



Special meeting of Council

Wednesday, February 15, 2017

7:00 p.m.

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

Councillors: André Chamailard, Daniel Lalonde (arrives at 7:15 p.m.), Johanne Portelance and Michel Thibodeau

Motivated Absences

Pierre Ouellet, Councillor

Yves Paquette, Councillor

Resource persons

Christine Groulx, Clerk

Élise Larocque, Human Resources Manager

Guillaume Boudrias, Project Manager, Civil Engineering

1. Opening of the regular meeting

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

2. Adoption of the agenda

R-40-17

Moved by Johanne Portelance

Seconded by Michel Thibodeau

Be it resolved that the agenda be adopted as presented.

Carried.

3. **Disclosures of conflicts of interest**

None.

4. **Purchase of land, Re: Tessier Street
R-41-17**

Moved by Michel Thibodeau
Seconded by André Chamaillard

Be it resolved to enter into a Land Purchase Agreement in the amount of \$20,000.00 plus legal fees associated with the sale and purchase, land known as part of Lot 4, concession 1 BF, being Part 2 of Reference Plan 46R-4552, as recommended in document REC-6-17.

Carried.

5. **Easement Registration, Re: 1250 Tessier Street
R-42-17**

Moved by Johanne Portelance
Seconded by André Chamaillard

Be it resolved to approve an Easement Registration on the land titles of 1250 Tessier Street in favor of the Town to allow the cleaning of the ditch along the South and East property lines, as recommended in document REC-7-17.

Carried.

6. **Easement Registration, Re: 853853 Ontario Inc.
R-43-17**

Moved by André Chamaillard
Seconded by Michel Thibodeau

Be it resolved to approve an Easement Registration on Concession 1, Part of Lot 4 of the Reference Plan Part 7 in favor of the Town, and;

Be it also resolved to pay a monetary compensation of \$6,500.00 to the owner of the land, being 853853 Ontario Inc., in addition to paying the legal fees applicable to the registration, as recommended in document REC-8-17.

Carried.

** **Guillaume Boudrias leaves the meeting at 7:15 p.m. and Councillor Daniel Lalonde joins the meeting at 7:15 p.m.**

** **Closed meeting**
R-44-14
Moved by Johanne Portelance
Seconded by Daniel Lalonde

Be it resolved that a closed meeting be held at 7:15 p.m. to discuss item 8.

Carried.

** **Liz Bordeleau from Leadership Dynamiks joins the meeting.**

** **Item 8 is discussed immediately.**

** **Reopening of the special meeting**
R-45-17
Moved by Michel Thibodeau
Seconded by Daniel Lalonde

Be it resolved that the special meeting be reopened at 8:40 p.m.

Carried.

** **Council adjourns temporarily at 8:40 p.m. and the meeting resumes at 8:45 p.m. and Liz Bordeleau leaves the meeting.**

** **Closed meeting**
R-46-14
Moved by Daniel Lalonde
Seconded by Johanne Portelance

Be it resolved that a closed meeting be held at 8:45 p.m. to discuss item 7.

Carried.

** **Reopening of the special meeting**
R-47-17
Moved by Daniel Lalonde
Seconded by Michel Thibodeau

Be it resolved that the special meeting be reopened at 8:55 p.m.

Carried.

7. **Update, Re: Negotiation – Aquatic sector**

For discussion.

8. **Pay Equity, Re: Non-Unionized Employees**
R-48-17

Moved by Michel Thibodeau
Seconded by Johanne Portelance

Be it resolved that the instructions given in closed meeting be confirmed on the date of the pay equity payment, as recommended in document REC-9-17.

Carried.

9. **Adjournment**
R-49-17

Moved by André Chamaillard
Seconded by Johanne Portelance

Be it resolved that the meeting be adjourned at 9:00 p.m.

Carried.

ADOPTED THIS 1st DAY OF MARCH, 2017

Jeanne Charlebois, Mayor

Christine Groulx, Clerk