



Regular meeting of Council

Monday, May 8, 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

Élise Larocque, Human Resources Manager

Manon Belle-Isle, Planner

Richard Guertin, Waterworks Superintendent

Roger L. Champagne, Fire Chief

Alain Lavoie, Public Works Superintendent

1. Reflection and opening of the regular meeting

Councillor Yves Paquette recites the opening reflection.

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

2. Adoption of the agenda

R-151-17

Moved by Daniel Lalonde

Seconded by André Chamailard

Be it resolved that the agenda be adopted after the addition of the following items:

9.4 Internal Equity

9.5 Parking passes for boats

- 14.1 Negotiations Volunteer Firefighters
- 14.2 Sale of real property, Re: Cameron Street

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

** Mr. Alain Lavoie and Mr. Richard Guertin make a report on the floods and leave the meeting at 7:25 p.m.

7. Delegations

None.

8. Question period

None.

9. Matters requiring action

9.1 Report on tenders for a Community Improvement Plan (CIP)

R-152-17

Moved by Yves Paquette

Seconded by Michel Thibodeau

Be it resolved to accept the conform tender from WSP / MMM Group for an amount of \$31,500.00 plus HST and to grant the contract for the preparation of the Community Improvement Plan of Hawkesbury, as recommended in document REC-31-17.

Carried.

**9.2 Mrs. Johanne Séguin, Re: User Fees
R-153-17**

Moved by Pierre Ouellet
Seconded by André Chamaillard

Be it resolved to eliminate the interest on the user fees arrears for the property of Mrs. Johanne Séguin.

REGISTERED VOTE

For

André Chamaillard
Pierre Ouellet

Against

Daniel Lalonde
Yves Paquette
Johanne Portelance
Michel Thibodeau
Jeanne Charlebois

Defeated.

**9.3 Study for the Prescott and Russell Residence, Re: Interest
R-154-17**

Moved by Daniel Lalonde
Seconded by André Chamaillard

Be it resolved to order a study supporting the location of the new residence in Hawkesbury with the consultation of the Hawkesbury and District General Hospital.

Carried.

9.4 Internal Equity

This item is postponed.

**** Mrs. Manon Belle-Isle leaves the meeting at 8:15 p.m.**

**9.5 Parking passes for boats
R-155-17**

Moved by André Chamaillard
Seconded by Michel Thibodeau

Be it resolved to sell parking passes for the Philippe boat ramp and for the Confederation Park to taxpayers at the same price as residents, with the exception of legal identities.

Carried.

10. By-laws

10.1 N° 26-2017 for 2017 tax rates.

1st reading - carried

2nd reading - carried

3rd reading - carried

Carried.

10.2 N° 27-2017 to levy the amount for the maintenance and repairs on the Séguin municipal drain.

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 April 1st and 30th, 2017

R-156-17

Moved by Michel Thibodeau

Seconded by Pierre Ouellet

Be it resolved to accept the list of cheques issued between April 1st and 30th, 2017 in the amount of \$1,150,724.01 as submitted.

Carried.

12.2 Declaration, Re: June Seniors' Month

R-157-17

Moved by André Chamaillard

Seconded by Johanne Portelance

Be it resolved to declare the month of June "Seniors' Month" in the Town of Hawkesbury.

Carried.

Question period from the Municipal Council

**** Philippe Timbers leaves the meeting at 8:35 p.m.**

**** Council adjourns temporarily at 8:35 p.m. and the meeting resumes at 8:45 p.m.**

14. Closed meeting

R-158-17

Moved by André Chamaillard
Seconded by Daniel Lalonde

Be it resolved that a closed meeting be held at 8:45 p.m. to discuss items 14.1 and 14.2.

Carried.

**** Élise Larocque and Roger L. Champagne leave the meeting at 8:47 p.m.**

**** Reopening of the regular meeting**

R-159-17

Moved by Daniel Lalonde
Seconded by Yves Paquette

Be it resolved that the regular meeting be reopened at 8:51 p.m.

Carried.

14.1 Negotiations Volunteer Firefighters

This item is postponed to a subsequent meeting.

14.2 Sale of real property, Re: Cameron Street

For discussion.

**** N° 29-2017** to execute an agreement of purchase and sale with the Ministry of Infrastructure Ontario.

1st reading – carried

2nd reading – carried

3rd reading – carried

Carried.

15. **Confirmation by-law**

15.1 **N° 28-2017 to confirm the proceeding of Council**

1st reading – carried

2nd reading – carried

3rd reading – carried

Carried.

16. **Adjournment**

R-160-17

Moved by André Chamaillard

Seconded by Johanne Portelance

Be it resolved that the meeting be adjourned at 8:52 p.m.

Carried.

ADOPTED THIS 29th DAY OF MAY, 2017

Jeanne Charlebois, Mayor

Christine Groulx, Clerk