

THE CORPORATION OF THE TOWNSHIP OF BONFIELD
PUBLIC WORKS COMMITTEE MEETING
December 05, 2017 7:00

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

EXCUSED ABSENCE: Sylvie Beaudoin

No. 1

Moved by Eric Foisy

THAT this meeting be opened at 7:01 p.m.

Seconded Marc Vaillancourt

Carried Randall McLaren

No. 2

Moved by Marc Vaillancourt

THAT the agenda for the Public Works Committee meeting of December 05, 2017 be approved as prepared.

Seconded by Jane Lagassie

Carried Randall McLaren

No. 3

Moved by Jane Lagassie

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

Seconded by Eric Foisy

Carried Randall McLaren

No. 4

Moved by Jane Lagassie

WHEREAS the Public Works Committee recommends to Council to accept the Public Works Operating Budget for 2018; AND THAT it be referred to General Government and Finance for further review.

Seconded by Marc Vaillancourt

Carried by Randy McLaren

No.5

Moved by Eric Foisy

WHEREAS the Public Works Committee recommends to Council THAT Timothy Orr and Jeffery Hamilton has approached Council to waive portions of the cost of tearing down the Bonfield Tavern; AND THAT the sum of the waived portion of the landfill gate fee for the removal of the tavern will be \$1600.00.

Seconded by Marc Vaillancourt

Carried by Randy McLaren

No.6

Moved by Eric Foisy

THAT the Public Works Committee recommends to Council to formally hire Shawn Jodouin as lead hand of the Public Works Department.

Seconded by Marc Vaillancourt

Carried by Randy McLaren

No.7

Moved by Eric Foisy

Seconded by Marc Vaillancourt

THAT the Public Works Committee recommends to Council to accept the Environmental Services budget for 2018; AND THAT it be referred to General Government and Finance for further review.

Carried by Randy McLaren

No.8

Moved by Eric Foisy

Seconded by Marc Vaillancourt

THAT this meeting adjourn at 8:05 p.m.

Carried by Randy McLaren

CHAIR

SECRETARY