



## Regular meeting of Council

Monday, May 14, 2018

7:00 p.m.

### MINUTES

### PRÉSENT :

#### 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

Manon Belle-Isle, Planner

#### 1. Reflection and opening of the regular meeting

Councillor Michel Thibodeau recites the opening reflection.

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

#### 2. Adoption of the agenda

##### **R-193-18**

Moved by Johanne Portelance

Seconded by Pierre Ouellet

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

14.1 Personnel, Re: CAO

**Carried.**

#### 3. Disclosures of conflicts of interest

None.

4. **Adoption of the minutes**  
(Closed meetings remitted under confidential seal)

4.1 **Closed meeting of Special meeting**  
**March 21, 2018**  
**R-194-18**

Moved by André Chamaillard  
Seconded by Daniel Lalonde

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

**Carried.**

4.2 **Closed meeting of Regular meeting**  
**April 9, 2018**  
**R-195-18**

Moved by Yves Paquette  
Seconded by Johanne Portelance

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

**Carried.**

5. **Reports of the Mayor and Councillors**

None.

6. **Presentation**

6.1 **Deloitte, Re: Presentation of the 2017 Financial Statement**

**Mr. Gérald Gauthier presents the 2017 Financial Statement.**

**R-196-18**

Moved by Michel Thibodeau  
Seconded by Yves Paquette

**Be it resolved** to receive the 2017 Financial Statement.

**Carried.**

7. **Delegations**

None.

8. **Question period**

None.

9. **Matters requiring action**

9.1 **Renewal of the Town's general insurance**

**R-197-18**

Moved by Pierre Ouellet

Seconded by Johanne Portelance

**Be it resolved** to grant the insurance contract for the June 1<sup>st</sup>, 2018 to June 1<sup>st</sup>, 2019 period to the company BFL Canada as per the proposal submitted for an amount of \$209,982.00 plus applicable taxes, and;

**Be it also resolved** to ask the Administration to look into cyber insurance and the increase of the employee dishonesty limit as recommended by the consultant and to report back to Council, as recommended in document REC-43-18.

**Carried.**

9.2 **Service agreement with Telcom Enterprises**

**R-198-18**

Moved by Michel Thibodeau

Seconded by André Chamailard

**Be it resolved** to enter into an agreement with Telcom Enterprises for a comprehensive telecommunications review of its recommendations and to choose payment option A, and;

**Be it also resolved** to authorize the Treasurer to finalize and sign the agreement and letter of agency with Telcom Enterprises, as recommended in document REC-41-18.

**Carried.**

9.3 **Application for approval to enter into a pre-servicing agreement, Re: Plan 232, Philip Mosselaer**

**R-199-18**

Moved by Johanne Portelance

Seconded by Yves Paquette

**Be it resolved** to enter into a pre-servicing agreement under Section 51 (26) of the *Planning Act* with developer Mosselaer Construction Inc. c/o Philip Mosselaer and that a by-law be adopted accordingly, as recommended in document REC-40-18.

**Carried.**

**9.4 Mandate to HCISPA, Re: Snow dump  
R-200-18**

Moved by Daniel Lalonde  
Seconded by Pierre Ouellet

**Be it resolved** to mandate the Hawkesbury Community Industrial Strategic Planning Association to manage the snow dump construction as per the standards established by GHD, and;

**Be it also resolved** to authorize the Mayor and the Clerk to sign a development and funding agreement for the snow dump for the reimbursement of the construction costs on a 5-year period at an interest rate of 1.8% per year, as recommended in document REC-42-18.

**Carried.**

**10. By-law**

**10.1 N° 30-2018** to enter into an agreement of purchase and sale with Hawkesbury Community Industrial Strategic Planning Association.

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

**Carried.**

**10.2 N° 31-2018** to enter into a pre-servicing agreement with Mosselaer Construction Inc.

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

**Carried.**

11. **Notices of motion**

None.

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

12.1 **Lincoln M. Alexander Award  
R-201-18**

Moved by Daniel Lalonde  
Seconded by Johanna Porteance

**Be it resolved** to receive the correspondence.

**Carried.**

12.2 **Request for support – Corporation of the Town of Amherstburg, Essex, Re:  
Offering School Property to Municipalities**

For information.

**Manon Belle-Isle leaves the meeting at 7:50 p.m.**

12.3 **Request for support – East Ferris Municipality, Re: Trappers in the  
Algonquin Park**

For information.

12.4 **Request for support – Ernie Hardeman MPP, Re: Bill 16, respecting  
municipal authority over landfilling sites  
R-202-18**

Moved by Michel Thibodeau  
Seconded by Yves Paquette

**Be it resolved** to support Bill 16 respecting municipal authority over landfilling sites.

**Carried.**

12.5 **Request for support – Regional Municipality of Halton, Re: CN Truck-Rail  
Development in the Town of Milton  
R-203-18**

Moved by Daniel Lalonde  
Seconded by Michel Thibodeau

**Be it resolved** to support the resolution from the Regional Municipality of Halton

concerning the CN Truck-Rail Development in the Town of Milton.

**Carried.**

**12.6 Request for support – Corporation of the Township of Madawaska Valley,  
Re: Adequate financial resources for both staff and infrastructure  
R-204-18**

Moved by Michel Thibodeau  
Seconded by Pierre Ouellet

**Be it resolved** to support the resolution from the Corporation of the Township of Madawaska Valley concerning adequate financial resources for both staff and infrastructure.

**Carried.**

**12.7 Request for donation – Prescott County Plowmen’s Association, Re: 2018  
Plowing Match  
R-205-18**

Moved by André Chamaillard  
Seconded by Johanne Portelance

**Be it resolved** to give the amount of \$300.00 to the Prescott County Plowmen’s Association for the 2018 Plowing Match.

**Carried.**

**12.8 Proclamation, Re: South Korea Day – May 24, 2018  
R-206-18**

Moved by Yves Paquette  
Seconded by André Chamaillard

**Be it resolved** to proclaim May 24, 2018 the South Korea Day in Hawkesbury.

**Carried.**

**12.9 Ontario Senior Achievement Award**

For discussion.

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

None.

**Council adjourns temporarily at 8:00 p.m. and the meeting resumes at 8:05 p.m.**

**Philippe Timbers leaves the meeting at 8:00 p.m.**

**14. Closed meeting**

**R-207-18**

Move by André Chamaillard  
Seconded by Yves Paquette

**Be it resolved** that a closed meeting be held at 8:05 p.m. to discuss item 14.1 as per Section 11(1) (b) of the Procedural By-law considering the nature of the discussion could identify an individual.

**Carried.**

**Reopening of the regular meeting**

**R-208-18**

Moved by Daniel Lalonde  
Seconded by Pierre Ouellet

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

**Carried.**

**14.1 Personnel, Re: CAO**

**R-209-18**

Moved by Michel Thibodeau  
Seconded by Daniel Lalonde

**Be it resolved** to confirm the instructions given in-camera (motion #1).

**Defeated.**

**Closed meeting**

**R-210-18**

Move by Yves Paquette  
Seconded by Johanne Portelance

**Be it resolved** that a closed meeting be held at 8:25 p.m. to resume the discussion.

**Carried.**

**Reopening of the regular meeting  
R-211-18**

Moved by Pierre Ouellet  
Seconded by Daniel Lalonde

**Be it resolved** that the regular meeting be reopened at 20:30 p.m.

**Carried.**

**14.1 Personnel, Re: CAO  
R-212-18**

Moved by André Chamaillard  
Seconded by Yves Paquette

**Be it resolved** to confirm the instructions given in-camera (motion #2)

**Carried.**

**15. Confirmation by-law**

**15.1 N° 32-2018 to confirm the proceeding of Council**

1<sup>st</sup> reading - carried  
2<sup>nd</sup> reading - carried  
3<sup>rd</sup> reading - carried

**Carried.**

**16. Adjournment  
R-213-18**

Moved by Daniel Lalonde  
Seconded by Johanne Portelance

**Be it resolved** that the meeting be adjourned at 20:35 p.m.

**Carried.**

**ADOPTED THIS 28<sup>th</sup> DAY OF MAY 2018.**

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**Jeanne Charlebois, Mayor**

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**Christine Groulx, Clerk**