



**Public Works and Environment
Services Committee meeting
April 13, 2018
1:00 p.m.**

MINUTES

PRESENT:

Council

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

Resource persons

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

Motivated 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 Yves Paquette

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

- 8.4 Health and Safety
- 8.5 Claim

Carried.

3. Disclosures of conflicts of interest

None.

4. Visitors

None.

5. Administration

None.

6. Finance

None.

7. Public works

7.1 Emergency locates for Hydro

This item is postponed to the next committee meeting.

7.2 Quote for radar

This item is postponed to the next committee meeting.

7.3 Site remediation report – 100-102 Main St E

This item is postponed to the next committee meeting.

8. Capital projects

8.1 Funding for staff salaries for municipalities to take action on climate change

This item is postponed to the next committee meeting.

8.2 Water treatment plant optimization study

The committee receives the information.

Alain Lavoie, Jeanne Charlebois and Guillaume Boudrias leave the meeting at 2:10 p.m.

8.3 Infrastructure Master Plan

The committee receives the 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 2:15 p.m.

Carried.

Yves Paquette, Councillor

Date