



**Public Works and Environment
Services Committee meeting
January 13, 2017
1:00 p.m.**

MINUTES

PRESENT:

Council

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

Resource persons

Guillaume Boudrias, Capital Projects Coordinator
Richard Guertin, Waterworks Superintendent
Alain Lavoie, Public Works Superintendent
Sylvie Wathier, Administrative Secretary

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:

Withdraw items 8.1 and 8.2

Add items:

- 8.3 Infrastructure Master Plan
- 7.8 Sidewalk – Race Street
- 9.1 Salary and benefits – water and sewer

Carried.

3. Disclosures of conflicts of interest

4. Visitors

5. Administration

6. Finance

7. Public works

7.1 2017 Budget – purchase of equipment

This item is postponed to the next committee meeting.

7.2 Agreement - fuel, gas and diesel

It is suggested to maintain the agreement with the United Counties, thus saving money and time.

7.3 Municipal consent and

7.4 Road cut permit

The superintendant must verify the regulation concerning contractors doing work without any locate requisitions.

7.5 Quote – Arena and City Hall

The committee receives the information.

7.6 Guest – Marc Charlebois, employee

The committee receives the information.

7.7 Capital budget – machinery purchase

This item is postponed to the next committee meeting.

7.8 Sidewalk – Race Street

The Municipality does not clean the sidewalk on this street since no equipment is available to perform these duties.

8. Capital projects

Items 8.1 & 8.2 reported next month

8.3 Infrastructure Master Plan

A recommendation will be presented on Monday for the council's approval.

Guillaume Boudrias leaves at 2:00 P.M.

9. Environment

9.1 Salary and benefits – water and sewage

For information.

10. Question/comment period

A complaint was formulated that the sidewalk on Main Street near the Plateau restaurant was slippery at one point.

11. Other items

The next meeting will take place on Thursday, February 9th at 1:00 p.m.
Sylvie Wathier leaves the meeting at 3:10 p.m.

12. Closed meeting

Moved by Michel Thibodeau
Seconded Yves Paquette

Be it resolved that a closed meeting be held at 3:25 p.m. to discuss the re-evaluation of the position of electrician.

**** Re-opening of the meeting**

Moved by Yves Paquette
Seconded by Michel Thibodeau

Be it resolved to reopen the meeting at 3:45 p.m.

Carried.

13. **Adjournment**

Moved by Michel Thibodeau
Seconded by Yves Paquette

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

Carried.

Pierre Ouellet, Presiding Officer

Date