



Regular meeting of Council

Monday, October 16, 2017

7:00 p.m.

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

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

Resource persons

Christine Groulx, Clerk

Philippe Timbers, Treasurer

Élise Larocque, Human Resources Manager

Manon Belle-Isle, Planner

Jean-Claude Miner, Chief Building Official

Roger L. Champagne, Fire Chief

1. Reflection and opening of the regular meeting

Councillor André Chamailard recites the opening reflection.

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

2. Adoption of the agenda

R-314-17

Moved by Johanne Portelance

Seconded by Pierre Ouellet

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

- 9.2 Personnel at the Library
- 9.3 Signage, Re: Wedding Show
- 9.4 Work schedule for the Planner

- 9.5 Calendar of meetings for the month of November
- 10.1 By-law N° 49-2017, Re: Infrastructure Ontario
- 14.5 Potential litigation, Re : Personnel

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

None.

8. Question period

Gilles Gauthier asks if Council will allow him to speak with regard to item 9.1.

Mr. Guy Janssens was under the impression that there was no comments at this meeting, he asks for clarification on this.

M. Larry Hayden asks explanation in English of what is being discuss with Mr. Janssens.

9. Matters requiring action

**9.1 Request for Zoning By-law Amendment, Re: Chenail Blvd.
R-315-17**

Moved by Michel Thibodeau
Seconded by Daniel Lalonde

Be it resolved to postpone the decision to the regular meeting on October 30, 2017.

Carried.

**9.2 Personnel at the Library
R-316-17**

Moved by Johanne Portelance
Seconded by Michel Thibodeau

Be it resolved to recognize the Library employees in the same way as the Town's.

Carried.

**9.3 Signage, Re: Wedding Show
R-317-17**

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved to authorize the installation of an advertising sign on a Town's property located at the intersection of McGill and Main Street East for the period starting October 17 to November 6, 2017, as recommended in document REC-62-17.

Carried.

**9.4 Work schedule for the Planner
R-318-17**

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved to authorize a work schedule of 35 hours per week to the Planner starting on October 30, 2017, including social benefits and statutory holidays related to that position and that the changes be included in the 2018 Budget, as recommended in document REC-61-17.

Carried.

**9.5 Calendar of meetings for the month of November
R-319-17**

Moved by Yves Paquette
Seconded by André Chamaillard

Be it resolved to accept the calendar of meetings for the month of November, as modified.

Carried.

10. **By-laws**

10.1 **N° 49-2017** to authorize a loan with OILC.

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

Carried.

11. **Notices of motion**

"I give notice that at the next meeting of Council to be held on October 30, 2017, I will move a resolution concerning the hiring of a Chief Administrative Officer.

Moved by Michel Thibodeau

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

None.

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

Councillor Yves Paquette requests a report on the cleaning of the arena.

** **Council adjourns temporarily at 7:45 p.m. and the meeting resumes at 7:55 p.m.**

** **Manon Belle-Isle and Philippe Timbers leave the meeting at 7:45 p.m.**

14. **Closed meeting**
R-320-17

Moved by André Chamaillard

Seconded by Pierre Ouellet

Be it resolved to hold a closed meeting at 7:55 p.m. to discuss items 14.1 to 14.5.

Carried.

** **Jean-Claude Miner leaves the meeting at 8:15 p.m.**

** **Roger L. Champagne leaves the meeting at 9:05 p.m.**

** **Reopening of the regular meeting**

R-321-17

Moved by Pierre Ouellet
Seconded by Yves Paquette

Be it resolved that the regular meeting be reopened at 9:05 p.m.

Carried.

**** Council adjourns temporarily at 9:05 p.m. and the meeting resumes at 9:10 p.m.**

**** Closed meeting**

R-322-17

Moved by Johanne Portelance
Seconded by Daniel Lalonde

Be it resolved to hold a closed meeting at 9:10 p.m. to continue the discussions.

Carried.

**** Élise Larocque leaves the meeting at 9:20 p.m.**

**** Reopening of the regular meeting**

R-323-17

Moved by Daniel Lalonde
Seconded by Michel Thibodeau

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

Carried.

14.1 Potential litigation, Re: House inspection

For information.

14.2 Fire Department, Re: Negotiation

R-324-17

Moved by Michel Thibodeau
Seconded by Johanne Portelance

Be it resolved to approve the instructions given in-camera.

Carried.

14.3 Fire Department, Re: Personnel

R-325-17

Moved by André Chamaillard
Seconded by Yves Paquette

Be it resolved to approve the instructions given in-camera.

Carried.

14.4 Human Resources, Re: Personnel

For discussion.

14.5 Potential Litigation, Re: Personnel

For discussion.

15. Confirmation by-law

15.1 N° 45-2017 to confirm the proceeding of Council

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

Carried.

16. Adjournment

R-326-17

Moved by Michel Thibodeau
Seconded by André Chamaillard

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

Carried.

ADOPTED THIS 30th DAY OF OCTOBER 2017.

Jeanne Charlebois, Mayor

Christine Groulx, Clerk