



**Public Works and Environment
Services Committee meeting
May 11, 2018
1:00 p.m.**

MINUTES

PRESENT:

Council

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
Sylvie Wathier, Administrative Secretary

Motivated absence

Pierre Ouellet, Presiding officer and Councillor

**** *In the absence of the President, Councillor Yves Paquette presides the meeting***

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 Michel Thibodeau
Seconded by Jeanne Charlebois

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

- 8.7 Fund transfer – Rehabilitation of aqueduc flowmeter at the water plant
- 8.8 Fund transfer – Bon Pasteur sidewalk
- 8.9 Vehicles
- 8.10 Bon Pasteur – replacement of traffic signal
- 7.6 Relocation of Garage Mechanics to Hawkesbury Hydro

Carried.

3. Disclosures of conflicts of interest

None.

4. Visitors

None.

5. Administration

None.

6. Finance

None.

7. Public works

This subject is taken immediately

9.1 2017 Report of Ministry of Environment further to the last inspection

Moved by Jeanne Charlebois
Seconded by Michel Thibodeau

Be it resolved to accept the 2017 report from the Ministry of Environment as presented by the Waterworks department.

Carried.

7.1 Emergency locates for Hydro

A discussion will be held with Hydro Hawkesbury and this item will be resubmitted to the Committee at its meeting on June 8, 2018.

7.2 Quote for radar

Installation of both radars will be completed by the end of June.

7.3 Site remediation report – 100-102 Main St E

The Superintendent of Public Works should contact the individuals involved for further details and provide the information to the committee.

7.4 Municipal 511

This system is now used for street closures.

7.5 Paving Terry Fox Road at Confederation Park

A quote will be requested for this paving work. A recommendation will be submitted at the end of May to proceed with the work.

7.6 Relocation of Garage Mechanics to Hydro Hawkesbury

Moved by Michel Thibodeau
Seconded by Jeanne Charlebois

Be it resolved that following the relocation of the mechanics on the premises of the Hydro to invest the amount necessary for the installation of an underground automatic lever mechanism.

Carried.

8. Capital projects

8.1 Funding for staff salaries for municipalities to take action on climate change

For information.

8.2 Integrated Bilateral Agreement (IBA)

For information.

8.3 Partham – Traffic light maintenance

Moved by Michel Thibodeau
Seconded by Jeanne Charlebois

Be it resolved to enter into a maintenance agreement and capital work on the traffic lights with Partham Company.

Carried.

8.4 Novatech – Traffic light Regent- William

Moved by Michel Thibodeau
Seconded by Jeanne Charlebois

Be it resolved to eliminate traffic lights at William and Regent corners and replace them with stop signs and provide for the hiring of a brigadier.

Carried.

8.5 Stantec Contract

Moved by Jeanne Charlebois
Seconded by Michel Thibodeau

Be it resolved to extend services with Stantec for a period of one year.

Carried.

8.6 Mayer Sanitation Contract

Moved by Michel Thibodeau
Seconded by Jeanne Charlebois

Be it resolved to extend the services with Mayer Sanitation and that the administration determine the duration.

Carried.

8.7 Fund transfer – rehabilitation of aqueduct flowmeter at the water plant

Moved by Jeanne Charlebois
Seconded by Michel Thibodeau

Be it resolved to transfer funds from the capital rehabilitation project of the aqueduct to a new project called replacement of the flow meter of the water treatment plant (filtration) and to award a design contract, administration and inspection of works to JL Richards.

Carried.

8.8 Fund transfer – Bon Pasteur sidewalks

That the treasurer be informed and that he transfer the required amount at the end of the fiscal year.

8.9 Vehicles

Mr. Guillaume Boudrias is currently using his vehicle to carry out site visits and asks if a vehicle can be provided. Mr. Alain Lavoie believes he can overcome this gap and release a vehicle for Mr. Boudrias. The purchase of an additional vehicle will be presented in next year's budget.

8.10 Bon Pasteur – replacement of traffic signal

Due to the complexity of the work on Bon Pasteur, it is suggested that traffic signal replacement be done at a later date and that this year traffic lights be upgraded at the corners of Main and John Streets, Main and William and William and Main.

9. Environment

9.1 2017 Report – following last inspection from Ministry of Environment

The presentation took place earlier.

10. Question/comment period

None.

11. **Other items**

None.

12. **In-Camera**

None.

13. **Adjournment**

Moved by Jeanne Charlebois
Seconded by Michel Thibodeau

Be it resolved that the meeting be adjourned at 3:00 p.m.

Carried.

Yves Paquette, Councillor

Date