



**PUBLIC SERVICES COMMITTEE
MEETING MINUTES**

Monday, August 16, 2021
6:30 pm
Virtual Meeting

Present: N. Mann, Member, L. Cyr, Chair, E. Pearce, Member

Regrets: D. Marchisella, Mayor and Ex Officio

Resources: D. Gagnon, CAO, D. Halloch, Director of Public Works, S. Plante,
Recording Secretary

Others Present: C. Patrie, Councillor,
Bart Doyle, Manager of Environmental Services

1. ROLL CALL

The meeting was called to order by the Chair at 6:30.

2. DECLARATION OF CONFLICT OF INTEREST

None

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 June 21, 2021

Res#: 21-11

Moved By: N. Mann

Seconded By: E. Pearce

That the following minutes be adopted:

June 21, 2021

Carried

4. PUBLIC PRESENTATION

None

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

5.1 Surface Treatment of Local Roads Report

Res#: 21-12

Moved By: N. Mann

Seconded By: E. Pearce

That Staff Report RDS2021-02 dated August 10th, 2021 of the Director of Public Works be received;

And That Contract No. RDS2021-02, for pulverization and double surface treatment of Boychuk, South Bay, Pine Pond and Fire Tower roads be awarded to Beamish Construction Inc. at a cost of **\$456,706.⁸⁰** plus applicable taxes.

And That the additional cost of **\$151,426.⁰⁰** be budgeted towards the Federal gas tax reserve.

And That this report be forwarded to Council.

Carried

5.2 Service Agreement Recognizing AMS as a PRO Report

Res#: 21-13

Moved By: E. Pearce

Seconded By: N. Mann

That the report from the Director of Public Works dated July 27, 2021 be received;

And That council approve the signing of a new agreement recognizing Automotive Material Stewardship as a Producer Responsible Organization.

And That the report be received and be forwarded to Council for approval.

Carried

5.3 The Supply & Install of a Backup Diesel Generator at City Hall Report

Res#: 21-14

Moved By: N. Mann

Seconded By: E. Pearce

THAT the report dated August 11, 2021 by the Director of Public Works be received;

AND THAT Council direct staff to proceed with the purchase of a 400-Amp backup diesel generator and transfer switch for the City Hall facility as soon as possible.

AND THAT this report be forwarded to Council.

Carried

6. PRESENTATION OF COMMITTEE REPORTS

None

7. UNFINISHED BUSINESS

None

8. CORRESPONDENCE

8.1 Email Re: Dog Park

That the email correspondence be received.

Carried

9. PUBLIC QUESTION PERIOD

None

10. ADDENDUM

None

11. CLOSED SESSION

None

12. SCHEDULING OF NEXT MEETING

The next scheduled Public Services Committee meeting is September 20, 2021.

13. ADJOURNMENT**Res#: 21-15**

Moved By: N. Mann

Seconded By: E. Pearce

That the meeting be adjourned at the hour of 6:54.

Carried