



Regular meeting of Council

Monday, June 11, 2018

7:00 p.m.

MINUTES

PRÉSENT :

Council

Jeanne Charlebois, Mayor

Councillors: André Chamailard, Daniel Lalonde (7:50 p.m.), Yves Paquette, Johanne Portelance and Michel Thibodeau

Motivated Absence

Pierre Ouellet, Councillor

Resource persons

Christine Groulx, Clerk

Philippe Timbers, Treasurer

Manon Belle-Isle, Planner

Nicole Trudeau, Director of Recreation and Tourism

Gerry Dicaire, Municipal Buildings Superintendent

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-244-18

Moved by Johanne Portelance

Seconded by Yves Paquette

Be it resolved that the agenda be adopted as presented.

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**

6.1 **United Counties of Prescott and Russell, Re: Fire dispatch radio system replacement**

** Roger L. Champagne explains the project to Council.

R-245-18

Moved by Michel Thibodeau

Seconded by Johanne Portelance

Be it resolved to choose option 3 from the report prepared by the United Counties of Prescott and Russell being a full managed system by the communication company.

Carried.

7. **Delegations**

None.

8. **Question period**

None.

9. **Matters requiring action**

None.

10. **By-law**

10.1 N° 23-2018 to dedicate a public highway and naming it Amoco Street.

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

Carried.

10.2 N° 33-2018 to dedicate a public highway and naming it Tessier Street.

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

Carried.

10.3 N° 38-2018 to lift a one foot reserve and dedicate same as public highway and naming it Rupert Street.

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

Carried.

10.4 N° 33-2018 for the hiring of a CAO.

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 May 1st and 31st, 2018
R-246-18**

Moved by Michel Thibodeau
Seconded by André Chamailard

Be it resolved to receive the lists of cheques and electronic payments between

May 1st and 31st, 2018 for an amount of \$1,925,209.51 as presented.

Carried.

**12.2 Financial statements as of May 31, 2018
R-247-18**

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved to acknowledge the financial statements as of May 31, 2018.

Carried.

13. Question period from the Municipal Council

Several questions are asked.

Councillor Daniel Lalonde joins the meeting at 7:50 p.m.

Manon Belle-Isle leaves the meeting at 7:55 p.m.

Council adjourns temporarily at 7:55 p.m. and the meeting resumes at 8:00 p.m.

**14. Closed meeting
R-248-18**

Moved by André Chamaillard
Seconded by Daniel Lalonde

Be it resolved that a closed meeting be held at 8:00 p.m. to discuss items 14.1, 14.2 and 14.3 respectively as per Sections 11(1) (a), (d) and (j) of the Procedural By-law considering that the discussions concern the security of property of the Town, labour relations and commercial information supplied in confidence to the Town.

Carried.

Roger L. Champagne leaves the meeting at 8:05 p.m.

Philippe Timbers leaves the meeting at 8:15 p.m.

Nicole Trudeau and Gerry Dicaire join the meeting at 8:15 p.m.

**Reopening of the regular meeting
R-249-18**

Moved by Daniel Lalonde
Seconded by Johanne Portelance

Be it resolved that the regular meeting be reopened at 8:35 p.m.

Carried.

14.1 Parks inspections

R-250-18

Moved by Michel Thibodeau
Seconded by Daniel Lalonde

In order to comply with the current safety standards set out in the CSA Z614-2014 – Children’s Playspaces and Equipment:

Be it resolved to release the funds currently in the Play Structure Reserve (account 3-3-73-1002) for a total of \$66,766 as per the Reserves and Reserve Funds Policy and to use these funds to purchase new equipment and surfacing that will conform to current standards and be accessible for those with mobility issues;

Be it also resolved to authorize the Director of Recreation and Tourism to initiate the process for the purchase, delivery and installation of the specific equipment.

Carried.

Nicole Trudeau and Gerry Dicaire leave the meeting at 8:40 p.m.

Council adjourns temporarily at 8:40 p.m. and the meeting resumes at 8:45 p.m.

Closed meeting

R-251-18

Move by Johanne Portelance
Seconded by André Chamaillard

Be it resolved that a closed meeting be held at 8:45 p.m. to discuss item 14.3.

Carried.

**Reopening of the regular meeting
R-252-18**

Moved by Daniel Lalonde
Seconded by Johanne Portelance

Be it resolved that the regular meeting be reopened at 9:00 p.m.

Carried.

14.2 Personnel

For discussion.

14.3 Economic Development Re: Telecommunication company.

For discussion.

15. Confirmation by-law

15.1 N° 40-2018 to confirm the proceeding of Council

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

Carried.

**16. Adjournment
R-253-18**

Moved by Johanne Portelance
Seconded by André Chamailard

Be it resolved that the meeting be adjourned at 9:00 p.m.

Carried.

ADOPTED THIS 25th DAY OF JUNE 2018.

Jeanne Charlebois, Mayor

Christine Groulx, Clerk