



## **PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE MEETING**

Minutes, Monday, November 10<sup>th</sup>, 2025, at 2:00 p.m.  
Conference Room

PRESENT: Chair, Rick Champagne  
Co-Chair, Nick Brazeau  
CAO/Treasurer, Jason Trottier  
Director of Public Works, Antoine Boucher  
Deputy Clerk, Monica Hawkins

1. **Adoption of Agenda** - Agenda approved as prepared.
2. **Accepting of Minutes of the Previous – July 24<sup>th</sup>, 2025** – Approved as circulated.
3. **Business Arising from the Minutes** – None for this session.
4. **Declarations of Conflict of Interest – Pecuniary Interest Thereof** – None for this session.
5. **Correspondence and Information Items:**
  - a. CN Crossing Rehabilitation – Lake Nosbonsing Road - CN Senior Public Works Officer contacted the Director of Public Works advising that the Municipality of East Ferris High level cost estimate for a full-rehab (including rails) of this crossing was approx. **\$210k**. It was discussed at committee level and decided to reach back to CN requesting an on-site meeting to argue the Municipal share, reiterate the safety concern, and review the full-rehab timeline and strategy.
  - b. Municipality of Callander re: Boundary Road - Eglington Rd. South
    - The Municipality of Callander is proposing to pave (2026 Capital Budget)
    - As a Boundary Road, this project is to be shared at 50% with East Ferris Municipality of Callander will be discussing this in their 2026 budget deliberation. East Ferris' cost would be approximately \$120,000. Public Works will be bringing to budget deliberations for the 2026 Budget.
  - c. Budget preparation: Road needs – (Chair) – Committee discussed several roads in the municipality including South Shore, Village, Meadow and Astorville Rd. The Director will prepare budget estimates for these roads and prepare a few alternatives on how construction could be phased out.
6. **Other Business** – None for this session.
7. **In-Camera (if required)** – None for this session.
8. **Next meeting date** – At the call of the Chair
9. **Adjournment** – Meeting adjourned at 3:00 p.m.