

THE CORPORATION OF THE TOWNSHIP OF BONFIELD
PUBLIC WORKS COMMITTEE MEETING
March 07, 2107

PRESENT: Randall McLaren, Chair Jane Lagassie
Eric Foisy Sylvie Beaudoin
Marc Vaillancourt Andrew Klooster
Ann Carr

Excused Absence:

No. 1

Moved by Sylvie Beaudoin

THAT this meeting be opened at 7:00 p.m.

Seconded Marc Vaillancourt

Carried Randall McLaren

No. 2

Moved by Jane Lagassie

THAT the Agenda for the Public Works Committee meeting of March 07, 2017 be approved as circulated/prepared.

Seconded by Sylvie Beaudoin

Carried Randall McLaren

No. 3

Moved by Jane Lagassie

THAT the minutes of the Public Works Committee meeting held February 07, 2017 be adopted as circulated.

Seconded by Sylvie Beaudoin

Carried Randall McLaren

No. 4

Moved by Marc Vaillancourt

THAT the Public Works Committee recommends to Council that an RFQ was executed to replace the Dodge Truck; AND THAT it was sent to five dealerships and posted on the Township Website; AND THAT the 2 quotes were opened from True North at \$37,997.66 and from Bray Motors at \$36,047.00; AND THAT upon review a recommendation will be presented at the next Council Meeting.

Seconded by Eric Foisy

Carried Randall McLaren

No.5

Moved by Eric Foisy

THAT the Public Works Committee recommends to Council that an RFQ was executed and posted on the Township Website for maintenance of the Red Pine Plantation; AND THAT the RFQ closed on March 07, 2017;

Seconded by Marc Vaillancourt

WHEREAS the 3 bids were opened from Denis Menard for \$22.00 plus HST for lumber and \$7.00 plus HST per metric tonne, Ben Hokum and Sons for \$15.00 for lumber and \$2.00 for pulp per metric tonne and Sturgeon Falls Brush for \$14.00 for lumber and \$4.50 for pulp per metric tonne; AND THAT the bid of \$7.00 plus HST per tonne and \$22.00 plus HST per tonne was accepted from Denis Menard; AND THAT the Township will be paid those amounts; AND THAT the recommendation go to Council for consideration.

Carried Randall McLaren

No.6

Moved by Jane Lagassie

Seconded by Eric Foisy

THAT the Public Works Committee recommends to Council to add the Vehicle/Property Incident Report to the Township's Policy Manual AND THAT; it be added to compliment the Health and Safety Policies of the Township.

Carried Randy McLaren

No.7

Moved by Sylvie Beaudoin

Seconded by Jane Lagassie

THAT the Public Works Committee recommends to Council to amend By-Law 97-03, being a By-Law for establishing and maintaining a system for the disposal of solid waste and recyclable material to include a provision for a Construction Pass and a Contractor Authorization Permit..

Carried by Randy McLaren

No.8

Moved by Sylvie Beaudoin

Seconded by Jane Lagassie

THAT this meeting adjourn at 8:30p.m.

Carried by Randy McLaren

CHAIR

SECRETARY