

THE CORPORATION OF THE TOWNSHIP OF BONFIELD
PUBLIC WORKS COMMITTEE MEETING
September 05, 2017

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

Excused Absence: Marc Vaillancourt, Sylvie Beaudoin

No. 1

Moved by Eric Foisy

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

Seconded Jane Lagassie

Carried Randall McLaren

No. 2

Moved by Jane Lagassie

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

Seconded by Eric Foisy

Carried Randall McLaren

No. 3

Moved by Eric Foisy

THAT the minutes of the Public Works Committee meeting held August 01, 2017 be adopted as circulated.

Seconded by Jane Lagassie

Carried Randall McLaren

No. 4

Moved by Eric Foisy

WHEREAS the Public Works Committee recommends to Council to enter into an agreement with the Ministry of Natural Resources and Forestry for the purpose of Ontario Road Network Data Sharing; AND THAT the agreement be signed by the township's signing authority.

Seconded by Jane Lagassie

Carried by Randy McLaren

No.5

Moved by Jane Lagassie

THAT the Public Works Committee recommends to Council to proceed with the purchase of 177 tonnes of salt from Windsor Salt; AND THAT the purchase of the salt will be \$17,523.00 plus HST.

Seconded by Eric Foisy

Carried by Randy McLaren

No.6

Moved by Jane Lagassie

THAT the Public Works Committee recommends to Council that a staff report be prepared for the Public Works Committee for establishing designated truck routes from all departments involved.

Seconded by Eric Foisy

Carried by Randy McLaren

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No.7

Moved by Eric Foisy

Seconded by Jane Lagassie

THAT the Public Works Committee recommends to Council to hire two casual equipment operators; AND THAT the advertisement be posted on the Township Website, Union Boards as well as Kijiji; AND THAT two candidates will be hired for the winter schedule starting November 15th 2017 and ending March 31st, 2018.

Carried by Randy McLaren

No.8

Moved by Jane Lagassie

Seconded by Eric Foisy

THAT the Public Works Committee recommends to Council to obtain quotes to surface Guay Road with quarried 5/8" stone; AND THAT the lowest bid be hired; AND THAT the funds for the project be obtained through the operating budget that was accepted for 2017.

Carried by Randy McLaren

No.9

Moved by Jane Lagassie

Seconded by Eric Foisy

THAT the Public Works Committee recommends to Council to remove the large bumps on the East end and West ends of Development Road in an effort to preserve the existing surface of the road.

Carried by Randy McLaren

No.10

Moved by Eric Foisy

Seconded by Jane Lagassie

THAT this meeting adjourn at 8:04 p.m.

Carried by Randy McLaren

CHAIR

SECRETARY