



**Public Works and Environment
Services Committee meeting
May 12, 2017
1:00 p.m.**

MINUTES

PRESENT:

Council

Pierre Ouellet, Presiding officer and Councillor
Michel Thibodeau, Councillor
Yves Paquette, Councillor

Resource persons

Richard Guertin, Waterworks Superintendent
Alain Lavoie, Public Works Superintendent
Sylvain Chamailard, Lead Hand Superintendent
Sylvie Wathier, Administrative Secretary

Authorized absence

Jeanne Charlebois, ex-officio
Guillaume Boudrias, Project Manager, Civil engineering

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:

- 7.6 Letter – Speed limit West street
- 7.7 Update – sidewalk Mr. Thériault
- 7.8 Circulation lights – Main St and Boul. du Chenail

Carried.

3. Disclosures of conflicts of interest

None.

4. Visitors

John Jennings

Following Mr. Jennings' presentation concerning the snow on Mill Street, Mr. Lavoie will analyze the situation and make suggestions at a later date.

5. Administration

None.

6. Finance

None.

7. Public works

7.1 Painting in corridors

This item is to be discussed at the Recreation and Culture services committee meeting.

7.2 Electronic display – speed radar at City entrances

A request has been made to the United Counties, we expect a response from them by the end of the month.

7.3 Snow – Mill entrance

This item was discussed at point 4.

7.4 Outdated equipment

Moved by Yves Paquette
Seconded by Michel Thibodeau

Be it resolved that the public works pursue with the liquidation or sale of obsolete equipment.

Carried.

7.5 Circulation lights – Main and William

The committee suggests status quo.

7.6 Letter – speed limit on West street

Signage will be installed shortly.

7.7 Update – sidewalk Mr. Thériault

Michel Thibodeau withdraws

The committee receives the information.

7.8 Circulation lights – Main St. and Boul. Du Chenail

The installation of the new circulation light will be completed before the end of May.

8. Capital projects

8.1 Pavement Management Analysis Report

This item is postponed to the next meeting.

9. Environment

9.1 2016-17 Annual compliance inspection by MOECC Drinking Water Inspection

For information.

10. Question/comment period

None.

11. Other items

Yves Paquette will preside the next committee meeting in June.

12. **In-Camera**

None.

13. **Adjournment**

Moved by Michel Thibodeau
Seconded by Yves Paquette

Be it resolved that the meeting be adjourned at 2:25 p.m.

Carried.

Pierre Ouellet, Presiding Officer

Date