



**Public Works and Environment
Services Committee meeting
February 9, 2018
1:00 p.m.**

MINUTES

PRESENT:

Council

Pierre Ouellet, Presiding officer and Councillor
Yves Paquette, Councillor
Jeanne Charlebois, ex-officio

Resource persons

Sylvain Chamailard, Acting Superintendent Public Works department
Richard Guertin, Waterworks Superintendent
Martin Perron, Waterworks services
Sylvie Wathier, Administrative Secretary

Motivated absence

Michel Thibodeau, Councillor

1. Opening of the meeting

The Presiding Officer calls the meeting to order at 1:00 p.m.

2. Adoption of the agenda

Moved by Yves Paquette
Seconded by Jeanne Charlebois

Be it resolved that the agenda be adopted as presented, with the addition of the following items:

- 7.5 Bollards - James and Ghislain
- 7.6 Policy – utilization of vehicles
- 8.2 Rural Economic Development Program (RED)

Carried.

3. Disclosures of conflicts of interest

None.

4. Visitors

None.

5. Administration

None.

6. Finance

None.

7. Public works

7.1 Complaints of recycling

For information.

7.2 Snow removal complaint at 423 Marc-André

For information.

7.3 Building maintenance and maintenance program, update of meeting with Patrick Lacelle

It is suggested to make a presentation of the maintenance program to the members of the public works committee.

7.4 Price for fencing in Annexe – 2018 Budget

The Superintendent of Public Works is to submit to the committee next month, the fee to complete this project.

7.5 Bollards - James and Ghislain

This item is postponed to the next meeting.

7.6 Policy – utilization of vehicles

Moved by Yves Paquette
seconded by Jeanne Charlebois

Be it resolved, that the Superintendent of Public Works review the policy on the use of trucks for on-call staff.

Carried.

8. Capital projects

8.1 Snow disposal site.

This item is postponed to the next meeting.

8.2 Rural Economic Development Program (RED)

This item is postponed to the next meeting.

9. Environment

9.1 Quality Management System for drinking water for the year 2017

The committee receives the information.

10. Question/comment period

None.

11. Other items

11.1 Update – Retaining wall – 1101 Clément

For information.

12. **In-Camera**

None

13. **Adjournment**

Moved by Jeanne Charlebois
Seconded by Yves Paquette

Be it resolved that the meeting be adjourned at 2:30 p.m.

Carried.

Pierre Ouellet, Presiding officer

Date