



**Public Works and Environment
Services Committee meeting
October 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

Richard Guertin, Waterworks Superintendent
Alain Lavoie, Public Works Superintendent
Sylvie Wathier, Administrative Secretary

Authorized absence

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 Michel Thibodeau
Seconded by Yves Paquette

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

- 7.8 Stop – Spence street
- 7.9 Garbage in the city
- 7.10 Letter –McGill Manor
- 7.11 Municipal drain –Mr. Marcoux
- 7.12 CVOR
- 7.13 Obsolete equipment
- 7.14 Speed - West Street
- 12.1 Horticulturist

Carried.

3. Disclosures of conflicts of interest

None.

4. Visitors

None.

5. Administration

None.

6. Finance

None.

7. Public works

7.1 Letter – Higginson and William Streets

For information.

7.2 Purchase of two trucks and tractor

For information.

7.3 417 Chamberlain – sewer backup

For information.

7.4 Letter – signal revision

A follow-up will take place at the next meeting

7.5 Transfer – connecting link

Moved by Michel Thibodeau
Seconded by Yves Paquette

That the Council recommends to the Ministry to change the Main / John
Connection link to Chenail Blvd.

Carried.

7.6 Dead-end Roch, Roxane and Lafrance

For information.

7.7 Hotbox

A follow-up will take place at the next meeting.

7.8 Stop on Spence avenue

A follow-up will take place at the next meeting.

7.9 Garbage in the City

Michel Thibodeau will bring this item to the General Government Services committee.

7.10 Letter – McGill Manor

Pierre Ouellet will make a written follow-up.

7.11 Municipal drain – Mr. Marcoux

For information.

7.12 CVOR

For information.

7.13 Obsolete equipment

Moved by Michel Thibodeau, seconded by Yves Paquette that items 0165,0245 be declared surplus and to proceed with the sale of the plow 1158.

Carried.

7.14 Vitesse rue West – suivi

Be it resolved to reduce the speed from 40 km / h to 30 km / h for a specified period of time and to install bollards to allow access to only one car as well as the imposition of a double fine if not respected.

8. Capital projects

None.

9. Environment

9.1 Sports complex – water consumption

Richard Guertin will send a letter of thanks to Nicole Trudeau for her help in identifying the water leak in the pool.

9.2 Search of leaks in the municipality.

For information.

10. Question/comment period

None.

11. Other items

Moved by Yves Paquette
Seconded by Michel Thibodeau

Be it resolved that the speed limit be reduced from 50 km/hr to 40 km/hr in the City and also be reduced from 40 km / hour to 30 km/hr in school zones, and that the by-law be modified accordingly.

Carried.

12. In-Camera

Moved by Yves Paquette
Seconded by Michel Thibodeau

Be it resolved that a closed meeting be held at 3:45 p.m. to discuss item 12.1.

Carried.

**** Reopening of the meeting**

Moved by Michel Thibodeau
Seconded by Yves Paquette

Be it resolved that the meeting be reopened at 3:55 p.m.

Carried.

12.1 Personnel

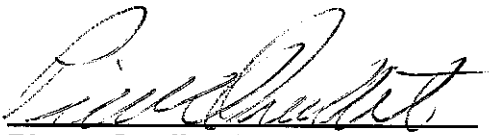
For information.

13. Adjournment

Moved by Yves Paquette
Seconded by Michel Thibodeau

Be it resolved that the meeting be adjourned at 4:20 p.m.

Carried.


Pierre Ouellet, Presiding officer


Date