

THE CORPORATION OF THE TOWNSHIP OF BONFIELD
PUBLIC WORKS COMMITTEE MEETING
February 5, 2019 7:00 p.m.

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

EXCUSED ABSENCE: Sylvie Beaudoin

No. 1

Moved by Eric Foisy

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

Seconded by Marc Vaillancourt

Carried Randall McLaren

No. 2

Moved by Marc Vaillancourt

THAT the agenda for the Public Works Committee meeting of February 5, 2019 be approved as amended.

Seconded by Jane Lagassie

Carried Randall McLaren

No. 3

Moved by Marc Vaillancourt

THAT the minutes of the Public Works Committee meeting held October 2, 2018 be adopted as circulated.

Seconded by Eric Foisy

Carried Randall McLaren

No. 4

Moved by Jane Lagassie

THAT the Public Works Committee recommends to Council to accept the schedule of meetings for the Public Works Committee; AND THAT meetings will be conducted on the first Tuesday of every month at 7:00 p.m.

Seconded by Marc Vaillancourt

Carried Randall McLaren

No. 5

Moved by Jane Lagassie

WHEREAS the Public Works Committee has reviewed the Public Works Operating Budget for 2019; AND THAT the Public Works Committee recommends to Council to forward the proposed budget to General Government for further review.

Seconded by Eric Foisy

Carried Randall McLaren

No. 6

Moved by Jane Lagassie

THAT the Public Works Committee recommends to Council that the large culvert structure on Development Road, east of Line 3 South, has been identified by engineers as needing to be reconstructed; AND THAT a tender document will be executed to purchase the multi-plate structure required for construction.

Seconded by Marc Vaillancourt

Carried Randall McLaren

No. 7

Moved by Eric Foisy

Seconded by Marc Vaillancourt

WHEREAS the Public Works Committee recommends to Council that a posting for a position of Casual Labourer was executed; AND THAT interviews were conducted; AND THAT Justin Bendyk is the successful candidate for the position.

Carried Randall McLaren

No. 8

Moved by Eric Foisy

Seconded by Marc Vaillancourt

WHEREAS a culvert deficiency owned by the Ottawa Valley Railway had occurred in 2018; AND THAT expenses incurred for the Township of Bonfield in order to prevent a road closure due to flooding on Von Doeler Road; AND THAT the Public Works Committee recommends to Council to recover the expenses of this circumstance.

Carried Randall McLaren

No. 9

Moved by Marc Vaillancourt

Seconded by Jane Lagassie

WHEREAS the Public Works Committee has reviewed the Environmental Services Operating Budget for 2019; AND THAT the Public Works Committee recommends to Council to forward the proposed budget to General Government for further review.

Carried Randall McLaren

No. 10

Moved by Eric Foisy

Seconded by Marc Vaillancourt

THAT this meeting adjourns at 8:24 p.m.

Carried Randall McLaren

CHAIR

SECRETARY