



**Public Works and Environment
Services Committee meeting
June 9, 2017
1:00 p.m.**

**MINUTES
PRESENT:**

Council

Michel Thibodeau, Councillor
Yves Paquette, Councillor
Jeanne Charlebois, ex-officio

Resource persons

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

Authorized 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:

- 7.4 Drainage industrial sector
- 7.5 Stones around trees Main Street
- 7.6 Bondfield – Ghislain Street
- 7.7 Installation of bollards - Spence Street
- 7.8 Séguin Drain

Carried.

3. Disclosures of conflicts of interest

None.

4. Visitors

5. Administration

None.

6. Finance

None.

7. Public works

7.1 Parking for handicapped – 144 Main St E

Item to be discussed at the next meeting.

7.2 Spring clean-up

For information.

7.3 Parking – corner Wellesley and Main (Man Cave Barber Shop)

Mr. Yves Paquette discusses the problem of parking. Following the discussions, the committee asks the Superintendent of Public Works to make his recommendations at the next meeting.

7.4 Drainage industrial sector

For information.

7.5 Stones around trees on Main Street

Following the discussions, the committee asks the Superintendent of Public Works to contact the BIA.

7.6 Bondfield – Ghislain Street

The committee recommends that the public works proceed with the paving of Ghislain Street.

7.7 Installation of bollards - Spence Street

Moved by Michel Thibodeau
Seconded by Jeanne Charlebois

Be it resolved not to proceed with the installation of the bollards on Spence Street this year.

Carried.

7.8 Séguin Drain

For information.

8. Capital projects

8.1 Pavement Management Analysis Report

For information.

8.2 Snow removal site

For information.

9. Environment

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

Moved by Jeanne Charlebois
Seconded by Michel Thibodeau

Be it resolved following the actions required by the Ministry, to approve the report of the annual compliance audit.

Carried.

10. Question/comment period

None.

11. Other items

None.

12. **In-Camera**

None.

13. **Adjournment**

Moved by Yves Paquette
Seconded by Jeanne Charlebois

Be it resolved that the meeting be adjourned at 3:05 p.m.

Carried.

Yves Paquette, Conseiller

Date