

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

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

Excused Absence:

No. 1

Moved by Eric Foisy

THAT this meeting be opened at 7:02 p.m.

Seconded Sylvie Beaudoin

Carried Randall McLaren

No. 2

Moved by Sylvie Beaudoin

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

Seconded by Eric Foisy

Carried Randall McLaren

No. 3

Moved by Marc Vaillancourt

THAT the minutes of the Public Works Committee meeting held December 06, 2016 be adopted as circulated.

Seconded by Jane Lagassie

Carried Randall McLaren

No. 4

Moved by Jane Lagassie

THAT the Public Works Committee recommends to Council to accept the 2017 Public Works Budget; AND THAT Council refers this budget to General Government and Finance Committee.

Seconded by Marc Vaillancourt

Carried Randall McLaren

No.5

Moved by Marc Vaillancourt

THAT the Public Works Committee recommends to Council to accept the 2017 Environmental Services Budget; AND THAT Council refers this budget to the General Government and Finance Committee.

Seconded by Jane Lagassie

Carried Randall McLaren

No.6

Moved by Eric Foisy

THAT the Public Works Committee recommends to Council to execute an RFQ to replace the 2002 Dodge truck; AND THAT the RFQ be executed and opened at the next Public Works Committee meeting held on Tuesday March 07, 2017; AND THAT the lowest bid be accepted and a recommendation be brought forward to Council.

Seconded by Sylvie Beaudoin

Carried Randy McLaren

No.7

Moved by Marc Vaillancourt

Seconded by Jane Lagassie

THAT the Public Works Committee advises Council that an ad was placed on Kijiji, the Township Website and Union Boards; AND THAT interviews will be conducted; WHEREAS candidates have been chosen to reinstate the approved complement of Casual Labourer; WHEREAS the Public Works Committee recommends to Council to hire the best candidate for the position of Casual Labourer.

Carried by Randy McLaren

No.8

Moved by Sylvie Beaudoin

Seconded by Eric Foisy

THAT the Public Works Committee recommends to Council to renew the contract with Knights Piesold for an estimated sum of \$18,950.00 for landfill monitoring; AND THAT the contract be signed by the Mayor at the next scheduled Council meeting.

Carried by Randy McLaren

No.9

Moved by Jane Lagassie

Seconded by Jane Lagassie

THAT the Public Works Committee recommends to Council to change the RFP for the Red Pine Plantation to an RFQ; AND THAT the RFQ be opened at the next Public Works Committee; AND THAT the recommendation be forwarded to Council for approval.

Carried by Randy McLaren

No.10

Moved by Eric Foisy

Seconded by Sylvie Beaudoin

THAT this meeting adjourn at 8:33p.m.

Carried by Randy McLaren

CHAIR

SECRETARY