



Regular meeting of Council

Monday, October 30, 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

Manon Belle-Isle, Planner

Nicole Trudeau, Manager of recreational, community and cultural activities

Alain Lavoie, Public Works Superintendent

Roger L. Champagne, Fire Chief

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-327-17

Moved by Michel Thibodeau

Seconded by André Chamaillard

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

- 9.4 Insurance consultant
- 9.5 Dates for an Open House and a Public meeting, Re: Zoning By-law

Carried.

3. Disclosures of conflicts of interest

None.

4. Adoption of the minutes

(Closed meetings remitted under confidential seal)

**4.1 Regular meeting and closed meeting,
September 25, 2017**

R-328-17

Moved by Daniel Lalonde

Seconded by Pierre Ouellet

Be it resolved that the minutes be adopted as presented.

Carried.

**4.2 Special meeting and closed meeting,
October 2, 2017**

**Special meeting and closed meeting,
October 10, 2017**

**Special meeting and closed meeting,
October 16, 2017**

R-329-17

Moved by Yves Paquette

Seconded by André Chamailard

Be it resolved that the minutes be adopted as presented.

Carried.

**** Minutes of the Committees**

**General Government Services Committee and closed meeting,
October 4, 2017**

R-330-17

Moved by Michel Thibodeau
Seconded by Johanne Portelance

Be it resolved to receive the minutes as presented.

Carried.

**Economic Development and Tourism Services Committee and closed meeting,
October 13, 2017
R-331-17**

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved to receive the minutes as presented.

Carried.

**Recreation and Culture Services Committee and closed meeting,
October 11, 2017
R-332-17**

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,
October 13, 2017
R-333-17**

Moved by Pierre Ouellet
Seconded by Michel Thibodeau

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

Carried.

5. Reports of the Mayor and Councillors

Verbal reports are made.

6. Presentation

6.1 OPP, Re: 2017-2019 Action Plan and 2016 Progress Report

Mrs. Franca Campisi, Commander of OPP Hawkesbury Detachment and Mr. Robert Lefebvre, Chair of the Hawkesbury Police Services Board make a

presentation on the 2017-2019 Action Plan and 2016 Progress Report.

7. **Delegations**

None.

8. **Question period**

None.

9. **Matters requiring action**

9.1 **Request for Zoning By-law amendment as per Section 34 of the Planning Act,
Re: Chenail Blvd.
R-334-17**

Moved by Pierre Ouellet
Seconded by Johanne Portelance

Whereas taking into account the revision of the regulatory control policies of the Province, the Official Plan of both the United Counties of Prescott and Russell and the Town of Hawkesbury, we are unable to consider the proposed zoning By-law amendment. The planning analysis demonstrates that the proposed project cannot meet the intentions of the Hawkesbury Official Plan. The goal of downtown policies is to use the existing downtown core, to allow people to live, work and play in the downtown core. In particular, we maintain that the use of a gasoline station is not an acceptable use for this sector.

Be it resolved to refuse the proposed amendment to the Zoning By-law N° 20-2012 of Gestions Vitrico Ltd., for lots 19 and 20 of Plan of Subdivision M-67 in the Town of Hawkesbury, Prescott County, as recommended in document REC-60-17.

REGISTERED VOTE

For

André Chamaillard
Pierre Ouellet
Yves Paquette
Johanne Portelance
Jeanne Charlebois

Against

Daniel Lalonde
Michel Thibodeau

Carried.

9.2 Hiring of a CAO, Re: Notice of motion from Councillor Michel Thibodeau R-335-17

Moved by Michel Thibodeau
Seconded by Yves Paquette

Whereas in December 2014, the Municipal Council had decided to proceed with a restructuration by abolishing some positions including the Chief Administrative Officer in order to create some committees to look over the control and administration of the municipality affairs, and;

Whereas the economic growth is at our doors and that multiple files would need the implication of all the committees and that the availability of the members of these committees is not on a daily basis and that the municipality will need to act fast and efficiently on those files, and;

Whereas the role of a Municipal Council is to represent the public, to develop and evaluate the policies, to determine which service to provide, to ensure that policies, practices and procedures are in place to implement the decisions of Council, to ensure the accountability and transparency of the municipality and to maintain the financial integrity of the municipality.

Be it resolved that the municipality proceeds immediately with the hiring of a Chief Administrative Officer, and;

Be it also resolved that this person has a background in engineering and/or law, and;

Be it also resolved that the municipality advertises the position in different medias and also uses the services of firm specializing in hiring, and;

Be it also resolved that the committees created be maintained.

REGISTERED VOTE

For

André Chamaillard
Daniel Lalonde
Yves Paquette
Johanne Portelance
Michel Thibodeau
Jeanne Charlebois

Against

Pierre Ouellet

Carried.

**9.3 Dedication of One Foot Reserve as a Municipal Street
R-336-17**

Moved by André Chamaillard
Seconded by Yves Paquette

Be it resolved to adopt two by-laws, one to dedicate and assume Blocks 15 & 16 of Plan 46M-70 as part of Roch Street and a second by-law to assume Blocks 33 & 34 of Plan 46M-53 as part of Stevens and Sidney Streets, as recommended in document REC-63-17.

Carried.

**9.4 Insurance consultant
R-337-17**

Moved by Daniel Lalonde
Seconded by Michel Thibodeau

Be it resolved to grant the contract to Mr. Stephen J. White, consultant from the firm Somerset Insurance Consulting for an amount of \$9,500.00 plus HST for the Town insurance's call for tenders process and the mandate of assisting in the renewal of the two subsequent years at \$1,000.00 each plus HST, as recommended in document REC-64-17.

Carried.

9.5 Dates for an Open House and a Public meeting, Re: Zoning By-law

For discussion.

10. By-laws

10.1 N° 50-2017 for a Zoning By-law amendment – Chenail Blvd.

This by-law is withdrawn.

10.2 N° 51-2017 to lift a one foot reserve and dedicate same as public highways and naming them Stevens and Sidney Streets.

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

Carried.

10.3 N° 53-2017 to lift a one foot reserve and dedicate same as public highway and naming it Roch Street.

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

Carried.

11. Notices of motion

None.

12. Services reports and requests for support

**12.1 Reports and summary of building permits for the month of September 2017
R-338-17**

Moved by Daniel Lalonde
Seconded by André Chamaillard

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

Carried.

**12.2 Financial statements as of September 30, 2017
R-339-17**

Moved by Michel Thibodeau
Seconded by Yves Paquette

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

Carried.

**12.3 List of cheques issued between September 1st and September 30th, 2017
R-340-17**

Moved by Johanne Portelance
Seconded by André Chamaillard

Be it resolved to receive the list of cheques issued between September 1st and September 30th, 2017 in the amount of \$3,058,232.79, as presented.

Carried.

**12.4 Request for financial support – Employment Services Centre, Re: Job Fair,
2018 Edition
R-341-17**

Moved by Johanne Portelance
Seconded by Daniel Lalonde

Be it resolved to give an amount of \$1,000.00 to the Employment Centre for the Job Fair, 2018 Edition.

Carried.

12.5 Verbal report, Re: Arena

Mr. Alain Lavoie makes a verbal report regarding the arena.

13. Question period from the Municipal Council

None.

14. Closed meeting

None.

15. Confirmation by-law

15.1 N° 53-2017 to confirm the proceeding of Council

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

Carried.

16. Adjournment

R-342-17

Moved by Daniel Lalonde
Seconded by André Chamailard

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

Carried.

ADOPTED THIS 27th DAY OF NOVEMBER 2017.

Jeanne Charlebois, Mayor

Christine Groulx, Clerk