



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

MINUTES

PRESENT:

Council

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

Resource persons

Guillaume Boudrias, Project Manager, Civil engineering
Alain Lavoie, Superintendent Public Works department
Richard Guertin, Waterworks Superintendent
Martin Perron, Waterworks services
Sylvie Wathier, Administrative Secretary

Motivated absence

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 Michel Thibodeau

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

- 8.1 Snow disposal site
- 8.2 Amoco-Cameron
- 8.3 Update – Capital projects
- 12.1 In-camera - Personnel

Carried.

3. Disclosures of conflicts of interest

None.

4. Visitors

None.

5. Administration

None.

6. Finance

None.

7. Public works

The report is presented immediately.

9.1 Summary report on drinking water for the year 2017

9.2 Annual report on drinking water for the year 2017

Moved by Michel Thibodeau
Seconded by Yves Paquette

Be it resolved to accept the 2017 Waterworks Summary Report and the 2017 Waterworks Annual Report, as per O. Reg. 170/03, the 2017 Annual Report for the Water Pollution Control Plant, as well as, the Report on water consumption, as submitted by the Waterworks Department.

Carried.

7.1 Parking for people with reduced mobility – Higginson Street

Following Asco's request, it is impossible to create a parking space for people with reduced mobility due to lack of space.

7.2 Gowling invoice (legal advisor) retaining wall – 1101 Clement Street

The invoice will be processed for payment.

7.3 Policy on the use of Town vehicles when an employee is designated on call

A copy of the policy will be distributed to Council members and comments will be made at the next meeting.

7.4 Biscuits Leclerc - Update

For information.

7.5 Minimum standards

The regulation must be modified according to the new standards.

7.6 Spring cleaning – large garbage, April 30th 2018

The agreement has been renewed with Mayer and the grand cleaning will begin the week of April 30th.

7.7 Outdated equipment – Vehicle 99-39 and Holder Blower

For information.

7.8 Hydro – bucket truck for localization of infrastructure and the maintenance of Street lights

For information.

7.9 Office refurbishment (municipal garage)

For information.

7.10 Supply of signs for people with reduced mobility

The public works department deals with the purchase of signs as in the past.

8. Capital projects

8.1 Snow disposal site.

For information.

8.2 Amoco - Cameron

For information.

8.3 Update – capital projects

For information.

9. Environment

The reports were presented earlier

9.1 Annual report on drinking water for the year 2017

9.2 Annual report for the water pollution control plant for the year 2017

10. Question/comment period

None.

11. Other items

12. In-Camera

Moved by Yves Paquette
Seconded by Michel Thibodeau

Be it resolved that a closed meeting be held at 3:45 p.m. to discuss item 12.1.

Carried.

** **Reopening of the meeting**

Moved by Michel Thibodeau
Seconded by Yves Paquette

Be it resolved that the meeting be reopened at 3:45 p.m.

Carried.

13. **Adjournment**

Moved by Yves Paquette
Seconded by Michel Thibodeau

Be it resolved that the meeting be adjourned at 4:15 p.m.

Carried.

Pierre Ouellet, Presiding officer

Date