THE CORPORATION OF THE TOWNSHIP OF BONFIELD PUBLIC WORKS COMMITTEE MEETING

October 2, 2018 7:00 p.m.

PRESENT: Randall McLaren, Chair Sylvie Beaudoin

Eric Foisy Jane Lagassie Marc Vaillancourt Ann Carr

Kayley Leether

No. 1

Moved by Sylvie Beaudoin Seconded Eric Foisy

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

Carried Randall McLaren

No. 2

Moved by Marc Vaillancourt Seconded by Jane Lagassie

THAT the agenda for the Public Works Committee meeting of October 2, 2018 be approved as amended.

Carried Randall McLaren

No. 3

Moved by Eric Foisy Seconded by Sylvie Beaudoin

THAT the minutes of the Public Works Committee meeting held September 4, 2018 be adopted as circulated.

Carried Randall McLaren

No. 4

Moved by Marc Vaillancourt Seconded by Sylvie Beaudoin

THAT the Public Works Committee recommends to Council to direct Mr. Corazza to contact his insurance in regards to the estimate he has provided towards the alleged incident on August 15, 2018 on Pine Lake Road.

Carried by Randall McLaren

No.5

Moved by Sylvie Beaudoin Seconded by Eric Foisy

THAT the Public Works Committee recommends to Council THAT tenders were opened in public on October 2, 2018 at 3:30 p.m. for the resurfacing of the Municipal Township office parking lot as Phase 1 of the Waterfront Plan; AND THAT the contract be awarded to Pioneer Construction for an estimated cost of \$68,090.00.

Carried by Randall McLaren

PUBLIC WORKS COMMITTEE MEETING October 2, 2018

Moved by Jane Lagassie THAT this meeting adjourns at 8:31 p.m.	Seconded by Marc Vaillancourt Carried by Randall McLaren
CHAIR	 SECRETARY