

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

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

No. 1
Moved by Sylvie Beaudoin
THAT this meeting be opened at 7:00 p.m.

Seconded by Eric Foisy

Carried Randall McLaren

No. 2
Moved by Jane Lagassie
THAT the Agenda for the Public Works Committee meeting of December 3, 2019 be approved as amended.

Seconded by Marc Vaillancourt

Carried Randall McLaren

No. 3
Moved by Eric Foisy
THAT the Minutes of the Public Works Committee meeting held September 3, 2019 be adopted as circulated.

Seconded by Sylvie Beaudoin

Carried Randall McLaren

No. 4
Moved by Marc Vaillancourt
WHEREAS the Public Works Committee has reviewed the Operating Budget for Public Works 2020; AND THAT Council approves that the budget will return to the Department Heads for further review.

Seconded by Jane Lagassie

Carried Randall McLaren

No. 5
Moved by Sylvie Beaudoin
WHEREAS the Public Works Committee has reviewed the Operating Budget for Environmental Services 2020; AND THAT Council approves that the budget will return to the Department Heads 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 Capital Budget for 2020 has been reviewed; AND THAT the Municipal Engineer will be engaged to give a presentation for a final determination of project(s).

Seconded by Marc Vaillancourt

Carried Randall McLaren

No. 7

Moved by Eric Foisy

Seconded by Sylvie Beaudoin

WHEREAS the Public Works Committee recommends to Council to adopt the Winter Operations Policy; AND THAT the policy be added to the Township Policy Manuals as well as posted on the township website.

Carried Randall McLaren

No. 8

Moved by Marc Vaillancourt

Seconded by Jane Lagassie

WHEREAS the Public Works Committee recommends to Council that an opportunity for funding linear storm drain assets has been presented by the Federal and Provincial Governments; AND THAT the Public Works Manager will apply for the funding through the Investing in Canada Infrastructure Program: Green Stream; AND THAT the funding be resourced for the large culvert structure on Development Road and the large culvert structure on Boxwell Road.

Carried Randall McLaren

No. 9

Moved by Sylvie Beaudoin

Seconded by Eric Foisy

The Public Works Committee recommends to Council that Dennis Brown be hired for the position of Casual Operator for the winter season.

Carried Randall McLaren

No. 10

Moved by Marc Vaillancourt

Seconded by Jane Lagassie

The Public Works Committee recommends to Council that Mr. Gervais' request to change the name of Palangio Road to Hurtubise Road was discussed; AND THAT the Public Works Committee does not recommend to Council to change the name of the road.

Carried Randall McLaren

No. 11

Moved by Sylvie Beaudoin

Seconded by Eric Foisy

THAT this meeting adjourns at 8:50 p.m.

Carried Randall McLaren

CHAIR

SECRETARY