

THE CORPORATION OF THE TOWNSHIP OF BONFIELD  
PUBLIC WORKS COMMITTEE MEETING  
June 6<sup>th</sup>, 2107

PRESENT:           Randall McLaren, Chair                               Jane Lagassie  
                              Eric Foisy   Sylvie Beaudoin  
                              Peter Johnston   Ann Carr

Excused Absence:   Marc Vaillancourt

No. 1

Moved by Sylvie Beaudoin

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

Seconded Eric Foisy

Carried Randall McLaren

No. 2

Moved by Jane Lagassie

THAT the agenda for the Public Works Committee meeting of June 6, 2017 be approved as amended.

Seconded by Sylvie Beaudoin

Carried Randall McLaren

No. 3

Moved by Eric Foisy

THAT the minutes of the Public Works Committee meeting held April 7, 2017 be adopted as circulated.

Seconded by Sylvie Beaudoin

Carried Randall McLaren

Discussion:

- Township's Engineer discussed moving forward with Trunk Road Culvert and projected costs
- Township's Engineer discussed Capital Projects and projected costs.

No. 4

Moved by Jane Lagassie

THAT the Public Works Committee recommends to Council that quotes were obtained for the replacement of the expired oil tank at the public work's garage; AND THAT the Public Works Committee recommends that Aultman's Heating be hired to replace the tank and install it for a quoted cost of \$4,173.42.

Seconded by Sylvie Beaudoin

Carried by Randy McLaren

No.5

Moved by Eric Foisy

THAT the Public Works Committee recommends to Council that quotes were obtained to replace the failing gas system at the public works fueling station, being a fueling station for all departments in the Municipality; AND THAT the Public Works Committee recommends to hire Waggs Petroleum to supply and install the new system for an approximate amount of \$8,500.00.

Seconded by Sylvie Beaudoin

Carried by Randy McLaren

No.6

Moved by Eric Foisy

Seconded by Jane Lagassie

THAT the Public Works Committee recommends to Council to send Ann Carr, Councillor Eric Foisy and Shawn Jodouin to the Drainage Symposium hosted by East Ferris Township on June 14<sup>th</sup>, 2017; AND THAT the cost to attend the symposium for all three will be \$84.75 including HST; AND THAT expenses will be paid accordingly.

Carried by Randy McLaren

No.7

Moved by Jane Lagassie

Seconded by Sylvie Beaudoin

THAT the Public Works Committee recommends to Council to hire Cole Kunkel for summer employment with the Public Works Department; AND THAT funding will be applied to his wages; AND THAT the position will last the duration of eight weeks.

Carried by Randy McLaren

No.8

Moved by Sylvie Beaudoin

Seconded by Jane Lagassie

THAT this meeting adjourn at 9:30 p.m.

Carried by Randy McLaren

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CHAIR

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SECRETARY