



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

**MINUTES**

**PRESENT:**

**Council**

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

**Resource persons**

Guillaume Boudrias, Project Manager, Civil engineering  
Alain Lavoie, Public Works Superintendent  
Sylvie Wathier, Administrative Secretary

**Motivated absence**

Richard Guertin, Waterworks Superintendent

**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:

- 8.2 Capital projects – Cameron street
- 7.4 (b) McGill street in front of Tim Horton and Mazda
- 7.8 Relay for life
- 7.9 Buoy

**Carried.**

**3. Disclosures of conflicts of interest**

None.

**4. Visitors**

None.

**5. Administration**

None.

**6. Finance**

None.

**7. Public works**

**7.1 Outdated equipment**

A report will be presented at the next committee meeting.

**7.2 Service offer – CIP**

A report will be presented at the next committee meeting.

**7.3 Project potholes**

For information.

**7.4 (a) Circulation lights – Main and William**

For information.

**7.4 (b) McGill street in front of Tim Horton and Mazda**

For information.

**7.5 Electronic display – speed radar at City entrances**

Mrs. Charlebois will make a request to obtain two additional speed radars for the City.

**7.6 Generator installation – City hall**

A report will be presented at the next committee meeting.

**7.7 Contract for reconstruction of curbs and sidewalks**

For information.

**7.8 Relay for life**

For information.

**7.9 Buoy**

The superintendant of public works will proceed with the purchase and installation of buoys.

**8. Capital projects**

**8.1 Recommendation Water and wastewater fund**

Moved by Michel Thibodeau  
seconded by Yves Paquette

**Be it resolved** that a recommendation be presented to the Council for approval.

**Carried.**

**8.2 Capital projects – Cameron Street**

For information.

**9. Environment**

None.

**10. Question/comment period**

None.

11. **Other items**

None.

12. **In-Camera**

None.

13. **Adjournment**

Moved by Yves Paquette  
Seconded by Michel Thibodeau

**Be it resolved** that the meeting be adjourned at 3:15 p.m.

**Carried.**

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**Pierre Ouellet, Presiding Officer**

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**Date**