



Regular meeting of Council

Monday, March 13, 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

Élise Larocque, Human Resources Manager

Roger L. Champagne, Fire Chief

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-69-17

Moved by Pierre Ouellet

Seconded by Daniel Lalonde

Be it resolved that the agenda be adopted after the withdrawal of item 7.1 and the addition of the following items:

9.2 Cogeco Connexion

14.6 CUPE, local 1026-02

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**

None.

7. **Delegations**

7.1 **Tony Tsourounakis and Grace Batista – Le Chenail, Re: Presentation of a preliminary plan for the works at Maison de l'Île**

This item is withdrawn.

8. **Question period**

None.

9. **Matters requiring action**

9.1 **Verbal report on the relocation of Town Hall's offices**

For information and discussion.

9.2 **Cogeco Connexion**

R-70-17

Moved by Johanne Portelance

Seconded by André Chamaillard

Be it resolved to send a letter of support to Cogeco Connexion for its grant application under the Connect to Innovate (CTI) Program.

Carried.

10. By-laws

10.1 N° 14-2017 to authorize the use of alternative voting methods for the 2018 Municipal Elections.

1st reading - carried

2nd reading - carried

3rd reading - carried

Carried.

10.2 N° 15-2017 to amend By-law N° 27-2005 that regulates the parking (County Road 17).

1st reading - carried

2nd reading - carried

3rd reading - carried

Carried.

11. Notices of motion

11.1 For an amendment to the Procedural By-law

Notice is given by Councillor Pierre Ouellet that an amendment to the Procedural By-law will be submitted to a subsequent meeting of Council to modify the date and time of monthly meetings of the Economic Development and Tourism Services Committee and to amend Section 76 concerning recording equipment.

12. Services reports and requests for support

**12.1 List of cheques issued between February 1st and 28th, 2017
R-71-17**

Moved by Michel Thibodeau

Seconded by André Chamailard

Be it resolved to accept the list of cheques issued between February 1st and 28th, 2017 in the amount of \$1,312,493.16.

Carried.

13. Question period from the Municipal Council

**** Council adjourns temporarily at 7:30 p.m. and the meeting resumes at 7:40 p.m.**

14. Closed meeting

R-72-14

Moved by Daniel Lalonde

Seconded by Johanne Portelance

Be it resolved that a closed meeting be held at 7:40 p.m. to discuss items 14.1 to 14.6.

Carried.

**** Reopening of the regular meeting**

R-73-17

Moved by Daniel Lalonde

Seconded by André Chamailard

Be it resolved that the regular meeting be reopened at 9:20 p.m.

Carried.

14.1 Strategy of posting for a professional firefighter position

For discussion.

14.2 Personnel, Re: Fire Services

For discussion.

**** Roger L. Champagne leaves the meeting at 8:30 p.m.**

14.3 Diffamation, réf. : Employees

For discussion.

14.4 Prescott & Russell Residence

For discussion.

14.5 Sale of property, Re: Cameron Street

For discussion.

14.6 CUPE – Local-1026-02

R-74-17

Moved by Pierre Ouellet

Seconded by Yves Paquette

Be it resolved that the instructions given in closed meeting be confirmed.

Carried.

15. Confirmation by-law

15.1 N° 16-2017 to confirm the proceeding of Council

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

Carried.

16. Adjournment

R-75-17

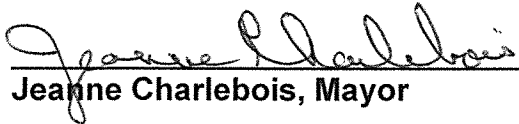
Moved by Michel Thibodeau

Seconded by Johanne Portelance

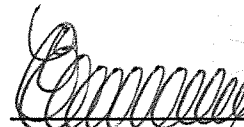
Be it resolved that the meeting be adjourned at 9:25 p.m.

Carried.

ADOPTED THIS 27th DAY OF MARCH, 2017



Jeanne Charlebois, Mayor



Christine Groulx, Clerk