

THE CORPORATION OF THE TOWNSHIP OF BONFIELD  
PUBLIC WORKS COMMITTEE MEETING  
August 01, 2017 7:00

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

Excused Absence:   Peter Johnston

No. 1

Moved by Sylvie Beaudoin

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

Seconded Eric Foisy

Carried Randall McLaren

No. 2

Moved by Marc Vaillancourt

THAT the Agenda for the Public Works Committee meeting of August 01, 2017 be approved as amended.

Seconded by Jane Lagassie

Carried Randall McLaren

No. 3

Moved by Eric Foisy

THAT the minutes of the Public Works Committee meeting held June 06, 2017 be adopted as circulated.

Seconded by Sylvie Beaudoin

Carried Randall McLaren

No. 4

Moved by Jane Lagassie

WHEREAS the Public Works Committee recommends to Council that a review of the entrance policy and fees commence; AND THAT findings from the review be presented to the Public Works Committee for further discussion.

Seconded by Marc Vaillancourt

Carried by Randy McLaren

No.5

Moved by Jane Lagassie

THAT the Public Works Committee recommends to Council to adopt the amended and updated Health and Safety Policy Manual;

WHEREAS the updated portions will contain the 2012 Occupational Health and Safety Act, and 2013 Internal Responsibility System; AND THAT the amended portion of the manual will contain safety information in regards to working outdoors in all four seasons;

AND THAT the amended and updated Health and Safety Policy Manual will be placed in the Township's Policy Manual Catalogue.

Seconded by Marc Vaillancourt

Carried by Randy McLaren

No.6

Moved by Eric Foisy

Seconded by Sylvie Beaudoin

THAT the Public Works Committee recommends to Council to remove the existing landfill attendant's shack due to safety concerns; AND THAT a new shack be built for an estimated cost of \$780.80.

Carried by Randy McLaren

No.7

Moved by Jane Lagassie

Seconded by Marc Vaillancourt

THAT the Public Works Committee recommends to Council to lend the Bonfield Agricultural Society traffic cones and delineator posts for the Agricultural Fair on August 19<sup>th</sup> and 20<sup>th</sup>, 2017; AND THAT the property will be returned on August 21<sup>st</sup>.

Carried by Randy McLaren

No.8

Moved by Eric Foisy

Seconded by Sylvie Beaudoin

THAT this meeting adjourns at 7:50 p.m.

Carried by Randy McLaren

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CHAIR

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SECRETARY