



Regular meeting of Council

Monday, May 29, 2017

7:00 p.m.

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

Councillors: André Chamaillard, Daniel Lalonde, Pierre Ouellet, Yves Paquette, Johanne Portelance and Michel Thibodeau

Resource persons

Christine Groulx, Clerk

Philippe Timbers, Treasurer

Élise Larocque, Human Resources Manager

Jean-Claude Miner, Chief Building Official

Manon Belle-Isle, Planner

Nicole Trudeau, Manager of recreational, community and cultural activities

Alain Lavoie, Public Works Superintendent

1. Reflection and opening of the regular meeting

Councillor Daniel Lalonde recites the opening reflection.

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

2. **Adoption of the agenda**
R-165-17
Moved by Johanne Portelance
Seconded by André Chamaillard

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

9.7 Food Truck

Carried.

3. **Disclosures of conflicts of interest**

None.

4. **Adoption of the minutes**
(Closed meetings remitted under confidential seal)

- 4.1 **Regular meeting**
April 24, 2017
R-166-17
Moved by Michel Thibodeau
Seconded by Yves Paquette

Be it resolved that the minutes be adopted as presented.

Carried.

- 4.2 **Special meeting and closed meeting,**
May 2, 2017 (2:00 p.m.)

Special meeting and closed meeting,
May 2, 2017 (7:00 p.m.)

Regular meeting and closed meeting,
May 8, 2017

Special meeting and closed meeting,
May 17, 2017
R-167-17

Moved by Daniel Lalonde
Seconded by Michel Thibodeau

Be it resolved that the minutes be adopted as presented.

Carried.

**** Minutes of the Committees**

General Government Services Committee,

May 3, 2017

R-168-17

Moved by Michel Thibodeau

Seconded by Yves Paquette

Be it resolved to receive the minutes as presented.

Carried.

Economic Development and Tourism Services Committee and closed meeting,

May 12, 2017

R-169-17

Moved by Johanne Portelance

Seconded by Pierre Ouellet

Be it resolved to receive the minutes as presented.

Carried.

Recreation and Culture Services Committee and closed meeting,

May 10, 2017

R-170-17

Moved by André Chamaillard

Seconded by Yves Paquette

Be it resolved to receive the minutes as presented.

Carried.

Public Works and Environment Services Committee and closed meeting,

May 12, 2017

R-171-17

Moved by Pierre Ouellet

Seconded by Michel Thibodeau

Be it resolved to receive the minutes as presented as modified.

Carried.

5. Reports of the Mayor and Councillors

Verbal reports are presented.

6. **Presentation**

None.

7. **Delegations**

Julien Santini – ESCRH, Re: Kodiak Project

Julien Santini addresses the Council.

8. **Question period**

Alain Boies questions the cleanliness of Town's sidewalks.

9. **Matters requiring action**

9.1 **Internal Equity for non-unionized positions**

R-172-17

Moved by Michel Thibodeau

Seconded by Johanne Portelance

Be it resolved not to go forward this year with a strategic and long-term exercise for the internal equity, as recommended in document REC-30-17 modified.

Carried.

9.2 **Website, Re: Bank of hours**

R-173-17

Moved by André Chamaillard

Seconded by Yves Paquette

Be it resolved to purchase a bank of 60 hours from Chabo Design Inc. for a twelve month period at \$85.00 per hour plus HST, as recommended in document REC-34-17.

Carried.

9.3 **Recreation and Culture Services, Re: User fees**

R-174-17

Moved by André Chamaillard

Seconded by Johanne Portelance

Whereas to reflect a 1.25% increase for all recreation fees for the 2017/2018 period.

Be it resolved to amend By-law N° 36-2007 imposing fees for services rendered by the Town and to bring back the tariff policies at the June meeting, as recommended in document REC-32-17 modified.

Carried.

**9.4 Creation of a student position, Re: Municipal Docks Attendant
R-175-17**

Moved by Daniel Lalonde
Seconded by Pierre Ouellet

Be it resolved to approve the creation of the Municipal Docks Attendant summer student position who will be posted at the Confederation Park in order to provide information about launching and docking services and collect fees along with responding to additional requests, as recommended in document REC-33-17.

Carried.

**9.5 Approval for the manufacturing and installation of six signs announcing
the Town of Hawkesbury
R-176-17**

Moved by Johanne Portelance
Seconded by Daniel Lalonde

Be it resolved to approve the manufacturing and installation of six signs announcing the Town of Hawkesbury and deviate from the Procurement Policy by awarding the contract by direct negotiation to Elevate Communications and that this expense be taken from the capital budget and remain unfunded until the end of the year where a decision will be made at that time, as recommended in document REC-35-17 modified.

Carried.

9.6 Traffic Signals, Re: Main Street

Council receives the correspondence.

**Food Truck
R-177-17**

Moved by Daniel Lalonde
Seconded by André Chamaillard

Be it resolved to allow a food truck at the Canada Pincon event on June 3 and 4, 2017.

Carried.

10. By-laws

10.1 N° 30-2017 to appoint Loïc-Arnaud Plouffe as By-law Officer.

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

Carried.

11. Notices of motion

None.

12. Services reports and requests for support

12.1 Report and summary of building permits for April 2017

R-178-17

Moved by Pierre Ouellet

Seconded by Michel Thibodeau

Be it resolved to accept the report and summary of building permits for April 2017.

Carried.

12.2 Financial Statements as of April 30, 2017

R-179-17

Moved by Michel Thibodeau

Seconded by Yves Paquette

Be it resolved to receive the Financial Statements as of April 30, 2017.

Carried.

12.3 Upper Canada District School Board, Re: Building for the Future Pupil Accommodation

For information.

12.4 Prostate Cancer Canada, Re: Plaid for Dad

For information.

12.5 OPP Municipal Policing Bureau, Re: ARIS (Authorized Requester Information Service)

R-180-17

Moved by Pierre Ouellet

Seconded by Daniel Lalonde

Be it resolved to join the ARIS service.

Defeated.

13. Question period from the Municipal Council

Various questions are asked.

14. Closed meeting

None.

15. Confirmation by-law

15.1 N° 31-2017 to confirm the proceeding of Council

1st reading - carried

2nd reading - carried

3rd reading - carried

Carried.

16. Adjournment

R-181-17

Moved by Pierre Ouellet

Seconded by Daniel Lalonde

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

Carried.

ADOPTED THIS 26th DAY OF JUNE 2017.

Jeanne Charlebois, Mayor

Christine Groulx, Clerk