



**Public Works and Environment
Services Committee meeting
August 23, 2017
1:00 p.m.**

MINUTES

PRESENT:

Council

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

Resource persons

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

Authorized absence

Yves Paquette, Councillor

1. Opening of the meeting

The Presiding Officer calls the meeting to order at 1:03 p.m.

2. Adoption of the agenda

Moved by Michel Thibodeau
Seconded by Pierre Ouellet

Be it resolved that the agenda be adopted as presented, with the addition of the following items:

- 7.11 Ditch - Industrial Blvd east side
- 7.12 Parking - Ghislain Street
- 7.13 Bell - update
- 8.3 Budget – CWWF
- 8.4 Municipal vehicle

Adopted.

3. Disclosures of conflicts of interest

None.

4. Visitors

Lise Anne Bourdon
Michel Dicaire
Éric Leroux

5. Administration

None.

6. Finance

None.

7. Public works

7.1 Parking East and West – Cadieux Park

The Superintendent shall meet with the person concerned to discuss the matter.

7.2 Municipal drain – Marc-André Street

Update by Mr. Leroux.

7.3 Municipal drain – Geneviève and Bon Pasteur streets

Update by Mr. Leroux.

7.4 Letter – Higginson and William Streets

This item to be discussed at the next meeting.

7.5 Transfer – connecting link

Status quo will be maintained.

7.6 Relocation of lamp post at the library and asphaltting

It is suggested to add the associated costs incurred for this work to the 2018 budget of the departments concerned.

7.7 Land boundary on Mill Street

Mr. Barrette will submit a detailed plan.

7.8 Signage on West Street

It is suggested that a letter be sent to the management of the two schools to make people aware of the need to reduce speed so as to reduce the risk of accidents.

7.9 Parking for handicapped – 144 Main St. E.

A recommendation will be made at the next Council meeting.

7.10 Sweeping of parking area at the Shopping Mall on Spence Street

The applicant must cover the costs associated with this work.

7.11 Ditch – Industrial Blvd east side

Public works must clean this area once a year.

7.12 Parking – Ghislain street

For information.

7.13 Bell update

For information.

8. Capital projects

8.1 MTO-Cty Road 17 Bridge replacement

For information.

8.2 Update – work on Regent and Bon Pasteur streets

The committee recommends that the work of these two projects be continued.

8.3 Budget CWWF

For information.

8.4 Municipal vehicle

Following a request from a staff member for access to a vehicle, various alternatives will be made at the next meeting.

9. Environment

None.

10. Question/comment period

None.

11. Other items

Repair work on Bertha Street is greatly appreciated.

12. In-Camera

Moved by Jeanne Charlebois
Seconded by Pierre Ouellet

Be it resolved that a closed meeting be held at 4:00 p.m. to discuss item 12.1.

Carried.

**** Reopening of the meeting**

Moved by Pierre Ouellet
Seconded by Jeanne Charlebois

Be it resolved that the meeting be reopened at 4:05 p.m.

12.1 Personnel

For information.

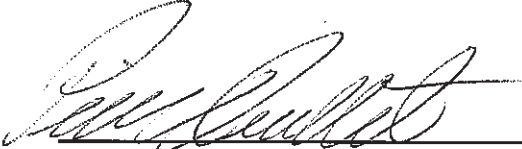
Carried.

13. Adjournment

Moved by Jeanne Charlebois
Seconded by Pierre Ouellet.

Be it resolved that the meeting be adjourned at 5:13 p.m.

Carried.



Pierre Ouellet, Presiding Officer



Date