



Regular meeting of Council

Monday, February 12, 2018

7:00 p.m.

MINUTES

PRÉSENT :

Council

Jeanne Charlebois, Mayor

Councillors: André Chamailard, Daniel Lalonde (7:07 p.m.), Pierre Ouellet, Yves Paquette and Johanne Portelance

Motivated Absence

Michel Thibodeau, conseiller

Resource persons

Christine Groulx, Clerk

Jean-Claude Miner, Chief Building Official

Alain Lavoie, Public Works Superintendent

1. Reflection and opening of the regular meeting

Councillor Johanne Portelance recites the opening reflection.

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

2. Adoption of the agenda

R-40-18

Moved by Pierre Ouellet

Seconded by Johanne Portelance

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

- 9.2 Signs, Re: BIA
- 9.3 Cité Collégiale
- 14.2 Economic Development

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

Verbal reports are presented.

6. Presentation

None.

7. Delegations

None.

8. Question period

None.

9. Matters requiring action

9.1 Loan by the BIA

R-41-18

Moved by Johanne Portelance

Seconded by André Chamailard

Be it resolved to authorize the BIA to incur a debt beyond the current year for the construction of an electronic sign, and;

Be it also resolved that if the works need a loan, the Town will incur said loan for the BIA and the capital and interest will be repaid by the taxable properties located

in the business improvement area, as recommended in document RE-08-18.

Carried.

**9.2 Sign, Re: BIA
R-42-18**

Moved by Yves Paquette
Seconded by Daniel Lalonde

Be it resolved to authorize the installation of a new advertising sign at the intersection of Chenail Blvd. and Main Street East, as recommended in document REC-09-18 modified.

Carried.

9.3 Cité Collégiale

For discussion.

10. By-law

None

11. Notices of motion

None.

12. Services reports and requests for support

**12.1 Association française des municipalités de l'Ontario, Re; 2018 Annual membership
R-43-18**

Moved by Pierre Ouellet
Seconded by André Chamaillard

Be it resolved to pay the 2018 annual membership.

Carried.

**12.2 Request for support – AMO, Re: Fire Medic Protection Needed for Municipal Governments
R-44-18**

Moved by Yves Paquette
Seconded by Pierre Ouellet

Be it resolved to support the resolution from the AMO to call on the Government of Ontario to act immediately so that the legislative amendments, that will protect unwilling municipalities from being forced by arbitrators to have a fire medic pilot or program, are place within the upcoming Budget Bill before the Ontario Legislature rises for the provincial election.

Carried.

12.3 Request for support – Ottawa Riverkeeper, Re: Futur governance of the Ottawa River watershed

For discussion.

**12.4 Request for support – Town of Lakeshore, Re: Allocate infrastructure funding dedicated to municipalities for storm water management and drainage improvements
R-45-18**

Moved by Daniel Lalonde
Seconded by Yves Paquette

Be it resolved to support the resolution of the Town of Lakeshore concerning the request to Canada and Ontario governments to allocate infrastructure funding dedicated to municipalities for storm water management and drainage improvements.

Carried.

**12.5 Request for support – Corporation of the Town of Amhersburg, Re: Tax changes proposed by the Federal Liberal Government
R-46-18**

Moved by André Chamaillard
Seconded by Pierre Ouellet

Be it resolved to support the resolution of the Corporation of the Town of Amhersburg which support the Essex County Federation of Agriculture regarding their concern over the proposed tax changes proposed by the Federal Liberal Government.

Carried.

13. Question period from the Municipal Council

Various questions are asked.

**** Council adjourns temporarily at 7:50 p.m. and the meeting resumes at 8:00 p.m.**

**** Jean-Claude Miner and Alain Lavoie leave the meeting at 7:50 p.m.**

**14. Closed meeting
R-47-18**

Move by Daniel Lalonde
Seconded by Johanne Portelance

Be it resolved that a closed meeting be held at 8:00 p.m. to discuss items 14.1 and 14.2, respectively as per Sections 11(1) (b) and (j) of Procedural By-law considering the nature of the discussion could identify an individual and the information is supplied in confidence to the Town.

Carried.

**** Reopening of the regular meeting
R-48-18**

Moved by Pierre Ouellet
Seconded by Daniel Lalonde

Be it resolved that the regular meeting be reopened at 8:25 p.m.

Carried.

14.1 Personnel

For discussion.

14.2 Economic Development

For discussion.

15. Confirmation by-law

15.1 N° 6-2018 to confirm the proceeding of Council

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

Carried.

16. **Adjournment**

R-49-18

Moved by Johanne Portelance

Seconded by André Chamillard

Be it resolved that the meeting be adjourned at 8:25 p.m.

Carried.

ADOPTED THIS 26th DAY OF MARCH 2018.

Jeanne Charlebois, Mayor

Christine Groulx, Clerk