



## **INFRASTRUCTURE & ENVIRONMENTAL SERVICES COMMITTEE MINUTES**

**Thursday, January 26, 2023 at 9:00 a.m.**

The Committee met at 9:00 a.m. by video conference.

**Members Present:** Councillor Chris Gerrits (Chair)  
Councillor Shane Hall  
Councillor Janet Horner  
Councillor James McLean  
Warden Wade Mills  
Councillor Fred Nix  
Councillor Steve Soloman  
Councillor Todd Taylor

**Other Members Present:** Councillor John Creelman

**Staff Present:** Sonya Pritchard, Chief Administrative Officer  
Michelle Dunne, Clerk  
Scott Burns, Director of Public Works/County Engineer  
Rebecca Whelan, Deputy Clerk

Chair Gerrits called the meeting to order at 9:01 a.m.

### **LAND ACKNOWLEDGEMENT STATEMENT**

Chair Gerrits shared the Land Acknowledgement Statement.

### **ROLL CALL**

The Clerk verbally took a roll call of Councillors in attendance.

### **DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

## **PUBLIC QUESTION PERIOD**

Chair Gerrits read a question from Deb Walks, an Amaranth resident, she is very concerned about the intersection of County Road 10 and the Mono-Amaranth Townline as there have been multiple fatalities. She would like to see if become a four-way stop. Councillor Nix noted the Town of Mono received the same question from her as well. This will be discussed further in Other Business following the budget presentation and discussion.

## **REPORTS**

### 1. INFRASTRUCTURE & ENVIRONMENTAL SERVICES – January 26, 2023 – ITEM #1 2023 Draft Budget

Chief Administrative Officer, Sonya Pritchard, provided a budget overview including the process, external factors impacting the budget, budget totals, expense distribution, non-property tax revenues, reserves and development charges, reserve balances, reserve distribution and tax levy by department.

The Committee reviewed and discussed the draft 2023 Operating and Capital Budget for the following departments, including responsibilities, challenges and upcoming initiatives:

- Operations
- Engineering (Roads & Bridges)
- Climate & Energy
- Facilities
- Waste Services
- County Forest

## **OTHER BUSINESS**

Councillor Creelman noted the intersection of County Road 10 and Mono-Amaranth Townline is of great concern to residents. Director of Public Works/County Engineer confirmed there is a formal process laid out in the Ontario Traffic Manual to determine if a four-way stop would be a viable solution for the intersection. Currently, the intersection has a flashing light with oversized stop ahead signs, oversized stop signs and rumble strips on both directions for the Mono-Amaranth Townline. The Director of Public Works will prepare a report outlining what has been done previously, as well as further measures that could be taken.

The meeting adjourned at 11:01 a.m.

**NEXT MEETING:** Thursday, February 23, 2023  
Video Conference

Respectfully submitted,

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Councillor Chris Gerrits, Chair  
Infrastructure & Environmental Services Committee