Meeting be opened at 7:05 p.m. Carried Dan MacInnis

No. 2 Moved by Steve Featherstone Seconded by Jason Corbett THAT the agenda for the Public Works Committee Meeting for January 15, 2024, be approved as circulated.

Carried Dan MacInnis

No. 3 Moved by Donna Clark Seconded by Steve Featherstone THAT the minutes of the Public Works Committee meeting held November 01, 2023, be adopted as circulated.

Carried Dan MacInnis

No. 4 Moved by Jason Corbett Seconded by Donna Clark Whereas the Public Works Committee has reviewed documentation on maintenance for private, seasonal, and unmaintained roadways; and Whereas the Committee hereby deems it diligent to create a policy that ensures consistent processes and maintenance requirements for all properties within the municipality. Now therefore the Committee recommends to Council that staff be instructed to prepare a draft policy for review at a future committee meeting.

Carried Dan MacInnis

No. 5

Moved by Donna Clark Seconded by Jason Corbett WHEREAS the Public Works Manager will be creating a plan for maintaining municipal roads and improving conditions, therefore the Committee recommends to Council that staff be authorized to update the GIS system accordingly to document the plan and record the improvements.

Carried Dan MacInnis

No. 6 Moved by Donna Clark THAT this meeting be adjourned at 7:31p.m.

Seconded by Narry Paquette

Carried Dan MacInnis

CHAIR

SECRETARY