

THE CORPORATION OF THE TOWNSHIP OF BONFIELD
PUBLIC WORKS COMMITTEE MEETING
May 1st, 2018 7:00 p.m.

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

Randall McLaren arrived at 7:17 p.m.

Excused Absence: Marc Vaillancourt

No. 1

Moved by Sylvie Beaudoin

THAT this meeting be opened at 7:10 p.m.

Seconded Eric Foisy

Carried Jane Lagassie

No. 2

Moved by Eric Foisy

THAT the Agenda for the Public Works Committee meeting of May 1st, 2018 be approved as amended.

Seconded by Sylvie Beaudoin

Carried Jane Lagassie

No. 3

Moved by Sylvie Beaudoin

THAT the minutes of the Public Works Committee meeting held April 3rd, 2018 be adopted as circulated.

Seconded by Eric Foisy

Carried Jane Lagassie

No. 4

Moved by Sylvie Beaudoin

WHEREAS the Public Works Committee has been approached by the Bonfield Agricultural Society to use the Township parking lot on August 18th and 19th of 2018 for their Agricultural Fair; AND FURTHERMORE the Public Works Committee recommends to Council that the Bonfield Agricultural Society will always have the use of the Township parking lot for overflow purposes during events that they hold in the future.

Seconded by Eric Foisy

Carried by Randall McLaren

No.5

Moved by Jane Lagassie

THAT the Public Works Committee recommends to Council to hire one full time student for 16 weeks summer employment; AND THAT the job be posted upon Council's resolution.

Seconded by Sylvie Beaudoin

Carried by Randall McLaren

No.6

Moved by Eric Foisy

Seconded by Sylvie Beaudoin

THAT the Public Works Committee recommends to Council that the Main Street Revitalization Funding of \$39,392.71 be applied to the first phase of the Waterfront Plan.

Carried by Randall McLaren

No.7

Moved by Jane Lagassie

Seconded by Sylvie Beaudoin

That the Public Works Committee recommends to Council that an urgent situation regarding the culvert at 103 Development Road has occurred; AND THAT excavation as well as relining the culvert were explored with the Township's Engineer; AND THAT it was determined that it would be more cost effective as well as more efficient to hire Provincial Underground Services LTD. and have the culvert relined for a quoted price of \$29,310.00 and for work to commence immediately.

Carried by Randall McLaren

No.8

Moved by Eric Foisy

Seconded by Sylvie Beaudoin

THAT this meeting adjourn at 8:27 p.m.

Carried by Randall McLaren

CHAIR

SECRETARY