

THE CORPORATION OF THE TOWNSHIP OF BONFIELD  
PUBLIC WORKS COMMITTEE MEETING  
September 3, 2019 7:00 p.m.

PRESENT:                Randall McLaren                                Sylvie Beaudoin  
                                Eric Foisy    Jane Lagassie  
                                Marc Vaillancourt                                Ann Carr  
                                Kayley Leather

No. 1  
Moved by Eric Foisy    Seconded by Sylvie Beaudoin  
THAT this meeting be opened at 7:00 p.m.  
  
Carried Randall McLaren

No. 2  
Moved by Jane Lagassie    Seconded by Sylvie Beaudoin  
THAT the Agenda for the Public Works Committee meeting of September 3, 2019 be approved as prepared.  
  
Carried Randall McLaren

No. 3  
Moved by Sylvie Beaudoin    Seconded by Eric Foisy  
THAT the Minutes of the Public Works Committee meeting held June 4, 2019 be adopted as circulated.  
  
Carried Randall McLaren

No. 4  
Moved by Marc Vaillancourt    Seconded by Sylvie Beaudoin  
WHEREAS; the 2004 Case Grader requires a new rear differential; AND THAT the part is a single sourced item from Tracks and Wheels; AND THAT it was expedient to purchase the rear differential; THEREFORE the Public Works Committee recommends to Council that the part has been purchased for \$36,114.00 from Tracks and Wheels.  
  
Carried Randall McLaren

No. 5  
Moved by Eric Foisy    Seconded by Sylvie Beaudoin  
THAT the Public Works Committee recommends to Council that interviews were conducted for the position of Operator Class 1; AND THAT Morris Duquette was the best candidate for the position.  
  
Carried Randall McLaren

No. 6  
Moved by Sylvie Beaudoin    Seconded by Eric Foisy  
WHEREAS the Public Works Committee recommends to Council that a tender was provided for the supply and stockpile of winter sand; AND THAT the tender was opened in public on August 15<sup>th</sup>, 2019 at 2:15 p.m.; AND THAT the tender be awarded to A. Miron Topsoil for \$6.24 per tonne.  
  
Carried Randall McLaren

No. 7

Moved by Marc Vaillancourt

Seconded by Jane Lagassie

WHEREAS the Public Works Committee recommends to Council that the 2004 Mack Tandem Truck and attachments be disposed of in the form of an auction; AND THAT the highest closed bid be awarded to the bidder; AND THAT all revenues from the sale of the 2004 Mack be added as revenue to the budget line of fleet maintenance.

Carried Randall McLaren

No. 8

Moved by Eric Foisy

Seconded by Sylvie Beaudoin

The Public Works Committee recommends to Council that 2 casual winter operators be hired for the winter season; AND THAT the job opportunity be posted on Kijiji, Yes Employment, Union Board and the Township Website.

Carried Randall McLaren

No. 9

Moved by Sylvie Beaudoin

Seconded by Marc Vaillancourt

The Public Works Committee recommends to Council that a posting for full time Operator Class 2 was posted and interviews were conducted; AND THAT the best candidate for the position is Kyle Woods.

Carried Randall McLaren

No. 10

Moved by Sylvie Beaudoin

Seconded by Eric Foisy

THAT this meeting adjourns at 8:12 p.m.

Carried Randall McLaren

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CHAIR

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SECRETARY