



**Public Works and Environment
Services Committee meeting
February 9, 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
Alain Lavoie, Public Works Superintendent
Lucie L. Titley, Administrative Assistant

MOTIVATED ABSENCE :

Richard Guertin, Waterworks Superintendent
Sylvie Wathier, Administrative Secretary

Visitor

Dominic Tessier, master mechanic

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 after the addition of the following items:

7.4 condition of James Street
7.5 lineman

Carried

3. Disclosures of conflicts of interest

none

4. Visitors

Mr Dominic Tessier, master mechanic

5. Administration

no subject

6. Finance

no subject

7. Public works

7.1 Replacement plan for vehicles

Mr Alain Lavoie, superintendent and Dominic Tessier, master mechanic, present the replacement plan for the town's vehicles.

The members of the committee recommend the preparation of a five-year plan 2017-2021, showing the vehicles that need to be replaced, the condition of the said vehicles and the cost of replacement for each of them.

The five-year plan will be presented at the next meeting.

7.2 Budget for tree replacement - downtown

The trees downtown need to be replaced. The Business Improvement Area Association of Hawkesbury (BIA) will be presenting its budget in March 2017. The Town will then recommend sharing the cost for the replacement of the trees.

Mrs Charlebois leaves at 2:00 p.m.

7.3 Agreement with Enbridge for gas distribution

The agreement with Enbridge for gas distribution will terminate on July 2nd, 2017. A follow-up will be presented at the next meeting.

7.4 Condition of James Street

Mr Yves Paquette informs the members of the committee that James Street, especially between 664 and 704, is in poor condition. The superintendent, Mr Alain Lavoie, informs the committee that the road will be repaired next spring, when the weather conditions are more favourable.

7.5 Lineman

The committee receives the information.

8. Capital projects

8.1 Lot purchase: Part Lot 4, Concession 1 BF, being Part of Part 2 on RP 46R-4552

Moved by Michel Thibodeau
Seconded by Yves Paquette

Be it resolved that the proposal to enter into a land purchase agreement, in order to carry out the work and to ensure future access for maintenance, be presented for approval.

Carried

8.2 Registration of an easement, Conc 1 BF PT Lot 4 PT RD allow RP 46R-2664 PT Part 1 & 7 RP 46R-843

Moved by Yves Paquette
Seconded by Michel Thibodeau

Be it resolved that the proposal of an easement on the land titles of 1250 Tessier Street, in favor of the Town, to allow the cleaning of the ditch along the south and east property lines, be presented for approval.

Carried

8.3 Registration of an easement, Conc 1 BF PT Lot 5 & 6 PT RD allow RP 46R-4694 PT PART 1

Moved by Michel Thibodeau
Seconded by Yves Paquette

Be it resolved that the proposal of an easement be registered on Concession 1, Part of Lot 4, Part 1 of the Reference Plan Part 7, in favor of the Town, be presented for approval.

Carried

9. Environment

no subject

10. Question/comment period

none

11. Other items

11.1 Resolutions follow-up (under separate cover)

Members of the committee discuss the resolution reports, including one that shows the completed mandates and the other the incompleting mandates.

12. Closed meeting

no subject

13. Adjournment

Moved by Yves Paquette
Seconded by Michel Thibodeau

Be it resolved that the meeting be adjourned at 3:10 p.m.

Carried.

Pierre Ouellet, Presiding Officer

Date