



Regular meeting of Council

Monday, January 16, 2017

7:00 p.m.

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

Councillors: André Chamailard, Daniel Lalonde, Pierre Ouellet, Yves Paquette, Johanne Portelance et/and Michel Thibodeau

Resource persons

Christine Groulx, Clerk

Philippe Timbers, Treasurer

Guillaume Boudrias, Project Manager, Civil Engineering

Jean-Claude Miner, Chief Building Official

Gerry Dicaire, Superintendent of Municipal Buildings

Richard Guertin, Waterworks Superintendent

1. Reflection and opening of the regular meeting

Councillor Pierre Ouellet recites the opening reflection.

Mayor calls the meeting to order at 7:00 p.m.

2. Adoption of the agenda

R-1-17

Moved by Daniel Lalonde

Seconded by Johanne Portelance

Be it resolved that the agenda be adopted as presented.

Carried.

3. Disclosures of conflicts of interest

None.

4. Adoption of the minutes

(Closed meetings remitted under confidential seal)

None.

5. Reports of the Mayor and Councillors

None.

6. Presentation

6.1 Mrs. Juanita Morris from BFL Canada, Re: Liability insurance

Mrs. Juanita Morris from the company BFL Canada makes a presentation to Council concerning the Town's Liability insurance.

7. Delegations

None.

8. Question period

Mr. Charles Clément asks if he can intervene in the discussion of item 9.2.

Mr. Jean Cuillerier asks a question concerning volunteers working for organizations versus the Town.

Mrs. Grace Batista asks if the BFL presentation will be posted on the Town's Website.

9. Matters requiring action

9.1 Call for tenders, Re: Legal services
R-2-17

Moved by Johanne Portelance
Seconded by André Chamaillard

Be it resolved to proceed with a call for tenders for legal services for a period of 3 years, as recommended in document REC-1-17.

Carried.

**** Council deviates from the Procedural By-law to authorize Mr. Charles Clément to intervene in the discussion.**

9.2 Charles Clément, Re : Payment of legal fees
R-3-17

Moved by Michel Thibodeau
Seconded by Daniel Lalonde

Be it resolved that the Town pays the fees of Vice Hunter as well as the administration fees.

Defeated.

**** R-4-17**

Moved by Johanne Portelance
Seconded by Pierre Ouellet

Be it resolved to analyze Vice Hunter's invoices with the Planner Jacob Bolduc who worked on this file, and bring back a report to Council for final approval at a subsequent meeting, and;

Be it also resolved that Mr. Charles Clément be requested to pay the legal fees for his site plan agreement, except the Vice Hunter legal fees until final decision by Council.

Carried.

9.3 Granting of contract for the Infrastructure Master Plan
R-5-17

Moved by Pierre Ouellet
Seconded by Yves Paquette

Whereas the Town has proceeded with a request for proposals for the conception of an Infrastructure Master Plan in December 2016.

Be it resolved to authorize the Administration to grant the contract as described in the request for proposals TS-2016-02, for an amount of \$259,710.00 plus HST to J.L. Richards and that a by-law be adopted accordingly, as recommended in document REC-3-17.

Carried.

9.4 Dispatch services, Re: Resolution from UCPR R-6-17

Moved by Michel Thibodeau
Seconded by Pierre Ouellet

Be it resolved to mandate the Mayor and Roger L. Champagne, Fire Chief and Philippe Timbers, Treasurer to meet with the Chief Administrative Officer from the United Counties of Prescott and Russell.

Carried.

9.5 Le Chenail, Re: Resolution R-493-15

**** Council deviates from the Procedural By-law to authorize Mrs. Paula Assaly to address Council.**

9.6 Meeting of January and February, Re: Conferences R-7-17

Moved by Daniel Lalonde
Seconded by Johanne Portelance

Be it resolved to amend the calendars of January and February as per the proposed modifications.

Carried.

10. By-laws

10.1 N° 1-2017 to provide for interim tax levies for the year 2017.

1st reading - carried
2nd reading - carried
3rd reading - carried

Carried.

- 10.2 **N° 2-2017** authorize temporary loans from the “National Bank of Canada” for the year 2017.

1st reading - carried
2nd reading - carried
3rd reading - carried

Carried.

11. **Notices of motion**

None.

12. **Services reports and requests for support**

12.1 **List of cheques issued between December 1st and 31st, 2016**

R-8-17

Moved by Michel Thibodeau
Seconded by André Chamaillard

Be it resolved to accept the list of cheques issued between December 1st and 31st, 2016 in the amount of \$4,502,800.32.

Carried.

12.2 **Request for support – Township of McKellar, Re: Municipal Fire Service**

R-9-17

Moved by Johanne Portelance
Seconded by Michel Thibodeau

Be it resolved to support the resolution from the Township of McKellar recognizing municipal fire services as critical infrastructure eligible to provincial funding under the Move Ontario Forward program.

Carried.

13. **Question period from the Municipal Council**

** **Council adjourns temporarily at 9:05 p.m. and the meeting resumes at 9:00 p.m.**

**** Guillaume Boudrias, Gerry Dicaire and Jean-Claude Miner leave at 9:05 p.m.**

9.7 Presentation of water, sewer and garbage 2017 Budget

Philippe Timbers, Treasurer presents the water, sewer and garbage 2017 Budget.

**** Philippe Timbers and Richard Guertin leaves the meeting at 10:00 p.m.**

**14. Closed meeting
R-10-14**

Moved by Johanne Portelance
Seconded by André Chamillard

Be it resolved that a closed meeting be held at 22:00 p.m. to discuss item 9.4.

Carried.

**** Reopening of the regular meeting
R-11-17**

Moved by Yves Paquette
Seconded by Pierre Ouellet

Be it resolved that the regular meeting be reopened at 10:20 p.m.

Carried.

9.4 Dispatch services, RE: Resolution from UCPR (Potential litigation)

For discussion.

15. Confirmation by-law

15.1 N° 3-2017 to confirm the proceeding of Council

1st reading - carried
2nd reading - carried
3rd reading - carried

Carried.

16. **Adjournment**
R-12-17

Moved by Michel Thibodeau
Seconded by Daniel Lalonde

Be it resolved that the meeting be adjourned at 10:20 p.m.

Carried.

ADOPTED THIS 6th DAY OF FEBRUARY, 2017

Jeanne Charlebois, Mayor

Christine Groulx, Clerk