



Regular meeting of Council

Monday, March 27, 2017

7:00 p.m.

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

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

Resource persons

Christine Groulx, Clerk

Philippe Timbers, Treasurer

Élise Larocque, Human Resources Manager

Guillaume Boudrias, Project Manager, Civil Engineering

Richard Guertin, Waterworks Superintendent

Nicole Trudeau, Manager of recreational, community and cultural activities

Gerry Dicaire, Superintendent of Municipal Buildings

Alain Lavoie, Public Works Superintendent

1. Reflection and opening of the regular meeting

Councillor André Chamillard recites the opening reflection.

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

2. Adoption of the agenda

R-80-17

Moved by Yves Paquette

Seconded by Johanne Portelance

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

- 9.4 Accounting of pay equity
- 9.5 Accounting of cancelled taxes
- 10.2 By-law N° 19-2017

Carried.

3. Disclosures of conflicts of interest

None.

4. Adoption of the minutes

(Closed meetings remitted under confidential seal)

**4.1 Regular meeting
March 1, 2017**

**Regular meeting
and closed meeting,
March 13, 2017
R-81-17**

Moved by Daniel Lalonde
Seconded by Pierre Ouellet

Be it resolved that the minutes be adopted as presented.

Carried.

**** Minutes of the Committees**

**General Government Services Committee and closed meeting,
March 1, 2017
R-82-17**

Moved by Michel Thibodeau
Seconded by Johanne Portelance

Be it resolved to receive the minutes as presented.

Carried.

**Economic Development and Tourism Services Committee,
March 10, 2017
R-83-17**

Moved by Johanne Portelance
Seconded by Pierre Ouellet

Be it resolved to receive the minutes as presented.

Carried.

Recreation and Culture Services Committee

None.

**Public Works and Environment Services Committee and closed meeting,
March 10, 2017
R-84-17**

Moved by Pierre Ouellet
Seconded by Michel Thibodeau

Be it resolved to receive the minutes as presented.

Carried.

5. Reports of the Mayor and Councillors

Verbal reports are presented.

6. Presentation

6.1 Mr. René Baril, Re: Presentation to the community of Hiba and Lubna Affandi from Libanon

Mr. Baril addresses Council and presents two refugees families recently established in Hawkesbury.

7. Delegations

None.

8. Question period

None.

9. **Matters requiring action**

9.1 **Canada 150, Re: Molson Canadian Project
R-85-17**

Moved by Johanne Portelance
Seconded by Daniel Lalonde

Be it resolved to nominate Mrs. Simone Prévost, Mrs. Mireille Doth and Mr. Royal Myre as individuals who have made a difference in the community to be recognized in the Molson Canadian Project.

Carried.

9.2 **Surplus property, Re: 82 Bon Pasteur Street
R-86-17**

Moved by Michel Thibodeau
Seconded by Yves Paquette

Be it resolved to inform the *Conseil scolaire de district catholique de l'Est ontarien* that the Town has no interest in the property located at 82 Bon Pasteur.

Carried.

9.3 **Disposal of a real property, Re: HIIA, Railroad right of way
R-87-17**

Moved by Pierre Ouellet
Seconded by Michel Thibodeau

Be it resolved to sell for a nominal amount of \$1,00 to the Hawkesbury Industrial Investment Association, the municipal property located on Tessier Street, known as Con 1 Pt lots 5, 6 plan M-3 Pt lot 153 Pt clsd Cecile Blvd Pcl 153-1 RP46R146 parties 4, 5, 6, 7, and;

Be it also resolved that the HIIA be responsible for all costs incurred by the Town for this transaction and that a by-law be adopted accordingly, as recommended in document REC-17-17.

Carried.

9.4 **Accounting of pay equity
R-88-17**

Moved by Daniel Lalonde
Seconded by André Chamillard

Whereas the pay equity process was concluded before the release of the 2016 financial statements.

Be it resolved to recognize the amounts due in the 2016 fiscal year and that these amounts remain unfinanced for the time being, as recommended in document REC-15-17.

Carried.

9.5 Accounting of cancelled taxes

R-89-17

Moved by Michel Thibodeau

Seconded by Yves Paquette

Whereas certain judgments of the Assessment Review Board have been recently announced, and;

Whereas certain agreements have been entered into between the Municipal Property Assessment Corporation and some landowners in the appeal process of their assessment.

Be it resolved to recognize the amount of cancelled taxes owed to these landowners, following the assessment reduction of four properties, in the 2016 fiscal year and that these amounts remain unfinanced for the time being, as recommended in document REC-16-1.

Carried.

10. By-laws

10.1 N° 17-2017 for the disposal of a real property (railway right of way).

1st reading - carried

2nd reading - carried

3rd reading - carried

Carried.

10.2 N° 19-2017 for an amendment agreement with the Ministry of Community Safety and Correctional Services of Ontario.

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 February 2017
R-90-17**

Moved by Johanne Portelance
Seconded by Yves Paquette

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

Carried.

12.2 **2017 Senior of the Year Award
R-91-17**

Moved by Daniel Lalonde
Seconded by Johanne Portelance

Be it resolved to nominate Councillor André Chamaillard for the 2017 Senior of the Year Award from the Ministry of Seniors Affairs.

Carried.

12.3 **Request for support – The Corporation of the United Townships of Head, Clara & Maria and Tay Valley Township, Re: *Building Code* changes- B-08-09-03
R-92-17**

Moved by Michel Thibodeau
Seconded by Yves Paquette

Be it resolved to receive the correspondence concerning changes to the Building code.

Carried.

12.4 **2016 Waterworks Summary Report, Waterworks Annual Report, Annual Report for the waste water treatment plant and NSF Audit Report
R-93-17**

Moved by Pierre Ouellet
Seconded Michel Thibodeau

Be it resolved to accept the 2016 Waterworks Summary Report, the Waterworks Annual Report, the Water consumption Report and the NSF Audit Report as per O. Reg. 170/03, as well as the 2016 Annual Report for the Water Pollution Control Plant, as submitted by the Waterworks Department and recommended in document REC-14-2017.

Carried.

**12.5 Request for support – Northeastern Manitoulin & The Island, Re: Ontario Hydro
R-94-17**

Moved by Michel Thibodeau
Seconded by André Chamaillard

Be it resolved to support the resolution from Northeastern Manitoulin & The Island concerning Ontario Hydro.

Carried.

**12.6 Request for support – Middlesex Centre, Re: Installation of Defibrillators in schools
R-95-17**

Moved by Pierre Ouellet
Seconded by Johanne Portelance

Be it resolved to support the resolution from Middlesex Centre concerning installation of defibrillators in schools.

Carried.

**12.7 Calendar of meetings for the month of April
R-96-17**

Moved by Johanne Portelance
Seconded by Michel Thibodeau

Be it resolved to accept the modified calendar of meetings for the month of April.

Carried.

13. Question period from the Municipal Council

None.

14. **Closed meeting**

None.

15. **Confirmation by-law**

15.1 **N° 18-2017 to confirm the proceeding of Council**

1st reading - carried

2nd reading - carried

3rd reading - carried

Carried.

16. **Adjournment**

R-97-17

Moved by Pierre OUellet

Seconded by Daniel Lalonde

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

Carried.

ADOPTED THIS 24th DAY OF APRIL 2017.

Jeanne Charlebois, Mayor

Christine Groulx, Clerk