

TOWN OF HEARST – VILLE DE HEARST





à être présenté à une assemblée publique du Conseil municipal/to be tabled at a public meeting of the Municipal Council

PRESENT:	RESENT:				
Daniel Lemaire	Monique Lafrance		Time/Heure: 17:15		
Claude Gagnon	Janice Newsome		Endroit: Conference Room		
	Marc Dufresne	NB: Roger Sigouin in Timmins	Hearst Town Hall		

	SUJETS	DOCUMENTS	RECOMMENDATIONS	
1	Electrical contract to install new LED street lights throughout the Municipality	Tender results	Resolution to pass by-law awarding contract to lowest bidder, Cristo Bond Electrical for the amount of \$78,980, excluding HST	
2	Request from Eric Sigouin and Lianne Gauvin to erect building (shed) on shoreline reserve behind 1571 West Street	 Letter dated July 8, 2015 from Sigouin and Gauvin requesting permission to erect building Memo from Director of Planning dated August 11, 2015 Letter from By-law Enforcement dated June 5, 2008 regarding previous erection of buildings on shoreline reserve By-law No. 58-04 with respect to regulating shoreline reserves 	Resolution to deny request as the proposed accessory building would contravene By-law No. 58-04 and further create an inappropriate precedent	
3	Request from Thierry Guindon to retain additional 12 feet width of former Queen's Hotel property	Letter dated July 30, 2105 from Thierry Guindon	Pending concurrence by the Comité de la Francophonie, agreement for Town's purchase of part of former Queen's property to be amended to reflect reduction of land area by an additional 792 sq. ft.	
4	4 Report on CIP Private Sector Incentive Program 2009-2015 • Spread sheet providing overview of entire program		No motion. Council information.	

5	Travelled road between 254 Highway 583 South and Msgr Grenier cemetery	 Memo from Director of Planning dated August 11, 2015 Map showing location E-mail from Steve Gossling OLS dated August 27, 2014 Draft by-law 	Resolution to pass by-law amending By-law No. 16-05 by identifying the travelled road south of Msgr. Grenier Cemetery as Class 6-A road	
6	Construction activities July 2015	Table comparing statistics 2014 and 2015	No motion. Council information.	
7	Review items Work in Progress	Item 1 (former Pepco bulk plant at 616 Front Street property) now referred to Parks and Recreation for action	Resolution to delete Item 1 on former Pepco bulk plant property from list of items in WIP	

TRAVAUX EN COURS/WORK IN PROGRESS

1	Former Pepco bulk plant property at 616 Front Street	24/06/2014		Sale of reserve to neighbouring residential properties on Allen Street and industrial properties on Jolin and Rouse Street	07/01/2014
3	Energy reduction measures through Residential/Small Business Microstations	23/06/2015			